

Healthcare Advisory Board
Meeting Minutes
Manatee County Administration Building
1112 Manatee Ave W. Bradenton Fl. 34205
9th Floor BCC Conference Room
March 23, 2016

Opening

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

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

Absent

Beverly Hindenlang – Higher Education (Excused)
Ray Fusco – Health Care (Excused)

Staff Present

Karen Windon – Deputy County Administrator
Cheri Coryea - Director, Neighborhood Services Department
Allen Donahue - Human Services Program Manager

Public Present

Eddie Rodriguez, Richard Dymond, Rita Chamberlin, Dr. Carla McGill, Dr. Edwin Hernandez, Adam Dubois, Carrie Harter, Megan Jourdan, Bill Colgate, Mike Meehan, Glen Gibellina, and Joe Hwang

Introductions:

Karen Windon led a round table introduction of all members present.

Due to Dr. Bencie being delayed at Jury Duty Ms. Windon invoked the Chairs prerogative to take the agenda out of order.

Discussion about Joint Meeting

Cheri Coryea provided information to the board about the Joint Work Session. The HMA consultant will be on hand to provide a briefing at the meeting and an agenda will be coming out soon. The goal is for this to be a very interactive meeting.

Mr. Marshall has requested that a copy of any material HMA will be presenting to the Joint Boards be provided to the Health Care Advisory Board prior to the meeting.

Ms. Windon stated that currently no materials have been produced since the contract is currently in discovery. Discussion ensued.

Presentations:

Department of Health

Dr. Jennifer Bencie provided an overview of the Department of Health in Manatee County. A packet of information was provided to the members.

- The organization was just reclassified as a Large Health Department due to county growth. This will assist with funding for things such as preparedness.
- Public Health did not have an accreditation process until a couple of years ago. In March the Manatee County DOH received its accreditation.
 - Every 5 years there will be a formal Accreditation visit.

Carrie Harter presented information on Epidemiology and disease control.

- There are over 80 diseases which must be reported to the Department of Health by hospitals. This is to track trends in the counties health.
- In 2014 there were 400 health investigations.
- In 2015 there were 423 health investigations.

Megan Jourdan provided information on the public policy of the department of health. The health department uses a Community Health Assessment which is driven by community stakeholders to identify what the health priorities are for the County. Best practices for each goal are then reviewed and programs are developed.

Adam DuBois presented information on Public Health Preparedness and the Medical Reserve Corps.

- 219 volunteers are currently enrolled in the Medical Reserve Corps
- Another 203 volunteers are in the process of completing training.

Dr. Carla McGill discussed the Women Infants and Children (WIC) program and its offerings in Manatee County.

- This program is 100% federally funded in Manatee County.
- The income eligibility is 185% of the Federal Poverty Level (FPL) for this program.
- Every dollar spent on WIC results in \$4.21 savings in Medicaid savings at the national level.

Henry Raines entered @ 5:45

Dr. Edwin Hernandez presented information on the DOH clinical services.

- In 2015 there were 48,052 visits to the DOH by clients which utilized 924,052 services.
- Nearly 80% of individuals seen at the DOH are self-pay clients.
 - Only 70% of self-pay individuals are in the no cost category.
- The Teen Express was created due to high rate of teen pregnancy in Manatee County.
 - The programs is seeing increased usage.
 - The program began in late 2014.
 - Currently in the second phase of its deployment.
- Patients are referred into the system.
- All children 19 and under are eligible for free vaccinations.

Eddie Rodriguez present the information on the DOH administrative services.

- Vital Statistics
 - Birth Certificates. Fee \$15.
 - Death Certificates. Fee \$6.
- Operates on the State Fiscal Year.
- State and Federal funds make up 67% of the budget.
- County Funds account for 11% of the budget.
- Client Fees account for 5% of the budget.

Philip Brown asked Dr. Bencie if she was able to identify any groups of county residents that are using the most resources. Dr. Bencie stated that Dental Care is one of the biggest issues in Manatee County. Karen Windon stated this is the type of data HMA will be looking at for the County as well.

Dr. Bencie indicated that much of the data being discussed was available at Florida Charts. <http://www.floridacharts.com/charts/default.aspx>

Approval of Minutes

Cheri Coryea opened the floor to the discussion of the minutes from February 24th.

- Mr. Marshall asked Stephen Hall to reiterate his information on NCH and to add this information to Pg.2 under general discussion.
 - Mr. Hall stated he had visited NCH hospital in Naples. They have an app for phones which performs many functions including showing wait times at various local ER's. The board may wish to explore the app and its usefulness.
- Philip Brown asked to have two sentences modified in the previous minutes to more accurately reflect Mr. Mehaan's information that was presented.

Motion: Minutes for February 24, 2016 with adjustment as discussed. **Action:** Approve
Moved by: Philip Brown **Seconded by:** Lori Dengler **Vote:** Motion Passed (**Summary:**
 Yes = 9, No = 0).

Election of Officers

Karen Windon opened the floor to discuss the election of officers.

Motion: Move Stephen Hall be elected as Chair Person. **Action:** Approve **Moved by:** Sandy Marshall **Seconded by:** Kirk Zeppi **Vote:** Motion Passed (**Summary:** Yes = 8, No = 0, Abstain=1 Stephen Hall).

Motion: Move Philip Brown be elected as Vice Chair Person. **Action:** Approve **Moved by:** Sandy Marshall **Seconded by:** Thomas Skoloda **Vote:** Motion Passed (**Summary:** Yes = 8, No = 0, Abstain=1 Philip Brown).

Motion: Move Lori Dengler be elected as Secretary. **Action:** Approve **Moved by:** Philip Brown **Seconded by:** Kirk Zeppi **Vote:** Motion Passed (**Summary:** Yes = 8, No = 0, Abstain=1 Lori Dengler).

Pilot Program

Karen Windon discussed the pilot program with Turning Points. They will be providing Lipid Panels and HBA1C testing. The service delivery is not set in stone yet as the county is actively working with the agency to develop this.

Philip Brown suggested looking at other potential pilot programs as a way to provide services without using large amounts of money.

New/Old Business:

Karen Windon stated Mr. Marshall asked at the last meeting to discuss an article. The article was provided to board members via email prior to the meeting. Sandy Marshall presented information on the article.

Mr. Marshall discussed how the article referenced hospitals using a “Master List Charge” which is an arbitrary value set on good and services. This is then in turn passed on to the people paying for services. Karen Windon informed the board that the Manatee County contracts with local hospitals have defined values and do not pay based on the hospitals “Master List”.

Mr. Marshall stated he has made a list of 15 possible solutions to healthcare problems in Manatee County. The list will be provided to staff for dissemination to the board.

Mr. Marshall has another article providing additional information on the previous article mentioned. Staff will distribute it after it is received.

Mr. Marshall also stated that a study was produced by Indigent Health Care Task Force many years ago but it has not provided to the board with the previous information and suggested this be provided.

Thomas Skoloda stated that in the initial resolution under item E. the board does not have the authority to self-assign work. Since Mr. Skoloda has been visiting several mental health agencies in the community he wanted to ensure this did not violate the article in

the ordinance. He has already visited Centerstone and is scheduled to visit the prison program to be able to report back to the committee.

Karen Windon indicated there is more conversation that is needed on this topic next week at the Joint Work Session.

Future Meetings

The joint work session will be at 3 pm on March 29, 2016 in the Manatee Room located on the 4th floor of the Manatee County Administration Building.

Citizen Comments:

- Mike Meehan
 - Provided additional information on his assessment of Federally Qualified Health Centers (FQHC's) in Manatee County.
- Glen Gibellina
 - Commented on the Community Paramedicine pilot program.
 - Provided information on a Public Information Request he submitted to the county regarding Manatee Memorial's contract.

Adjournment

Meeting was adjourned at 7:09 pm by Karen Windon

APPROVED:



Stephen Hall, Chair

4/27/16

Date