



**RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS
HOSPICE, CLEARWATER
THURSDAY, OCTOBER 14, 2010
11:00 A.M. - 12:30 P.M.**

MINUTES

- CALL TO ORDER** The meeting was called to order by Marty Clemmons, Chair at 11:00 a.m.
- ATTENDANCE** Members Present: Ginny Boucher, Marty Clemmons, Lisa Cohen, Nolan Finn, William Harper, David Hasiba, Dave Konnerth, Lorraine Langlois, Suzanne Lewis, Vince Lisbon, Marilyn Merida, Billy Quercia, Jim Roth, Elizabeth Rugg, Amanda Schall
- Members Absent: Rick Mendiola, Andrew Paquette, Bob Reynolds, Chris Spall, Trish Wesson, Woody Wilbanks
- Guests Present: John Geeslin, Ben Interrante, Vicky Oliver, Tyrone Stamps, Joy Winheim
- Grantee Staff Present: Aubrey Arnold
- Health Councils Staff Present: Collette Tomberlin
- CHANGES TO AGENDA** There were no changes to the agenda.
- ADOPTION OF MINUTES** The minutes for September 9 were approved (M: Hasiba, S: Merida) with 15 yes votes, 0 no votes and 0 abstentions.
- CARE COUNCIL REPORT** Marty shared that the Care Council held a retreat and had a presentation by Dave Konnerth on the roles and responsibilities of members and learned how the needs assessment process drives allocations through discussion led by Marty, Dave and staff. Aubrey Arnold described the workings of the procurement process and Andrew Maldonado presented information on current prevention initiatives. Lunch was graciously provided by Mac McDougale of AB Specialty Pharmacy.
- REVIEW FY 11-12 PART A AND PART B BUDGETS** Aubrey shared the revised Proposed Calendar of Funding Actions and reminded everyone that it is a fluid process and things can be shifted a month or two. As an informational item, Aubrey also shared the most recent Implementation Plan which provides the amount expended per service category, the units of services and the number of clients assisted. Each of these items was requested at the last meeting. Members reviewed the current funding for each service category and considered where cuts could be made to reduce the Part B budget by the required 6%. When looking at

in a decrease of \$110,296. There was lengthy discussion about various service categories, but ultimately decided to remove all Part B funding from food bank and the remainder needed from Medications in TSA (Total service Area).

The following motion passed (M: Langlois, S: Harper) with 8 yes votes, 4 no votes and 2 abstentions (Boucher, Lisbon):

APPROVE THE FY 11-12 PART B ALLOCATIONS AS FOLLOWS:

Part B Allocation Recommendations FY 2011			
Service Category	County	Allocations FY 2011	Increase Decrease
Outpatient/Ambulatory Medical Care	Pinellas	\$55,000	
Outpatient/Ambulatory Medical Care	Polk	\$79,060	
Outpatient/Ambulatory Medical Care	Highlands	\$9,000	
Outpatient/Ambulatory Medical Care	Hardee	\$15,000	
Outpatient/Ambulatory Medical Care	Manatee	\$41,756	
Total Outpatient/Ambulatory Medical Care:		\$199,816	

Service Category			
AIDS Pharmaceutical Assistance	TSA	\$200,704	(\$74,296)
AIDS Pharmaceutical Assistance	Manatee	\$30,100	
Total AIDS Pharmaceutical Assistance:		\$230,804	

Service Category			
Medical Case Management	Pinellas	\$414,277	
Medical Case Management	Pasco	\$53,675	
Medical Case Management	Polk	\$222,260	
Medical Case Management	Highlands	\$25,974	
Medical Case Management	Manatee	\$110,264	
Total Medical Case Management:		\$826,450	

Service Category			
Health Insurance Premiums	TSA	\$190,000	
Total Health Insurance Premiums:		\$190,000	

Service Category			
Oral Health	Pinellas	\$92,000	
Oral Health	Polk	\$52,000	
Oral Health	Manatee	\$6,500	
Oral Health	Hardee	\$5,000	

Oral Health	Highlands	\$20,000	
Total Oral Health:		\$175,500	
Service Category			
Case Management Eligibility	Pinellas	\$45,000	
Case Management Eligibility	Hillsborough	\$45,000	
Total Case Management:		\$90,000	
Service Category			
Housing	TSA	\$0	
Total Housing:		\$0	
Service Category			
Food Bank	Manatee	\$0	(\$36,000)
Total Food Bank:		\$0	
Service Category			
Direct Client Services Fund	TSA	\$0	
Direct Client Services Fund	Highlands	\$15,394	
Total Direct Client Services Fund:		\$15,394	
Service Category			
Outpatient/Ambulatory Emerging Communities	Manatee	\$76,093	
Total Emerging Communities:		\$76,093	

The following motion passed (M: Konnerth, S: Lisbon) with 12 yes votes, 2 no votes and 0 abstentions:

APPROVE THE FY 11-12 PART A ALLOCATIONS AS FOLLOWS:

Part A Allocation Recommendations FY 2011			
Service Category	County	Allocations FY 2011	Increase Decrease
Outpatient/Ambulatory HIV/TB	Hillsborough	\$39,840	
Outpatient/Ambulatory Medical Care	Hernando	\$93,475	
Outpatient/Ambulatory Medical Care	Hillsborough	\$1,541,179	
Outpatient/Ambulatory Medical Care	Pasco	\$87,000	
Outpatient/Ambulatory Medical Care	Pinellas	\$912,782	
Outpatient/Ambulatory Specialty Care	Hillsborough	\$47,443	

Outpatient/Ambulatory WIC and Adol	Hillsborough	\$259,063	
Outpatient/Ambulatory WIC	Pasco	\$15,000	
Outpatient/Ambulatory WIC	Pinellas	\$128,720	
Outpatient/Ambulatory WIC-Adol	Pinellas	\$50,000	
Total Outpatient/Ambulatory Medical Care:		\$3,174,502	

Service Category			
Medical Case Management	Hillsborough	\$276,653	
Medical Case Management	Pasco/Hernando	\$96,000	
Medical Case Management	Pinellas	\$508,613	
Medical Case Management (Inmate)	Hillsborough	\$79,893	
Medical Case Management (Inmate)	Pinellas	\$82,598	
Medical Case Management (Specialty)	Hillsborough	\$127,767	
Total Medical Case Management:		\$1,171,524	

Service Category			
Food Bank	Hillsborough	\$102,903	
Food Bank	Pasco/Hernando	\$37,493	
Food Bank	Pinellas	\$156,361	
Food Bank Nutritional Supplements	Hills/Pasco/Hernando (EMA)	\$26,000	
Food Bank Nutritional Supplements	Hills/Pasco/Hernando (EMA)	\$22,000	
Total Food Bank:		\$344,757	

Service Category			
AIDS Pharmaceutical Assistance	Hillsborough Pasco Hernando	\$851,544	
AIDS Pharmaceutical Assistance	Pinellas	\$659,686	
Total AIDS Pharmaceutical Assistance:		\$1,511,230	

Service Category			
Case Management Eligibility	Hillsborough	\$45,000	
Case Management Eligibility	Pinellas	\$45,000	
Total Case Management :		\$90,000	

Service Category			
Mental Health	Hillsborough	\$137,177	
Mental Health	Pasco/Hernando	\$6,777	

Mental Health	Pinellas	\$87,575	
Total Mental Health:		\$231,529	

Service Category			
Oral Health	Hernando	\$134,641	
Oral Health	Hillsborough	\$226,721	
Oral Health	Pasco	\$13,206	
Oral Health	Pinellas	\$168,850	
Total Oral Health:		\$543,418	

Service Category			
Health Insurance Premiums	EMA	\$447,500	
Total Health Insurance Premiums:		\$447,500	

Service Category			
Substance Abuse	Hillsborough	\$150,000	
Substance Abuse	Pinellas	\$190,208	
Total Substance Abuse:		\$340,208	

Service Category			
Medical Transportation	Hillsborough	\$34,290	
Medical Transportation	Pasco/Hernando	\$55,000	
Total Medical Transportation:		\$89,290	

Service Category			
Quality Management	EMA	60,000	
Total Quality Management:		60,000	

Service Category			
Treatment Adherence (MAI)	Hillsborough	\$168,366	
Treatment Adherence (MAI)	Pasco/Hernando	\$96,591	
Treatment Adherence (MAI)	Pinellas	\$139,490	
Total Treatment Adherence:		\$404,447	

Service Category			
Substance Abuse (MAI) - Blacks	Hillsborough/Pinellas	\$58,765	
Substance Abuse (MAI) -Hispanics	Hillsborough/Pinellas	\$15,961	
Total Substance Abuse:		\$74,726	

Service Category			
Outpatient/Ambulatory Med Care (MAI)	Pinellas	\$0	
Outpatient/Ambulatory Med Care (MAI)	Pasco/Hernando	\$0	
Total Substance Abuse:		\$0	

COMMUNITY CONCERNS/ ANNOUNCEMENTS

Members announced upcoming community events.

The Part A grant application will be submitted on October 15th with a request for a 10% increase to the current budget. Our local area will receive a 6% cut in our Part B budget for next year beginning April 1, 2011.

There was an ADAP conference on October 1. The state officials noted that even with all the cost containment measures that have been implemented, there is still a deficit of 16-18 million dollars before the end of the budget year. They are considering further cost containment measures including a limit in the number of labs to be covered, further limiting the eligibility requirements by lowering the federal poverty level for recipients and disenrolling individuals who would no longer meet these more limited requirements.

AIDS Healthcare Foundation (AHF) has merged with Dr. Barry Rodwick to expand his north Pinellas practice and add a doctor and an ARNP. They will offer testing at the pharmacy next door. AHF will also bring two mobile units into the area for testing in Pinellas, Hillsborough and Manatee as part of the Expanded Testing Initiative.

Amanda Schall announced that USF Adolescent Trials Network was refunded for five years for therapeutic and behavioral clinical trials.

Metro has recently received three new prevention grants focusing on families, youth and the jail population. Each grant is for a five year period. Metro will move into their new location in Tampa in late November.

ASAP's (AIDS Service Association of Pinellas) office at the Flamingo Resort will remain open through a generous agreement with the resort and will use ETI (Expanded Testing Initiative) funds to provide testing and education for prevention.

The committee decided to move the November meeting to Thursday, November 4th since the usual meeting day of Thursday, November 11th is Veteran's Day and is a holiday for most state and county employees. The meeting will be held in conference room A located on the second floor in Building 400. Members are asked to not park in the volunteer parking spaces on that part of the Suncoast Hospice campus.

The Care Council will hold its annual leadership training on October 26th at Christ the King Catholic Church's Mary Martha House in Tampa from 9am – noon.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 12:25 p.m.