

Members Present: Lori Dengler
Barbara Schubert
Tom Skoloda
Sandy Marshall
Daniel Austin
Dr. Arthur Cohen
Bonnie Ramseur
Dr. Francis Curd
JoOni Abnar

Members Absent: Kirk Zeppi
Ray Fusco
Steve Hall
Dr. James Nguyen

County Staff Present: Joshua Barnett, Health Care Services Manager
Cheri Coryea, Deputy County Administrator
Lynette Miralla-Ramirez, Grants Coordinator
Debbie DeLeon, Neighborhood Services
Kristi Hagen, Human Services Analyst
Ava Ehde, Interim Director Neighborhood Services Department
Deric Hanson, Human Services Analyst

Public Present: Dr. Richard Conard
James McCloud

The January 24, 2018 meeting of the Health Care Advisory Board was held at Manatee County Administration Building, 1112 Manatee Avenue West, Bradenton, FL 34205, in the 9th Floor Board of County Commissioner Conference Room. Quorum present.

Meeting Called to order at 5:07PM

1. Introductions: All members introduced themselves. New member Dan Austin representing Business
1. Approval of Meeting Minutes: Paragraph eight in question by Sandy Marshall. Dr. Francis Curd, Joshua Barnett (staff), Tom Skoloda, and Lori Dengler indicated paragraph eight correct as written. Sandy Marshall entered into further discussion regarding paragraph eight indicating wish to make a motion. Cheri Coryea reminded HCAB members that county is waiting on guidelines from the State of Florida confirming the LIP requirements. She has discussed this with the County Attorney's Office and they agree that waiting until the LIP Invoice has been generated with guidelines is the best way to handle this regarding Sandy Marshall's letter of request asking for legal clarification on the ability to serve undocumented citizens. Clarification on rule of order for meeting was provided, citing Roberts Rules of Order Newly Revised 11th Edition, consistent with Board of County Commission's rules of order. Sandy Marshall, to make said motion, stepped down as chair; Dr. Francis Curd agreed to fill in as interim chair for meeting. A following Motion was made by Dr. Art Cohen that Dr. Curd chair remainder of meeting, second by Dr. Tom Skoloda. Vote taken: 1 opposed, 7 in favor. Earlier motion regarding paragraph 8 by Mr. Marshall did not carry; motion died.

2. Subcommittee Work: Joshua 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 (absent), Bonnie Ramseur (absent), Sandy Marshall
 - Case Management Sub-Committee: Dr. Nguyen (absent), Steve Hall (absent), Barbara Schubert, Lori Dengler, JoOni Abnar, Dr. Art Cohen
 - Substance Abuse Sub-Committee: Dr. Tom Skoloda, Kirk Zeppi (absent), Dan Austin
3. Subcommittee Briefing: Minutes were taken by staff in each sub-committee meeting and debriefing report recorded by staff
4. Timeline: Budget Preparation Review (see attachments below)
 - a. Timeline
 - b. Health Care Budget Summary
 - c. Mandated Health Care Services
 - d. Health Care Services – Not For Profit
 - e. Health Care Services – For Profit Funding
 - f. Total Funding Availability Breakdown

By end of February meeting HCAB must identify any conceptual programs and projected funds to be allotted for consideration by the Board of County Commissioners consideration.
5. New/Old Business: RAM Services Breakdown distributed to members
Sandy Marshall made a motion asking:
 - The two letters he previously distributed be vetted by HCAB at the next meeting
 - Clarification be obtained regarding ability to provide tax payer dollars for undocumented residents care
 - Request to the county attorney for a legal opinion regarding two letters listed above

There was no second on motion. Motion dies.

Statement made that purpose of the HCAB is to identify effective mechanisms for providing health care to county residents in need of services and any discussion over identifying elimination of any part of that population is not acceptable.
6. Public Comment: No public present at comment time
7. Next Meeting: 2/28/2018 at 5:00PM
8. Meeting Adjourned: 7:08PM

APPROVED:



Francis Curd, Acting Chair



Date