



**COMMUNITY ADVISORY COMMITTEE
HILLSBOROUGH COUNTY HEALTH DEPARTMENT
THURSDAY June 26, 2014
2:00 P.M. – 3:00 P.M.**

MINUTES

CALL TO ORDER The meeting was called to order by Brandi Geoit, Co-Chair, at 2:07 pm

ATTENDANCE Members Present: Brandi Geoit, Joyce Johnson, Andrew Maldonado, Pamela Sabella
Members Absent: Reva Iman, Charles Keay
Guests Present: None
Grantee Staff Present: Teresa Newgent
Lead Agency Staff Present: None
Health Councils Staff Present: Ashley Richards

CHANGES TO AGENDA No changes were made to the agenda.

ADOPTION OF THE MINUTES The minutes for April 24, 2014 were approved as written (**M:** Sabella; **S:** Johnson).

CARE COUNCIL REPORT Pamela Sabella gave the report of the Care Council that took place on June 4, 2014 at the Children’s Board of Hillsborough County. The Grantee received the Part A Award in May which included a 5.5% increase and totaled \$9,922,280. Grantee staff is working on funding recommendations for RPARC and a procurement process should happen in July-August. The grantee is successfully paying providers through the Third Party Administrator (TPA) and expects the process to improve further in the coming days. It is expected that providers will continue paper billing at least until Sept of this year. Part A and Part B will host a meeting on 6/27/14 for case management providers to discuss ADAP, the Insurance Services Program, and the Affordable Care Act and to identify gaps in training that need to be addressed.

The Part B Lead Agency announced that they have been temporarily granted the Emerging Communities funds for Manatee County in the



amount of \$17,884. The funds must be spent by June 30 and the Lead Agency has developed a plan to spend the funds.

All committees reported their recent activities. There were no action items but the Part A Expenditure Report was reviewed as an informational item.

COMMUNITY INPUT/CONCERNS

The MMA transition process has been very confusing to clients. The providers in the plans available to MMA. The plans available are also not very robust and do not have comprehensive coverage for basic medications and services.

Clients reported that Clear Health does not have clear directions for clients and the information provided to consumers is sometime conflicting.

ANNOUNCEMENTS

National HIV Testing Day is June 27th. There will be many local events that will be shared via the Ryan White Care Council Information Share once the information becomes available.

June 27th is also the Annual St. Pete Pride celebration. The parade will take place in the evening this year and there will be plenty of opportunities for HIV testing and screening as well as many giveaways.

Andrew Maldonado announced that the Faith Based testing initiative will continue via the National Black Leadership Commission on AIDS

Sat August 9th at Bible Based Church on Ehrlich Rd there will be a health fair from 8am-12pm. There will be HIV testing and other services available.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at 2:46 p.m.