



Health Care Advisory Board

The regularly scheduled February 27, 2019 meeting was held March 6, 2019 for a Regular Meeting of the Health Care Advisory Board, at the Manatee County Administration Building, 1112 Manatee Avenue West, Bradenton, FL 34205, in the 9th Floor County Commissioner Conference Room. Quorum present. Meeting commenced at 5:00 p.m.

Roll Call

Members Present

- Barbara Schubert
- Cliff Feldman
- Jill Cherlow
- JoOni Abnar 5:18pm
- Bonnie Ramseur
- Daniel Austin
- Jane Pfeilsticker
- Tom Skoloda, PhD
- Kirk Zeppi 5:12pm
- James Nguyen, MD
- Lori Dengler 5:05pm

Members Absent

- Ibrahim Saad, MD

County Staff Present

- Cheri Coryea, Acting County Administrator
- Ava Ehde, Director Neighborhood Services Department
- Janice Dunbar Smith, Administrative Services Coordinator
- Debbie DeLeon, Neighborhood Services Coordinator
- Angie Wilson, Fiscal Analyst for Neighborhood Services Department

Public Present

- James McCloud, Genesis Health

Welcome and Introductions

Dr. Nguyen welcomed everyone to the meeting.

Board member Bryan Boudreaux announced his resignation due to his membership with a funded non-profit agency. He stated he was just getting started and enjoyed being on this board. Board Members thanked him for his service.

Dr. Nguyen introduced new member Jane Pfeilsticker – Higher Education Seat.

Approval of Minutes

Motion was made by Tom Skoloda to approve minutes, second by Jill Cherbow. Motion carried.

HCAB Timeline

Ava Ehde gave an update on items that were listed on the February timeline. In regard to the Pilot Patient Health Care Program, Joshua Barnett included feedback received from both Kim Ross, Project Coordinator of Whole Child and Kim Stroud, Employee Health Benefits Division Manager

County Announcements

Cheri Coryea was announced as confirmed Acting County Administrator.

HIE Billing Process

IHS billing system is used to confirm eligibility and process claims. Prior to obtaining claims processing, County was an average of 1.5 years behind. Time frame has improved from a minimum of five minutes per claim to thirty to forty-five seconds. Funds are being moved to a line item in the budget to allow faster payment. Evaluation is being completed regarding systems ability to process dental claims. Department is asking for ideas in how to improve claims process. Questions posed with determination to get further information needed regarding current users for HCAB to make recommendations. A Health Information Exchange (HIE) grant has been received to provide free HIE access for one year to non-participating users who are Medicaid-providers to allow evaluation of system to those who submit claims but not on HIE. Current cost is \$50.00 monthly. Members asked if it was possible to have a "Champion" to talk about the program so others could hear what the benefits are to use this program.

2019/20 Budget Preparation Review

Cheri Coryea reviewed the Health Care Funding Recommendations for FY 2018-2019. She explained the budgeted items listed and stated that the new contractor for jail medical is Naphcare.

Patient Healthcare Worker Update

Community Health Care Coordinator job description is near completion with next step being Human Resource processing. Paramedicine program willing to work with Community Health Coordinator as a hybrid model. Curriculum to be developed once position is filled. Job Description to be sent to HCAB members for review.

New/Old Business

A Copy of the January 7, 2019 opinion memorandum from the County Attorney's Office was distributed. The memo addressed the questions raised by the Federation of Manatee County Community Associations, Inc. (FMCCA) regarding the use of Public Money for Indigent Health Care; Request for Legal Services: CAO Matter No. 2018-0547 and February 28, 2019 FMCCA Newsletter; retraction request distributed (see attached).

Old Business: Kirk Zeppi announced a group is being formed to address the disparities in monies received per child in the Manatee/Sarasota/Desoto county areas with the goal of changing legislation to increase funding in the future.

Public Comment

James McCloud. 2020 correlation between the census and all services that come into the state thus getting the hard to count populations in the census as it affects the dollars received. Suggestion to have someone from HCAB on the census planning committee.

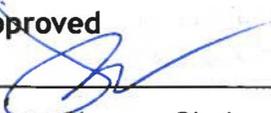
Next Meeting

March 27, 2019, 5:00pm-7:00pm

Adjourn

Motion to adjourn by Tom Skoloda. Second by Daniel Austin, meeting adjourned at 6:40 p.m.

Approved



James Nguyen Chair

Date