

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

Opening

The meeting was called to order at 5:00 pm by Karen Windon.

Attendance

Members Present

Stephen Hall – Business
Beverly Hindenlang – Higher Education
Philip Brown – Social Services
Thomas Skoloda – Substance Abuse
Kirk Zeppi – Behavioral Health
Ray Fusco – Health Care
Dominique Kohlenberger – Health Care
Henry Raines – At Large
Lori Dengler – At Large
Ernest (Sandy) Marshall – At Large

Absent

Mildred Isom – Medically Needy Healthcare Consumer – Excused

Staff Present

Karen Windon - Deputy County Administrator
Cheri Coryea - Director, Community Services Department
Andy Guyre - Human Services Division Manager
Allen Donahue - Human Services Program Manager
Mary Pendleton-Brown – Fiscal Services Manager
Lori Rizzo - Office Specialist

Public Present

Kevin DiLallo, CEO of Manatee Memorial Hospital
Dan Friedrich, CEO of Blake Medical Center
Joe Hwang, Manatee Memorial Hospital
Linda Christman
Mike Meehan
Richard Dymond

Introductions:

Karen Windon led a round table introduction of all members present. A discussion about the best time for a joint session with the BCC was conducted. The proposed date and time is March 29th from 3-5 pm.

Presentations:

Manatee Memorial

Kevin Dilallo presented information on Manatee Memorial Hospital and its range of services. The history of the corpus tax was covered as well as Low Income Pool (LIP) and federal funding of indigent care. Discussion ensued.

Henry Raines entered @ 5:37 p.m.

Blake Medical Center

Dan Friedrich presented information on Blake Medical Center's services and community education/outreach programs. He outlined the top healthcare specialties and medical conditions treated at Blake for both inpatient and ER admissions. Discussion ensued.

The CMS grant available through innovation group was discussed by Karen Windon and Ray Fusco.

Alice Report Discussion:

Philip Brown provided information on The United Way's Asset Limited Income Constrained Employed (ALICE) report. 13% of Manatee County residents are under the Federal Poverty level. 30% of Manatee County residents are over the Federal Poverty Level but unable to meet minimum survival budget established by The United Way in the ALICE report. Due to limited time, this discussion was tabled for a later time.

Discussion on Future Meetings:

Andy Guyre asked the group about topics that they would like to discuss at future meetings and what documents or resources may be helpful to them. Sandy Marshall requested a presentation from Manatee County Rural Health. Beverly Hindenlang asked for presentations from We Care and Turning Points. Henry Raines suggested that a resource be developed to include local services and the different insurance plans available to individuals throughout Manatee County.

Approval of Minutes

Motion: Minutes for January 15, 2016 **Action:** Approve **Moved by:** Sandy Marshall **Seconded by:** Ray Fusco **Vote:** Motion Passed (**summary:** Yes = 10, No = 0, Abstain= 0).

Election of Officers:

Philip Brown suggested staff contact members between now and the next meeting to develop a list of potential nominees. The issue of elections was tabled until the next meeting.

New/Old Business:

None

Citizen Comments:

Mike Meehan - Discussed placing Federally Qualified Health Center's (FQHC) in the areas already identified through The United Way Alice report as areas of high need.

Future Meetings

The next general meeting will be at 5 pm on February 24, 2016, in the BCC Conference Room located on the 9th floor of the Manatee County Administration Building.

Adjournment

Meeting was adjourned at 7:04 pm by Karen Windon.

APPROVED:



Andy Guyre, Staff Liaison

February 24, 2016

Date