

Healthcare Advisory Board
Meeting Minutes
Manatee County Administration Building
1112 Manatee Ave W. Bradenton Fl. 34205
9th Floor BCC Conference Room
April 27, 2016

Opening

The meeting was called to order at 5:00 pm by Stephen Hall.

Attendance

Members Present

Stephen Hall – Business
Philip Brown – Social Services
Thomas Skoloda – Substance Abuse
Kirk Zeppi – Behavioral Health
Dominique Kohlenberger – Health Care
Henry Raines – At Large
Lori Dengler – At Large
Ernest (Sandy) Marshall – At Large
Mildred Isom – Medically Needy Healthcare Consumer
Ray Fusco – Health Care

Absent

Beverly Hindenlang – Higher Education Excused

Staff Present

Ed Hunzeker – County Administrator
Andy Guyre – Human Services Division Manager
Cheri Coryea – Director, Neighborhood Services Department

Public Present

Mike Meehan
Andra Griffin
Vincent Vacca
Jeffery McNeal-MCR
Dr. George Van Buren-MCR
Linda Snyder-MCR
Marjorie Martini-MCR
Floyd Hill-MCR
Dr. William Colgate-MCR
Patrick Carnegie-MCR
Eric Folkens

Introductions:

All attendees introduced themselves.

Approval of Minutes:

Approval of 3/23/2016 Minutes by Mr. Hall.

Presentation:

MCR Health Services

Patrick Carnegie, Dr. Bill Colgate, Dr. George Van Buren, Jeffrey McNeal, Linda Snyder, Floyd Hill.

Mr. Carnegie introduced MCR Health Services, their mission, and their role in the community. It is the largest and most diversified FQHC in the Southeastern U.S.

- 40% of their patients are below the poverty level.
- 9.1% of MCR's income is from federal grants
- They will have a value based system in place by 2018
- They serve 3 counties (Manatee, Sarasota and DeSoto)
- They have 28 health care centers including 2 mobile units
- They have 5 Administrative Sites
- 18 Medical Services and 4 Enabling Services
- 9 Pharmacies
- MCR delivers 2/3 of the babies born in Manatee County and all of the babies in DeSoto

Mr. McNeal presented the fiscal information of MCR Health Services.

- Employs 633 Employees and 121 Contractors
- Salaries and benefits total \$43.2 Million per year
- In 2015, they provided \$24.7 Million in unreimbursed services
- They are in the process of implementing Primary Care Medical Homes in all of their primary care practices

Dr. Van Buren introduced the core medical and specialty services provided.

Core Medical:

- Family Practice
- Internal Medicine
- Pediatrics
- OBGYN
- Oral Health

Specialty Services:

- Podiatry
- Behavioral Health
- Optometry
- Infectious Disease
- Chiropractic
- Dermatology
- Orthopedics
- Cardiology

- Psychiatry
 - Pulmonology
- Other Clinical services:
- Pharmacy/Telepharmacy
 - Durable Medical Equipment
 - Medical Nutrition Therapy

- Enabling Services:
- Medical Home Care Coordination
 - Health Education
 - Outreach
 - Eligibility

Ms. Snyder discussed data points related to MCR's patients.

- From 2005-2015, Number of patients increased from 64,525 to 109,697 for the 3 counties
- From 2005-2015, Number of patient encounters increased from 240,029 to 510,550 for the 3 counties
- A chart of patient ethnicity was presented
- MCR's community partnerships were presented

Mr. Hill presented MCR's technology.

- Electronic Health Records
- Electronic Oral Health Records
- Voice recognition
- Digital X-Rays (Dental)
- Automated Call Reminders
- Interfaces with Referral/Community Partners
- Patient Portal

Dr. Colgate discussed other components of MCR's services.

- ER Diversion averages annual savings of \$9,592,641
- Greatest areas of need are: Primary Care, Access to Specialty Care, Dentistry
- Best Practices: Health Express-Mobile Unit, Colorectal Cancer Screening
- AllCare Options, LLC (ACO)
- Diabetes Program

Follow-Up Discussion on Work Session:

Ms. Coryea provided a quick update on the joint meeting.

Ms. Kohlenberger suggested that the Advisory Board meet more frequently. This will be discussed as part of next meeting's Agenda.

Ms. Dengler would like to get the HMA results to begin moving forward.

Mr. Raines would like more information on the ½ cent sales tax.

Mr. Fusco added that the community's medical needs must be correctly identified in order to determine trends for the patient population.

Mr. Hunzeker gave a brief update on the Citizen's Financial Structure Advisory Board and about the proposed tax increase.

Mr. Fusco and Mr. Brown added that we need to define who we are focusing on. Who are the patients we will focus our efforts on?

Pilot Program Update:

Mr. Guyre provided a quick update on the Pilot Program with Turning Points that will provide quarterly HbA1C tests and Lipid Panels at no cost to eligible patients. The program will also include immediate results to patients, diabetes education, nutrition education, pharmacy education and services, weight management education, blood pressure monitoring and treatment.

County Planning Cycle Discussion:

Deferred to a later meeting

Local Government Seminar:

Mr. Guyre reminded members of the seminar and will re-send the flyer to all members.

New/Old Business:

Mr. Marshall would like to discuss his 1/19/2016 letter at a future meeting.

Public Comment:

None

Future Meetings

The next meeting is May 25, 2016 (5-7 PM). Centerstone will be presenting.

Adjournment

Meeting was adjourned at 7:20 PM by Mr. Hall.

APPROVED:



Stephen Hall, Chair



Date