Health Care Advisory Board
October 17, 2018

The October 17, 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 5:05 PM.

Members Present:	Arthur Cohen MD	JoOni Abnar	Bonnie Ramseur
	Lori Dengler, Secretary	Dr. Francis Curd, Chair	Barbara Schubert
	Kirk Zeppi		
Members Absent:	Brian Boudreaux	Tom Skoloda	James Nguyen, MD
	Daniel Austin		

County Staff Present: Joshua Barnett, Health Care Services Manager
Cheri Coryea, Deputy County Administrator
Janice Dunbar Smith, Administrative Services Coordinator
Ava Ehde, Interim Director Neighborhood Services Department

Public Present: James McCloud

1. **Welcome & Introductions**: Members introduced themselves.
2. **Approval of September Minutes:** Motion to accept by Dr. Art Cohen; second Mr. Kirk Zeppi. Motion carried 7-0.
3. **BCC Selects Applicants 10/23/18:** Appointment of HCAB applicants by BOCC moved to 10/23/2018.
4. **Timeline:** No changes to timeline.
5. **Staff Title Changes Made in HCAB Recommendations:** The recommended changes to HCAB Recommendation document have been made, to reflect what was discussed during the September HCAB meeting.
6. **Survey of Community Health Worker Programs:** Handout of several CHW programs distributed.
7. **The Critical Components of a CHW/Patient Health Care Program:** Ms. Barbara Schubert distributed a handout of and reviewed success and failure factors of Penn Center IMPaCT model reviewed, since its start in 2010.
8. **Variety of Business Arrangements for Patient Health Care Program:** Joshua Barnett (County) presented a handout, outlining several options and associated timelines of contracting options. One page scope of work of Patient Health Care Manager to be presented at November meeting. The preference was a 'hybrid approach' to contracting, featuring an in-house county position to oversee the operations of program directly, working with the agency and facilitating collaborations with other County-departments and contracted service agencies.
9. **New/Old Business:**
   a. Letters received in September by BOCC from Mr. Sandy Marshall placed on October 23 BOCC meeting agenda.
   b. Dr. Francis M. Curd, Chair, requested FQHC agencies and those providing dental care to uninsured be identified.
   c. Manatee County planning ½ day session to training to include business administration, community health priorities, and inner operations of healthcare.
10. **Public Comments:** James McCloud.
11. **Next Meeting:** November 14, 2018.
12. **Adjourned:** 7:05PM. Motioned by Dr. Art Cohen. Second Ms. JoOni Abnar.

APPROVED:

Francis M. Curd, Chair

11/14/2018
Date