

**Health Care Advisory Board
August 22, 2018**

The August 22, 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 5:07 PM.

Members Present: Barbara Schubert
 Dr. Francis M. Curd (Chair)
 Kirk Zeppi Bryan Boudreaux
 Dr. Tom Skoloda via telephone
 Lori Dengler (Secretary)
 Daniel Austin
 Dr. Arthur Cohen via telephone

Members Absent: JoOni Abnar
 Dr. James Nguyen
 Bonnie Ramseur
 Ray Fusco

County Staff Present: Cheri Coryea, Deputy County Administrator
 Janice Dunbar Smith, Administrative Services Coordinator
 Joshua Barnett, Health Care Services Manager
 Debbie DeLeon, Neighborhood Planning Coordinator

Public Present: James McCloud

1. **Welcome and Introductions:** Members introduced themselves.
2. **Approval of June 28, 2018 minutes:** Motion to accept: Kirk Zeppi. Bryan Boudreaux second with correction to change “mute” to “moot” on Page 2, Item No. 2, 1st Paragraph, and in the last sentence.
3. **Review of Timeline:** Next regular meeting September 26, 2017. Annual presentation of HCAB presentation of recommendations scheduled for the September 11, 2018 BOCC meeting, a 1:30PM time-certain is requested. All members encouraged to attend. A Doodle Poll will be sent to verify availability for the following meetings: October 17, 24, or 31; November 14 or 21; and December 19.
4. **Hospital-based Funding and Low Income Pool (LIP):** Information reviewed (see attachment).
5. **BOCC Recommendations Summary Draft:** Prior changes reviewed. Names corrected. Current revisions will be forwarded to HCAB for review. County to meet with Dr. Cohen to discuss success and results planning and funding recommendations. Work to obtain meeting with MMH ER Director for feedback on HCAB recommended program.
6. **New/Old Business:** County to look at study on how Adverse Childhood Experiences (ACE) impact one into adulthood. County reminded HCAB of upcoming vacancies, due to term limits) and to apply if interest remains.
7. **Public Comment:** James McCloud: Patients are being billed and referred to collections for non-payment of services with referral revoked if payment made from county. Desire for hospital to get less match funding and more for community programs. Suggestion to focus group community health worker program, ensure cultural competency, fund positions at a livable salary, and to identify barriers and myths.
8. **Next Meeting:** September 26, 2018, 5-7:00PM
9. **Adjourn:** Meeting adjourned at 7:06 PM

Approved

Francis M. Curd, Chair
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Date