

**Health Care Advisory Board
November 14, 2018**

The November 14, 2018 regular meeting of the Health Care Advisory Board was held at the Manatee County Administration Building, 1112 Manatee Avenue West, Bradenton, FL 34205, in the 9th Floor of County Commissioner Conference Room. Quorum present. Meeting commenced at 5:05pm.

Members Present: Dr. Francis M. Curd (Chair) Daniel Austin Bryan Boudreaux Jill Cherbow
Dr. Arthur Cohen Cliff Feldman Dr. James Nguyen
Barbara Schubert (Vice-Chair) Dr. Thomas Skoloda Kirk Zeppi Bonnie Ramseur

Members Absent: JoOni Abnar Lori Dengler, Secretary

County Staff Present: Cheri Coryea, Deputy County Administrator
Ava Ehde, Interim Director, Neighborhood Services Department
Janice Dunbar Smith, Administrative Services Coordinator
Renese Remy, EdD, Criminal Justice Liaison
James Crutchfield, Chief, Public Safety Department

Public Present: None Present

1. Welcome & Introductions

Dr. Francis Curd asked everyone to introduced themselves. Jill Cherbow and Cliff Feldman newly appointed board members were welcomed.

2. Approval of Meeting Minutes

Motion was made by Dr. Thomas Skoloda second by Dr. James Nguyen to approve the October 17, 2018, minutes. Motion carried 9 to 0.

3. Voting of Chair, Vice Chair & Secretary

Cheri Coryea read Resolution R-17-035, Section 3A. Organization Authority. The floor was opened for nominations for the Chairman. Dr. Arthur Cohen nominated Dr. Francis M. Curd. There being no other nominations for the Chairman, nominations were closed. Dr. Curd accepted the nomination. Motion carried 9-0

Nominations for Vice Chair. Dr. Thomas Skoloda nominated Barbara Schubert. There being no other nominations, nominations for Vice-Chair, nominations were closed. Ms. Schubert accepted the nomination. Motion carried 9-0.

Nomination for Secretary. Cheri Coryea asked for nominations for Secretary. There were no nominations but the committee would like to ask Lori Dengler if she would continue as Secretary. Cheri Coryea indicated staff will ask Ms. Dengler if she would like to continue as Secretary at the next meeting. No reappointing vote taken at this meeting.

K. Zeppi entered at 5:30pm

4. Brief HCAB Progress Recap

Dr. Francis Curd reviewed the document distributed and gave a brief progress recap of the items accomplished last year. The main priority focus will be Case Management for the next year.

5. Staff Follow-Up

Ms. Coryea gave a brief explanation of the Health Care Funding Recommendations for FY2018/2019 for the new members. Dr. Curd reviewed the follow-up items from staff and the draft Scope of Work for the Patient Health Care Manager Project.

Dr. Curd stated there is an Access to Healthcare meeting scheduled for November 20, 2018 for the providers to learn what the requirements that Manatee County has for eligibility, to discuss the Patient Health Care Program, and review how the HIE program is being used. This will be a refresher for the providers who bill and provide services through the Indigent Health Care Program with Manatee County. This meeting will be held at Manatee Memorial Hospital, 2:30pm-4pm.

6. HCAB Timeline

Ms. Coryea reviewed the Annual Calendar and Tentative Timeline/Topics.

7. Substance Abuse & Criminal Justice

Substance Abuse: Dr. Thomas Skoloda asked to put this on the agenda to measure if the problem has increased or reduce. Rita Chamberlain, Drug Free Manatee gave a brief presentation about the organization. She indicated this program is generally for prevention starting from birth to the end of life. This program is a resource and receives funding from the state and they work with the Paramedicine Program, Manatee Memorial Hospital to track data. A committee member asked if staff could get a data report to share with this group. Ms. Chamberlain indicated she can have a comprehensive report by the first of year. Ms. Chamberlain also indicated Drug Free Manatee has a Drug Free Youth Program for the schools and a "Youth in Action Team" on every campus. Currently vaping is the one area that is on the rise among the teenagers. Mr. Zeppi stated there is a special directive where Drug Free Manatee worked with former School Superintendent Diana Greene to discuss prevention by putting on a program. Ms. Chamberlain indicated this is not the focus of the current Superintendent. There is an unfunded mandate from the state level but it is very limited. Staff must have training, commit an hour each week in the classroom.

Criminal Justice – Renese Remy, EdD, County Criminal Justice Liaison:

Ms. Coryea introduced Dr. Remy. Dr. Skoloda indicated he has felt a coordination with the local law enforcement regarding these issues. Ms. Remy indicated as this issue pertains to criminal justice the Judge could place this on as a condition and be court ordered. As it pertains to the jail, and if someone gets arrested, and the officer realizes they are under influence they are taken to the hospital. If this not the case they will be taken to jail. If the person is sentenced to 90 days and was under the influence they will be taken to a recovery pod once they are released from the hospital. There are different partners that come into the jail to provide services to those inmates. There is a Drug Court Program but there is a participation fee for this program. Dr. Cohen stated what is taking place is a shift of responsibility and wanted to know if there is a recommendation to the Legislature that this group could carry and show support. He also stated he submitted a white paper that was passed onto the Legislature two years ago but has not received support. Dr. Skoloda made a motion to receive a white paper from Drug Free Manatee to review and put on the HCAB agenda and forward to the County Commissioners, Dr. Cohen seconded. Motion carried 11-0.

Dr. Skoloda made a motion to request information from Turning Points and Centerstone on what their priority needs are, Ms. Schubert seconded. Motion carried 11-0.

Ms. Coryea indicated this committee may want to invite First Step to the December meeting to give an overview of the program. Manatee County will be getting a new provider for the Jail and stated we may want to invite them as well.

8. Community Paramedicine Update

Chief James Crutchfield of Manatee County provided an overview of the Paramedicine Program and how it works. He stated that Manatee County is the second in the State to have this program and the overall goal is to reduce health care costs, target the indigent population who is under-insured or have no insurance, and align the patient

(Kirk Zeppi, exited at 6:15pm)

with a Primary Care Provider. The focus is to target the patient populations who have the following issues: mental health, diabetes, and frequent falls. There are currently three full time staff dedicated for this program and it is covered seven days a week. Chief Crutchfield gave an example of how this program works and what takes place when visiting a patient from start to finish. The goal is to outline a community care program for the patient to keep them on track. An estimated 141 patients were visited last month and there are currently 149 patients on the waiting list that have met enrollment criteria. Chief Crutchfield stated the year-to-date avoidance cost to the Emergency Room is \$559,504 and this program is growing rapidly. Ms. Coryea stated this program has been catching the patients that visit the ER. A Committee Member asked what [electronic] platform is used to document the care that is provided? Chief Crutchfield stated they currently use a 911 Based Platform but it is linked to the Health Information Exchange System (HIE).

(Dr. Nguyen exited at 6:37pm)

9. Follow Up Item: Call with UPenn

Ms. Barbara Schubert distributed copy of notes from a call with Mr. Scott Tornek, Chief Strategy Office at Penn Center for Community Health Workers. Mr. Tornek stated he can assist to develop an RFP for this program. After speaking with Mr. Tornek, Ms. Schubert feels we should work with the UPenn to help develop this program. Mr. Crutchfield indicated there are Community Health Workers (CHW) in the State of Florida and they can bill under Medicaid. The BOCC has set aside \$300,000 we will just need to research to make sure this is competitively shopped. Questions and concerns were raised. Ms. Coryea indicated staff will review other competitive sources.

Dr. Cohen stated after hearing Mr. Sandy Marshall referring to Buncombe County Medical Society on several occasions he decided to do some research on his own and was told there is no such thing but there is a Western Carolina Medical Society. Buncombe is a community of 260,000 people in Ashton, North Carolina. The program is currently in 12 states and he reviewed information on the budgets for Manatee and Buncombe. The Western Carolina Medical Society has currently 700-800 doctors that participate and are spread throughout 14 counties. The patient is admitted for a period of 90-100 days. He doesn't feel this model will work here. Dr. Cohen also gave some statistics of patients referred from Manatee County Rural Health Services [local Federally Qualified Health Center] and what services are provided at Turning Points.

10. New Members

Dr. Curd reviewed the schedule and asked the Committee Members to please make sure they review.

11. New/Old Business: None

12. Public Comments: None

13. Next Meeting, December 19, 2018 at 5pm

14. Adjourn at 7:20pm

APPROVED:



Dr. Francis M. Curd, Chair

jds

12/18/2018

Date