

Approved
1/25/17 mtg

Health Care Advisory Board Meeting Minutes

December 14, 2016

Board Members Present:	Philip Brown Mildred Isom Ernest (Sandy) Marshall Kirk Zeppi	Stephen Hall Dominique Kohlenberger Henry Raines
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Board Members Absent:	Lori Dengler Beverly Hindenlang (Resigned)	Ray Fusco Thomas Skoloda
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Staff Present:
 Joshua Barnett, Health Care Services Manager
 Cheri Coryea, Neighborhood/Community Services Department Director
 Lynette Miralla-Ramirez, Grants Coordinator
 Tracie Adams, Human Services Manager

Public Present:	Mike Meehan Josiah Deleon	James McCloud
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The December 14, 2016 meeting of the Health Care Advisory Board was held at the Manatee Administration Building, 1112 Manatee Avenue West, Bradenton, FL 34205, in the 9th Floor Board of County Commissioner Conference Room.

Item 1 - Introductions:

Stephen Hall, Chair called the December 14, 2016 meeting of the Health Care Advisory Board to order at 5:15 pm.

Item 3 – Meeting Structure:

- Joshua re-introduced the meeting structure and described it as the best way to capitalize the current meeting times.

Item 4 – Subcommittee Priorities:

- Joshua provided a brief explanation of the document that included the Subcommittee, Actionable Discussions, and Summary Workgroups and recapped last meeting discussion.

Item 5 Subcommittee Breakout Session 1Hour:

- After a brief discussion the group concluded, due to attendance, to work altogether this time on a single topic. The group discussed the Coverage area considering responses to the question: How to provide people within the 100-200 poverty level range a mechanism to access healthcare coverage and adequate resources.

Item 6 Breakout Session Presentations:

- Coverage and Community Wellness
Through formal discussion the group evaluated the possible responses to the question and concluded that the use of Navigators to help uninsured/underinsured fitting the 100-200 PL range to access healthcare is highly beneficial especially if they also help in connecting to other resources.
- Cheri Coryea clarified the Community Para-medicine Program and its limitations after a suggestion of possibly getting the program involved as part of a Navigator triage. Philip Brown recommended the inclusion of 211 as part of the Navigator triage.
- Tracie Adams provided an abstract of the services provided through the County Indigent Health Care Program and the Community Para-Medicine Program involvement in relation to eligibility and referrals.

5:48 PM Henry Raines entered the meeting.

- Tracie also presented other programs provided by the County to the Elderly.

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- Joshua informed that the utilization of Community Health Workers could help as a way for linkage. He also reported that looking at some of the info gathered by Indigent Health Solution (IHS) there are approximate from 1,400 to 2,000 people actively in need of assistance, which is a start when trying to gather and narrow data about indigent County residents.
- Cheri mentioned there are Community Health Programs available for the indigent that is provided through different Agencies and maybe the Whole Child could facilitate the process. She stated in response to a suggestion from Mr. Marshall to document what are the resources, that we have used the 211 program but their system is overloaded due to eligibility to different programs.
- Stephen Hall suggested a Pilot program for a medical home.

Item 7: Review Prior Discussion for Future Action:

- Joshua will request more training on IHS to be able to use the system in more diverse ways not only to process claims but as a gathering data tool.
- Cheri added that we have the ability to look back for data for as long as the County has been a client which is a year plus mark. Also commented that County has access to people from Manatee Memorial Hospital as they are doing eligibility through HIE.
- Phil Brown commented the possibility of use the data and program the system to develop additional data. He suggested that the group should prepare a set of recommendations to the Board of County Commissioners that they could adopt.
- The group responded with a great enthusiasm discussing about what kind of data to gather, from what system to pull it, how navigators should be used, follow ups by Care Coordinators, what agencies should be included, and more.
- Joshua solicited for feedback from the board on regarding IHS data, present what types of programs to review and report findings to the group.
- Cheri added that after reviewing the information see what is best to recommend and what population, but she thinks that since the issue of Board Structure is completed maybe the first step should be to present that at a Board meeting and then target Coverage at a later meeting.
- The group reached consensus in this matter, with a February target to put in the Agenda.
- Kirk Zeppi directed a motion for consideration and approval.

Motion: Accept the Board Structure subcommittee recommendation to add a retired physician, and two additional consumers, one to be a member of the Latino community, to the Board Structure of the HealthCare Advisory Board. **Action:** Approve **Moved by:** Mr. Ernest Marshall **Second by:** Phillip Brown **Vote:** Motion passed unanimously.

Item 2 – Approval of Minutes:

- Stephen Hall open the door to discussion of the minutes from December 14, 2016 meeting.

Motion: Accept the minutes from December 14, 2016. **Action:** Approve **Moved by:** Kirk Zeppi **Second by:** Phillip Brown **Vote:** Motion Passed Unanimously.

Kir Zeppi exited the meeting at 6:40 PM

Item 8: New/Old Business: 2 minutes

Ernest Marshall commented on a paper article about ALS.

Cheri Coryea suggested to keep a running list of AD Hoc committee minutes.

Phil Brown suggested a label in the minutes with Conclusions, and also asked about emailed comments from the community.

Joshua stated that there were no emails sent since the prior meeting.

Item 9 – Public Comment: Limited to 3 Minutes (Presented Earlier)

James Mc Cloud agreed with Board's decision to expand the Board Structure to more consumers. He added that as population is growing such is the need.

Michael Meehan commented that the Healthcare Navigator process works if it is free. He also provided information about the RAM event and the increased need for dental services. He mentioned that health care providers like his Deductible Support Program.

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Item 10: Meeting Debriefing:

- Philip Brown summarized the events of the night, and asked what went well. Phil said that the group came up with a first step and that went really well.
- Henry Raines said he was glad he came and made quorum.
- Mr. Marshall wished everybody a Merry Christmas and added that the participation of the group was excellent.
- Mildred Isom said she was glad the group better understands that navigating the through the system is sometimes a full time job.
- Stephen Hall said that he was glad the group came up with a plan and is going in the right direction. Phil asked what did not go well. There was no response.

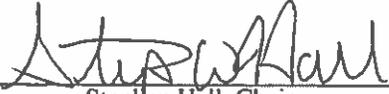
Item 11 – Next Meeting:

The next meeting date is **January 25, 2017** from 5:00 to 7:00 PM in the BCC Conference Room located on the 9th floor of the Manatee County Administration Building.

Item 12 – Adjourn

Stephen Hall, Chair, adjourned meeting at 7:10 pm

APPROVED:



Stephen Hall, Chair



Date

