## **Health Care Advisory Board** September 26, 2018

The September 26, 2018 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

Bryan Boudreaux

Tom Skoloda

Lori Dengler

Dr. Francis Curd

Barbara Schubert

Kirk Zeppi until 6:00PM

County Staff Present: 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.
- Approval of Minutes: Motion to accept August minutes Kirk Zeppi; second by Bryan Boudreaux.
- 3. Congratulations: Cheri Coryea and Dr. Curd thanked the Health Care Advisory Board (HCAB) for work accomplished to date. She thanked Dr. Curd and Dr. Cohen for their presentations and acknowledged this is a very impressive group and their knowledge and background is very important. She is looking forward to working with everyone again next year. Dr. Curd applauded everyone that was in attendance and thanked them for their presence.

There was a follow-up meeting scheduled with Commissioner DiSabatino to discuss eligibility and the percentage of the poverty level but she was not able to attend. Staff will provide her with the documentation she has requested.

After discussing evidence-based program recommendation a motion was made by Dr. Cohen to change title of FTE workers: CHW Manager to Patient Health Care Manager; Community Health Workers to Patient Health Care Advocate; Community Liaison to Patient Health Care Liaison. Kirk Zeppi Seconded. Motion carried 9-0.

- 4. The applications for the HCAB will go before the Board of County Commissioners (BOCC) on 10/9/18. Applicants are expected to be approved at that time
- 5. Meeting Dates Selected: A copy of the agreed upon meeting schedule for 2018-2019 was distributed, following Doodle Poll results.
- 6. Review & Update Timeline: Timeline reviewed
- 7. Preliminary Planning of Identified Priorities:

Dr. Cohen suggested implementation start with the hiring of positions as initial step in the process. Cheri reviewed steps for hiring the position: RFP, ITN, or proposal with the latter two requiring a not for profit organization. Another method is the RFI to obtain information from interested entities. Hiring entity will report to the county. Model structures discussed. Ms. Coryea stated she will provide information on several types of proposals for this Board to consider at the next meeting.

- 8. New/Old Business: Centerstone is now eligible for LIP funding, BOCC approved. Blake Hospital is no longer part of County's contributions toward LIP. Memorandum reviewed (see attached).
- 9. Public Comments: No comment.
- 10. Next Meeting: October 17, 2018.

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11. Adjourn: 6:30PM.

APPROVED:

Francis Curd, Chair

Date

Oct. 17,2018

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