



**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL
HEALTH SERVICES ADVISORY COMMITTEE
CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, TAMPA
THURSDAY, JANUARY 16, 2014
1:30 P.M. – 3:00 P.M.**

MINUTES

- CALL TO ORDER** The meeting was called to order by Jim Roth, member at 1:33 p.m.
- ATTENDANCE** Members Present: Nicole Frigel, Steve Palermo, Jim Roth, Bonnie Tiemann, Donnette Waul, Peggy Wallace
Members Absent: Leslie Betts/Marc Betts/Theresa Castro, Vicki Kenyon, Jackson Youmas, Priya Rajkumar, Barry Rodwick
Guests Present:
Grantee Staff Present: Dorinda Seth
Lead Agency Staff Present: Lisa Cohen
Health Councils Staff Present: Lisa Nugent
- CHANGES TO AGENDA** None
- ADOPTION OF MINUTES** The minutes for November 21, 2013 were approved with no changes (M: Waul; S: Tiemann).
- CARE COUNCIL REPORT** Lisa Nugent gave the Care Council report from the last Care Council meeting on December 4, 2013. There was no Care Council meeting in January 2014.

The December meeting included the approval of a reallocation request. The grantee also told RPARC that their RFP has closed and new contracts are being executed.

**QUALITY
MANAGEMENT/
PROVIDER SURVEY
UPDATE**

Lisa Nugent read an update provided by David Cavalleri, the Quality Management consultant, on the provider survey. So far, the survey has had a low response, with only 5 respondents. Dorinda and Lisa Cohen suggested that the survey be sent out to more providers and volunteered to help David get the names and email addresses of their contacts.

The QM workgroup met via conference call in December. Steve Palermo gave an overview of the conference call where the group discussed the Affordable Care Act and their progress over the last year and objectives for 2014. The next QM workgroup meeting will be January 17, 2014.

**AFFORDABLE
CARE ACT IMPACT**

Members discussed the impacts of the Affordable Care Act they were seeing with their clients. Members noted that clients are scared of the changes and uncertainty surrounding the ACA. Much is still unclear about what the Ryan White system will be able to assist with in terms of co-pays and premium assistance. The State of Florida is slow at giving direction to the Part B's. Ryan White remains a payer of last resort. Members reported that it seems to be the people who would have been helped by Medicaid expansion who are having the most troubles. Those who are in the marketplace and getting subsidies seem happy.

**ANNOUNCEMENTS/
COMMUNITY
CONCERNS**

Members shared information about the rebuilding of the AIDS Memorial Park in Tampa. The information will be shared via Info Share when it is out.

PAC Waiver is short on funds and has therefore gone to a waiting list for all clients wanting to enroll in Florida. They are assessing if lifetime eligibility should continue and other possible solutions.

The committee thanked Lisa Cohen for her 35 years of service.

ADJOURNMENT

There being no further business to come before the Health Services Advisory Committee, the meeting was adjourned at 2:29 p.m.