

# Health Care Advisory Board Meeting Minutes

April 26, 2017

**Board Members Present:** Stephen Hall Dr. Francis Curd  
Thomas Skoloda Dominique Kohlenberger  
Ernest (Sandy) Marshall Henry Raines: Entered at  
Kirk Zeppi Ray Fusco

**Board Members Absent:** Lori Dengler Mildred Isom  
Phillip Brown

**Staff Present:** Joshua Barnett, Health Care Services Manager  
Cheri Coryea, Neighborhood/Community Services Department Director

**Public Present:** James McCloud

The April 26, 2017 meeting of the Health Care Advisory Board was held at the Manatee Administration Building, 1112 Manatee Avenue West, Bradenton, FL 34205, in the 9<sup>th</sup> Floor Board of County Commissioner Conference Room.

## **Item 1 - Introductions:**

Stephen Hall, Chair called the April 26, 2017 meeting of the Health Care Advisory Board to order at 5:07 pm. All in attendance introduced themselves.

## **Item 2 – Approval of Minutes:**

Stephen Hall open the door to discussion of the minutes from March 22, 2017 meeting.

Sandy Marshall asked that if names of the person(s) leading or involved in the discussion of an item can be included in future minutes. All members were favorable to this suggestion. **Motion:** Accept the minutes from March 22, 2017. **Action:** Approve **Moved by:** Thomas Skoloda **Second by:** Sandy Marshall **Vote:** Motion Passed Unanimously.

## **Item 3 – Meeting Frequency and Poll Results:**

Joshua Barnett reviewed the role of the members from the enabling resolution R-17-035 and informed the membership he has received four applications for the vacant position which will be reviewed and presented to the Board of County Commissioners. Sandy Marshall asked for confirmation of how documents are distributed to the HCAB. Joshua Barnett explained all members are emailed the documents with the exception of Sandy Marshall and Mildred Isom who have hard copy documents mailed to them, per their request.

Joshua Barnett reviewed the May 1, 2017, Government in the Sunshine program put on by the County Attorney's Office and held at the Convention Center from 9:00am – Noon. HCAB members are encouraged to attend.

## **Item 4 – Goals of Health Care Advisory Board:**

Chairman, Steve Hall discussed the need to establish and set goals of the HCAB. He reviewed the topics of high utilizers, potential funding and legislative request with the Board and a discussion ensued.

Henry Raines entered at 5:32 p.m.

Sandy Marshall mentioned the Low Income Pool (LIP) funds coordinated by the state and Ray Fusco provided a history of the how LIP funds were used in the past. Dr. Curd asked for a definition of the LIP funds. Joshua Barnett described how this current year the Counties were asked to provide LIP funds directly to the Agency for Health Care Administration and Manatee County provided \$505,000 so that our Tier hospital Manatee Memorial could be eligible to receive funds from LIP back for indigent patients they served. Ray Fusco also mentioned the prior uses of the Community Development Block Grant Program.

Joshua Barnett suggested focusing on an incentive based program using the Triple Aim concept. Ray Fusco agreed that this is a good idea. Steve Hall asked the board to focus back on a timeline for the health model and goals.

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Dominique Kohlenberger reminded the HCAB of they wanted a vision of what the access to the health care system looked like using care coordination, Steve Hall agreed. Henry Raines mentioned that there is a disconnect with getting persons in the health care program and a need for branding of the service. Joshua Barnett agreed to work on this concept for the June meeting and present a plan that encompasses the elements discussed as well as the research he has been gathering.

Ray Fusco described the Emergency Room Diversion program that Manatee Rural Health Services used to provide and that it helped to divert non emergent people from the Emergency Room at the Hospital. This program has since been discontinued but in a variation is still a viable model.

Joshua Barnett mentioned that there will be budget discussion in August on all of these issues and the HCAB will have an opportunity to be involved. No date has been determined but the HCAB members will be notified when it is known.

### **Item 5- Health Information Exchange (HIE)**

Joshua Barnett discussed the preliminary figures on indigent patients in the HIE. We tracked approximately 1,500 in 2016. He mentioned that the Paramedicine Program is taking referrals form the ER and helping to work with those clients to reduce them reentering to the ER. This type of assistance is going well and could be provided as an incentive to helping people to understand the importance of their responsibility to manage their health. Joshua Barnett discussed that any new program presented by the County and HCAB should include a health home for clients. No vote was taken but it is noted that all members seemed in favor of this concept.

Sandy Marshall mentioned that he had had follow up from the Buncombe County Project Access program coordinator and asked staff to look into this information for future discussion. Sandy Marshall also mentioned he had looked in to the Palm Beach County model but had not heard back from them as of this meeting.

### **Item 6: Population Health Models:**

Joshua Barnett explained that he was preparing a Health Home with Care Management model back to the HCAB at their next meeting so that it can be discussed and review for future consideration of the Board of County Commissioners.

Dr. Curd reiterated that case management and care coordination win over the trust of the client by providing reliable quality health care and that the goal is to keep clients involved with their provider and caring about their health.

### **Item 7: New/Old Business: Limited to 2 Minutes**

No new business was brought forward.

### **Item 8: Public Comments: Limited to 3 Minutes**

James Mc Cloud commented that the HCAB was starting to head down the right path and should stay on track

### **Item 9: Next Meeting- To Be Approve**

The next meeting date is May 24, 2017 from 5:00 to 7:00 PM in the BCC Conference Room located on the 9<sup>th</sup> floor of the Manatee County Administration Building.

### **Item 10: Meeting Debriefing:**

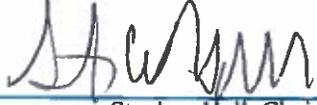
Phillip Brown was not present and Stephen Hall, Chair confirmed the result of the meeting during a brief debriefing.

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**Item 12 – Adjourn**

Stephen Hall, Chair, adjourned meeting at 7:04 pm

APPROVED:

  
\_\_\_\_\_  
Stephen Hall, Chair

8/22/17  
\_\_\_\_\_  
Date

