

HEALTH CARE ADVISORY BOARD

March 28, 2018

A worksession 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, March 28, 2018 at 5:00 p.m.

Members Present: JoOni Abnar
Dr. Francis Curd
Barbara Schubert
Kirk Zeppi
Ray Fusco
Tom Skoloda

Members Absent: Dr. Arthur Cohen
James Nguyen
Sandy Marshall
Lori Dengler
Bonnie Ramseur
Daniel Austin

County Staff Present: Cheri Coryea, Deputy County Administrator
Ava Ehde, Interim Director, Neighborhood Services
Joshua Barnett, Health Care Services Manager
Lynette Miralla-Ramirez, Grants Coordinator

Public Present: James McCloud

CALL TO ORDER

The March 28, 2018, worksession of the Health Care Advisory Board was called to order by Cheri Coryea, Deputy County Administrator 5:15pm. Ms. Coryea served in this capacity due to the resignation of Steve Hall, Chairman and the absence of Ernest "Sandy" Marshall, Vice Chairman and Lori Dengler, Secretary. The group was one member short of a quorum but the members attending suggested to continue with a worksession.

1. INTRODUCTIONS

Ms. Coryea announced that Vice Chairman, Sandy Marshall, wife contacted her to indicate he had been hospitalized and would not be at the meeting.

2. APPROVAL OF MINUTES: February 28, 2018

The minutes were deferred to the next meeting due to a lack of a quorum.

3. VOTING OF CHAIR

Ms. Coryea indicated that this item would be deferred until a quorum was established. She did pass a message along from Mr. Marshall that if a Chairman vote was taken he had a recommendation he wanted to share with the board which was other than himself as chair.

4. REVIEW OF TIMELINE

Ms. Coryea reviewed the timeline with the board. Ms. Coryea indicated this committee is on target with the timeline. There will be a budget item placed on the May meeting to discuss the final priorities. A line item has been submitted to the budget office requesting a continuation of funding for Indigent Health Care Programs. The County budget is delivered to the Board of County Commissioners beginning June 5, 2018.

5. DISCUSSION OF Mr. Marshall's Letters to Mr. Palmer, Ms. Coryea and Mr. Barnett

This item was deferred due to the lack of quorum and Ms. Coryea announced that Mr. Marshall requested the item be moved to the April meeting for discussion.

Ms. Coryea shared that a written opinion from the Central Behavioral Health Network Attorney that was received by the County on March 9, 2018 clarifying the eligibility of residents for the Health Care Block Grant Funds. It indicates no person, if a resident of Florida or another state can be denied access to services. Since the County entered into an agreement for Low Income Pool funds with the State of Florida, Agency for Health Care Administration, and sent the funds to the State, which matched the funds with State and/or Federal Health Care funds, we are under contractual requirements to following those guidelines.

Continued discussion:

Reviewed subcommittee membership as noted below-

In prior meetings the subcommittees 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
- 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.

The following comments are being listed as brought up to in the worksession:

1. How can HIE be more helpful?
2. How can we use the data we have in the future?
3. Mr. Barnett spoke to the Emergency Department and clarified the HIE operating system. He reported seeing an uptick on the amount of new use of the HIE system. This should continue to rise and be helpful to the review of data.
4. More utilization can be gained by HIE.
5. Turning Points could benefit by using HIE. Year to Year Comparisons can now be run.
6. Look at the Level 1 & 2 visits in the ER, are they emergent? Or can, should they be diverted? This will deter these types of patients to the clinic setting instead of the ER.
7. Doctors could be encouraged to learn to utilize the system in a more frequent way.
8. Should we be eliminating service that is payable by other entities?
9. This information supports a Case Management Model.
10. Recommend all insurance companies be allowed in to do an audit on the coding to ensure the type
11. Be prepared for the alternative if LIP does not continue.
12. How do we reduce 110% rates of Medicare down to 110% Medicaid rates?
13. We also would recommend lowering from 200% income down to 175%.
14. Need more Information out there about locations, hours of operation.
15. Require a Health Home.
16. Hospitals must rate? Physicians can rate? Require Primary Care Providers to submit a bill.
17. Review the days of the week that ER visits occur. Review the time of day the ER visits occur.
18. People are embarrassed if they cannot pay their % of the required amount of payment.
19. LeCom can also do the crowns and the fee structure – transportation is a problem.
20. Community has a problem that they don't know what is available and says "what do you need" from the dental area and how to get to the service.
21. Community people could be found that you trust and are community minded already
22. Evidenced based Model – Use people of the Community

6. SUBCOMMITTEE CONSENSUS DOCUMENT

Dental

Substance Abuse - Central repository for services – Drug Free Manatee

Care Coordination – No Wrong Door – Link the person to the right care

Peer Coach – First Step of Florida – In the process of verification 2-3 weeks 1st, then 6-10 weeks 2nd.

Case Management – Reviewed 40 people from HIS/HIE

U Penn recommendation -

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 - 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.

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. CLAIMS DATA ANALYSIS OVERVIEW

Mr. Barnett review the IHS and HIE data for the top 25% high end users of the system in 2017. 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

No new or old business was presented in this category.

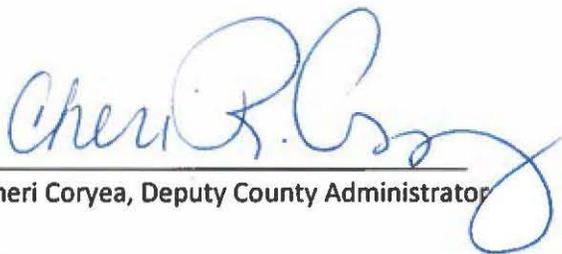
9. Public Comment

Mr. James McCloud stated he appreciated the work of Mr. Barnett's analysis of the IHS high end users data and that you should look at a consumer representative to seek more providers to dental services to Manatee County to help with high quality dental services. He detailed the extensive issues of dental care in the community, wants an indigent care program for dental and is listening to the consumer as to what they need. He mentioned common dentistry is not available to consumers on a sliding scale in areas it is needed. He stated that a sliding scale could be created by asking for more providers like Genesis Health Care Services.

10. Next Meeting, April 25, 2018 at 5:00pm

11. Worksession Adjourned at 7:10 pm

Approved:



Cheri Coryea, Deputy County Administrator

6/5/18
Date

crc