

**HEALTH CARE ADVISORY BOARD**  
**FEBRUARY 28, 2018**

A meeting of the Health Care Advisory Board of Manatee County, FL, was held at Manatee County Administrative Building, 1112 Manatee Avenue West, Bradenton, FL 34205 Wednesday, February 28, 2018 at 5:00 p.m.

**Members Present:** Steven Hall Sandy Marshall  
JoOni Abnar Daniel Austin  
Dr. Francis Curd Ray Fusco  
Barbara Schubert Tom Skoloda  
Kirk Zeppi

**Members Absent:** Dr. Arthur Cohen Lori Dengler  
James Nguyen Bonnie Ramseur

**County Staff Present:** Cheri Coryea, Deputy County Administrator  
Ava Ehde, Interim Director, Neighborhood Services  
Lynette Miralla-Ramirez, Grants Coordinator  
Debbie DeLeon, Planning Coordinator  
Janice Dunbar-Smith, Administrative Services Coordinator  
Kristi Hagen, Human Services Analyst  
Deric Hanson, Human Services Analyst

**Public Present:** Dr. Richard Conard James McCloud

**CALL TO ORDER**

The February 28, 2018 meeting of the Health Care Advisory Board was called to order by Mr. Hall at 5:09pm. A quorum was established

**1. INTRODUCTIONS**

Mr. Hall welcomed everyone and asked members introduce themselves.

**2. APPROVAL OF MINUTES: January 24, 2018**

Approval of Meeting Minutes for December 17, 2017: Motion was made by Mr. Marshall and seconded by Mr. Fusco, motion carried with following corrections: Page one, item 2, Approval of Minutes; Mr. Marshall indicated Dr. Curd made a motion for point of order before Mr. Marshall could make a motion since he was serving as Chairman. Page 2, item five last paragraph; Mr. Marshall clarified that Mr. Austin made the statement "what is the purpose of the HCAB?"

**3. SUBCOMMITTEE RECOMMENDATIONS REVIEW**

Ms. Coryea reviewed the comprehensive debriefing notes from each of the three subcommittees from the January 24, 2018 meeting.

**4. SUBCOMMITTEE WORK**

Ms. Coryea reviewed subcommittee membership as noted below. Committees broke into groups, minutes were taken in each group by staff.

- Dental Sub-Committee: Dr. Francis Curd, Ray Fusco, Sandy Marshall, and Bonnie Ramseur
- Case Management Sub-Committee: JoOni Abnar, Dr. Art Cohen, Lori Dengler, Steve Hall, Dr. James Nguyen, and Barbara Schubert
- Substance Abuse Sub-Committee: Dan Austin, Dr. Tom Skoloda and Kirk Zeppi

**5. SUBMITTEE DEBRIEFING**

Subcommittee Briefing: Minutes were taken by staff for each sub-committee meeting and debriefing report recorded by staff. Each sub-committee gave a summary of their recommendations they would like to add to the comprehensive summary from previous meeting.

**6. TIMELINE: FINALIZE PRIORITIES FOR NEW BUDGET YEAR**

Ms. Coryea indicated this committee is on target with the timeline. There will be a budget meeting in March to discuss the priorities. A line item has been submitted to the budget office requesting a continuation of funding for indigent health care.

**7. Revise Timeline: Budget Preparation Review (see attachments below)**

Ms. Coryea asked if this Board would like to meet in June or July. If the meeting dates need to be adjusted, staff could accommodate as necessary. The committee recommended meeting mid-June. Ms. Coryea indicated that staff will identify a date and inform the committee of the date. There will not be a meeting held in July.

**8. New/Old Business: Limited to 2 Minutes**

Mr. Hall shared that he will be stepping down from this Board, effective at adjournment of the meeting. Mr. Marshall stated that he contacted Mickey Palmer, County Attorney and asked for his legal opinion regarding a member requesting to place items on the agenda without a motion. Mr. Marshall stated that Mr. Palmer said as a committee member you can request to place something on the agenda without having to make a motion. Ms. Coryea asked for clarification. Mr. Marshall referred to the motion he made at the previous meeting for two letters that were previously distributed be vetted by the HCAB. Ms. Coryea said she will verify this information before she comments. Mr. Marshall also would like to have the Chamber of Commerce and/or the Health Care Alliance provide a presentation at the April meeting. After much discussion, the committee agreed to have a presentation made by the Chamber of Commerce.

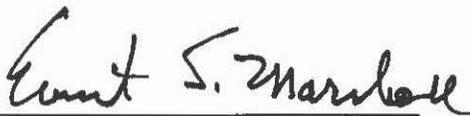
**9. Public Comment**

Mr. James McCloud asked how do we get the funds from the state that are available? If the professionals can't work together it won't work and the funds that are received is more than enough for the demand. Also, wanted the committee to know he spoke with Bonnie Ramseur and she wanted everyone to know she is doing great and misses everyone.

**10. Next Meeting, March 28, 2018 at 5:00pm**

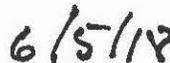
**11. Meeting Adjourned at 6:50pm**

Approved:



Stephen Hall, Chair

**ERNEST S. MARSHALL**



Date

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