



**RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS
HOSPICE, ST. PETERSBURG
THURSDAY, APRIL 10, 2008
12:30 P.M. - 2:00 P.M.**

MINUTES

- CALL TO ORDER** The meeting was called to order by David Konnerth, Chair at 12:35 p.m.
- ATTENDANCE** Members Present: Carla Baity, Ginny Boucher, Marty Clemmons, Lisa Cohen, William Harper, Dave Konnerth, Lorraine Langlois, Suzanne Lewis, Lee Luther, John Melartin, Patrick Mercier, Marilyn Merida, Andrew Paquette, Jim Roth, Elizabeth Rugg, Jackie Walsch, Woody Wilbanks
Members Absent: David Hasiba, William Perry, Bob Reynolds
Guests Present: Michael Amidei, Jana Balicki, Danielle Kahl, Suzanne Matthews
Grantee Staff Present: Aubrey Arnold
Health Councils Staff Present: Collette Tomberlin
- CHANGES TO AGENDA** Members agreed by consensus to add an item to reallocate FY08 MAI (Minority AIDS Initiative) funding.
- ADOPTION OF MINUTES** The minutes for March 13 were approved (M; Clemmons, S: Langlois) with 16 yes votes, 0 no votes and 1 abstention (Merida).
- CARE COUNCIL REPORT** Dave Konnerth shared that the Care Council held a member retreat and a short business meeting in April. The Care Council approved the allocation of the 3.6% increase in Part A funds for the 08-09 grant year.
- MAI REALLOCATIONS** Members reviewed the current year expenditure reports provided by the Grantee's office and discussed the spending rates for various contracts. It was noted that the contracts for Outpatient/Ambulatory Medical Care in Pinellas have just started in March 2008 and will not yet have any activity to reflect on the expenditure report.
The following motion passed (M: Langlois, S: Roth) with 16 yes votes, 0 no votes and 1 abstention (Baity):

**ACCEPT THE FOLLOWING MAI FY08 REALLOCATION
RECOMMENDATIONS AND FORWARD TO THE CARE COUNCIL FOR
APPROVAL**

Minority AIDS Initiative Reallocations Recommendations				
Service	County	Contract Amount	Decrease	Revised Cont. Amt
Outpatient/Ambulatory (WCBY Black)	Pasco/Hernando	19,053	-3,000	16,053
Outpatient/Ambulatory (WCBY Hispanic)	Pasco/Hernando	19,053	-3,000	16,053
Substance Abuse (Black)	Hillsborough	31,249	-20,833	10,416
Substance Abuse (Hispanic)	Hillsborough	31,249	-20,033	11,216
Substance Abuse (Black)	Pinellas	16,248	-3,948	12,300
Substance Abuse (Hispanic)	Pinellas	19,196	-4,546	14,650
Total Available			-55,360	

Service	County	Contract Amount	Increase	Revised Cont. Amt
Outpatient/Ambulatory (Black)	Pinellas	6,517	18,578	25,095
Outpatient/Ambulatory (Hispanic)	Pinellas	6,516	5,000	11,516
Treatment Adherence (Black)	Pinellas	53,856	16,878	70,734
Treatment Adherence (Hispanic)	Pinellas	40,101	14,904	55,005
Total Available			55,360	

MAI ALLOCATIONS

The Grantee's office worked closely with the Minority Advocacy Committee (MAC) over the past two months to review the existing MAI (Minority AIDS Initiative) programs that included data and input from current MAI providers. Recommendations for the FY08-09 were presented. RPARC members discussed the recommendations including the pros and cons of combining certain allocations.

The following motion passed (M: Harper, S: Melartin) with 16 yes votes, 0 no votes and 1 abstention (Baity):

ACCEPT THE FOLLOWING MAI FY08 ALLOCATION RECOMMENDATIONS AND FORWARD TO CARE COUNCIL FOR

APPROVAL

Outpatient/Ambulatory Medical Care:

County & Ethnic Group	Current Allocation (FY 07)	FY 08 Recommended Allocation*
Pinellas County for Blacks	\$6,517	\$6,517
Pinellas County for Hispanics	\$6,516	\$6,516
Sub-total:	\$13,033	<u>\$13,033</u>

* This service was contracted in 2008 and is the only allocation not expiring

Medical Case Management (Medical Care coordination of Women of Child Bearing Age):

County & Ethnic Group	Current Allocation (FY 07)	FY 08 Recommended Allocation*
Pasco/Hernando County for Blacks	19,053	0
Pasco/Hernando County for Hispanics	19,053	0
Sub-total:	\$38,106	0

* Service will be included within the Treatment Adherence category effective FY 08

Substance Abuse Counseling:

County & Ethnic Group	Current Allocation (FY 07)
Hillsborough County for Blacks	\$31,249
Hillsborough County for Hispanics	\$31,249
Pinellas County for Blacks	\$16,248
Pinellas County for Hispanics	\$19,196
Sub-total:	\$97,942

Substance Abuse Counseling:

County & Ethnic Group	FY 08 Recommended Allocation*
Hillsborough/Pinellas County for Blacks	\$58,765
Hillsborough/Pinellas County for Hispanics	\$39,177
Sub-total:	<u>\$97,942</u>

* Allocation is recommended to be split 60% Black vs 40% Hispanic based on 2006 Epi data and combining both county allocations will improve grant administration

Treatment Adherence Services:

County & Ethnic Group	Current Allocation FY 07	FY 08 Recommended Allocation*
Hillsborough County for Blacks	\$72,678	\$83,542
Hillsborough County for Hispanics	\$73,796	\$84,827
Pinellas County for Blacks	\$53,856	\$61,907
Pinellas County for Hispanics	\$40,101	\$46,096

Pasco/Hernando County for Blacks	\$41,842	\$48,097
Pasco/Hernando County for Hispanics	\$41,679	\$47,909
<i>Sub-total:</i>	\$323,952	<u>\$372,378</u>

* Allocations for FY 08 were proportionately increased and now include the previous separate allocation for Medical Care Coordination Pasco/Hernando (\$38,106).

Minority AIDS Initiative Allocations Total FY 08: \$483,353

COMMUNITY CONCERNS/ ANNOUNCEMENTS

Members announced upcoming community events including the WICY&F Mother of the Year Luncheon on May 9th, Dining Out for Life on April 24th, and the Homeless Project Connect on September 22nd.

Michael Amidei announced that we are currently recruiting new members for the Care Council.

Aubrey stated that the Ryan White Information System (RWIS) is open for providers and almost two thousand unduplicated client data records have been loaded.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 1:00 p.m.