

Health Care Advisory Board Meeting Minutes

November 16, 2016

Board Members Present: Philip Brown
Ray Fusco
Ernest (Sandy) Marshall
Thomas Skoloda
Dominique Kohlenberger
Lori Dengler
Mildred Isom
Henry Raines
Kirk Zeppi

Board Members Absent: Stephen Hall
Beverly Hindenlang

Staff Present: Joshua Barnett, Health Care Services Manager
Lynette Miralla-Ramirez, Grants Coordinator
Elaine Maholtz, Compliance Coordinator
Tracie Adams, Human Services Manager
Dan Wallace, Human Services Analyst

Public Present: Mike Meehan

The November 16, 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:

Philip Brown, Vice Chair called the November 16, 2016 meeting of the Health Care Advisory Board to order at 5:10 pm.

Item 2 – Approval of Minutes:

- Philip Brown open the door to discussion of the minutes from September 28, 2016 meeting.

Motion: Accept the minutes from September 28, 2016. **Action:** Approve **Moved by:** Sandy Marshall **Second by:** Ray Fusco **Vote:** Motion Passed Unanimously.

- Philip Brown open the door to discussion of the minutes from October 26, 2016 work session.

Motion: Accept the minutes from October 26, 2016. **Action:** Approve **Moved by:** Ray Fusco **Second by:** Sandy Marshall **Vote:** Motion Passed Unanimously.

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

Michael Meehan provided information about the RAM event, the positive feedback received by the Deductible Support Program, and also about a Dental office providing free dental. He stated that Turning Points received double their previous budget from the County, and he believes that homelessness have decreased due to their work with that population. Joshua thanked Mr. Meehan for his ideas and his contribution to the group.

Item 3 – Meeting Structure Re-Introduction:

- Joshua Barnett explained that in order to capitalize the meeting time there was a need to be concise in the delivery of ideas and encourage the participation of others within the group. Joshua re-introduced the meeting structure explaining the members will breakout into four subgroups and each group will target a specific area. Joshua re-iterated the importance for the attendance of all board members, thanking those in attendance in order to achieve the objective of the subcommittees.

Item 4 – Subcommittee Priorities:

- Joshua provided and explained a list that included the Subcommittee Workgroups members and Charge Area. Joshua provided a brief explanation of each charge area, reminding members to engage in an actionable discussion.

Group #1 Coverage- Lori Dengler, Thomas Skoloda, Dominique Kohlenberger and Henry Raines

Group #2 Board Structure- Philip Brown, Mildred Isom, and Beverly Hindenlang (absent)

Group #3 HMA report- Steve Hall (absent), and Ray Fusco assisted Group #4.

Group #4 Community Wellness- Kirk Zeppi, Sandy Marshall, and Ray Fusco, only for this activity.

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Item 5 Subcommittee Breakout Session 1 Hour:

- Each group would work on their specific charge to come up with ideas and/or recommendations. A Facilitator (County Staff) was assigned to each group, they met in a separate area for a period of ½ hour, returning to report to the larger group.

Henry Raines entered @ 5:45

Item 6 Breakout Session Presentations:

- A. Coverage- Tracie Adams facilitated and Henry Raines presented.
Barriers/Potential Limitations/Solutions
Use enrollment Navigators as a way to reduce the number of uninsured/underinsured.
Find ways to maximize the usage.
Identify programs/mechanisms already providing to underinsure.
Organized Premium Assistance to pay premiums directly to Insurance Company or person where the income is not recognized as income. Oregon-Project Access/ Wisconsin –Health Connect.
Idea; A Non For profit organization to fund/channel to paying the insurance.

The group discussed few aspects or ideas like: looking into grants through Tropicana and others; Dental insurance Premiums are very low in the exchange; Using County as a promoter instead of a funder as Government can't pay people's premiums, and questions like: Why are not more providers included in the HIE?

- B. Board Structure- Elaine Maholtz facilitated, and Philip presented
Recommends changing title of "Medically Needy to Consumer."
Add a physician to the group looking from another perspective.
Add 1 or more member representing the Latino community.
Recruit more consumers with the purposeful intention of obtaining information on how they navigate the system.

Joshua stated that peer support that represents the population/groups allows for greater opportunities for people and for the Board members to have a richer experience. Joshua is getting some emails from citizens and the members agreed in have copies read/distributed.

Another discussion was about the additional doctor who is not connected to avoid a conflict of interest

- C. HMA report (did not report) Ray requested copy of the HMA reports.

- D. Community Wellness- Dan Wallace facilitated and Kirk Zeppi presented.

Aspirations: Improve RAM

Challenges: Seek help from MCR and LECOM. Look at Dental Levels, and get qualified hygienist under the Supervision of a Dentist to increase the number of people seen. Clarification as per Florida Dental Association hygienist can only perform dental cleaning and deep cleaning in the state of Florida.

Legislative Procedures:

- 1- Manatee County to check on Florida Dental Association additional information and how to do dentist extenders.
- 2- State-mandated check of PDMP for Doctors prescribing any controlled substances.

Discussion about a Pharmaceutical Database requiring both, the Doctor and the Pharmacist to check database to avoid prescribing meds to same person as a mandatory requirements.

Item 7: Review Prior Discussion for Future Action: None

Item 8: New/Old Business: 2 minutes

- Ray Fusco commented about the average income for a teacher in Manatee is \$10,000 less than in Sarasota and how to find information on Mapping Marketplace.
- Henry Raines provided additional information about the Program in Oregon and Wisconsin, and a Pilot for one time Premium for individual Dialysis patients.

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Item 10: Meeting Debriefing:

- Philip Brown summarized the events of the night and was impress with all the information discussed in a short period.
- Kirk added the subgroup sessions went very well.
- Mildred added now the group can see another side of her life.
- Joshua asked what could improve meeting structure, responses included: start on time, add a tray of vegetables or salad.

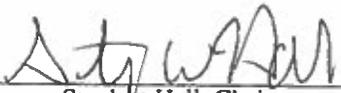
Item 11 – Next Meeting:

As previously decided the next meeting date is **December 14, 2016** from 5:00 to 7:00 PM in the BCC Conference Room located on the 9th floor of the Manatee County Administration Building.

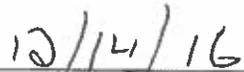
Item 12 – Adjourn

Philip Brown, Vice Chair, adjourned meeting at 7:15 pm

APPROVED:



Stephen Hall, Chair



Date

