

**Health Care Advisory Board
Meeting Minutes
January 25, 2017**

Board Members Present:	Philip Brown Thomas Skoloda Ernest (Sandy) Marshall Kirk Zeppi	Stephen Hall Dominique Kohlenberger Henry Raines Lori Dengler
Board Members Absent:	Ray Fusco	Mildred Isom
Staff Present:	Joshua Barnett, Health Care Services Manager Cheri Coryea, Neighborhood/Community Services Department Director Lynette Miralla-Ramirez, Grants Coordinator	
Public Present:	James McCloud Katherine Edwards	Richard Dymond

The January 25, 2017 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:

Stephen Hall, Chair called the January 25, 2017 meeting of the Health Care Advisory Board to order at 5:11 pm. All in attendance introduced themselves.

Item 2 – Approval of Minutes:

Stephen Hall open the door to discussion of the minutes from December 14, 2016 meeting.

Motion: Accept the minutes from December 14, 2016. **Action:** Approve **Moved by:** Thomas Skoloda **Second by:** Kirk Zeppi **Vote:** Motion Passed Unanimously.

5:15 pm Dominique Kohlenberger entered the meeting.

Item 3 – Board Vacancy-Higher Education

Joshua informed the membership he has received four applications for the vacant position which will be reviewed and presented to the Board of County Commissioners.

Item 4 – Review Prior Meeting Discussion for Future Action:

Mr. Marshall suggested the group should look into the deductible support program presented by Mr. Mike Meehan. Stephen Hall also requested for ideas to expand the Board Membership.

Item 5- New/Old Business

Joshua presented flyers for: the Work session on February 14, 2017 related to Opioids in the Community, Cyclovia, a Bike Rodeo, and Celebrate Bradenton on March 25, 2017 at SCF. He also suggested that if dental is a priority the group should check community resources available for dental care. The group identified dental care resources available are very limited and maybe they should give a closer look to dental needs.

A motion was made and seconded and later withdrawn in reference to the idea of the Navigator to help sign up for Affordable Care Act related insurance. Dominique clarified the season will close next week. Thomas Skoloda suggested the group should help identify individuals for next open season. Cheri Coryea suggested that in relation to that issue the group should move into preparation and planning phase.

Item 6: Public Comments: Limited to 3 Minutes

James Mc Cloud commented that in Manatee County Dental Care is a priority. He considers that the barrier most likely is the cost. He suggested to look into a Dentistry innovative model or creating a partnership with the dental community in order to provide dental care to more people in Manatee County.

Health Care Advisory Board Meeting Minutes

Lori Dengler added that most calls for RAM event were for dental, and that appointments at Turning Point for dental care have a 6 months to a year waiting list.

Karen Windon clarified that dental care is a priority and HMA report did confirm it.

5:45 pm Henry Raines entered the meeting.

Item 7: BCC Agenda Item regarding Board Structure

Joshua indicated that on February 7th they will be presenting a recommendation to the Board of County Commissioner for approval to change the Board Structure of the Health Care Advisory Board (HCAB). Stephen Hall, Chair, will represent the HCAB during the presentation.

Item 8: Presentation: Population Health Management for Indigent Health Care

Joshua presented the item followed by a group discussion.

Phil Brown inquired if the group suggestion is the creation of an accountable management care organization to put all pieces together, where the uninsured signs up and use the entity to manage their health with linkages to the appropriate resources, and secured with County healthcare funds... Joshua suggested the option of using the Paramedicine program since they are already in existence.

Dominique suggested a 2nd tier group, and Stephen Hall added that the payer could dictate what is to pay, and suggested that the 2nd group to be like a step down unit. Joshua indicated that early identification and a step down management will provide a better care.

All members engaged in a discussion about what the model was, the 200% poverty level as a qualifier, sample population, grants availability, paramedicine, and Community Outreach in efforts to find a final model. Cheri concluded the discussion stating that the Model is a Pilot, the group needs to identify what is in existence, what partners to consider and maybe consider Paramedicine as part of the Pilot because it will add cost saving activities that will enhance the program.

Item 9: Consensus Development of Next Steps for BCC Agenda Item

Few remarks about what should be considered were discussed, and discussion will continue at next meeting.

Item 10: Meeting Debriefing:

Phil Brown the group have a vision of a manage care organization with a series of components and will Pilot the idea with a sample population, but still need to identify what exactly is, and where the funding will come from.

Item 11: Tentative Next Meeting- To Be Approve

The next meeting date is **February 22, 2017** 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

Stephen Hall, Chair, adjourned meeting at 7:15 pm

APPROVED:



Stephen Hall, Chair



Date