



**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL  
RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS  
SUNCOAST HOSPICE, CLEARWATER  
THURSDAY, JANUARY 9, 2014  
11:00 A.M. - 12:30 P.M.**

**MINUTES**

- CALL TO ORDER** The meeting was called to order by Marty Clemmons, Chair at 11:05 a.m.
- ATTENDANCE**
- Members Present: Keith Boyd, Marty Clemmons, Nolan Finn, Teri Fitzgerald, Brandi Geoit, William Harper, David Konnerth, Vince Lisbon, Marilyn Merida, Priya Rajkumar, Elizabeth Rugg, Jim Roth, Joy Winheim
- Members Absent: Belinda Alexander, Ginny Boucher, Bobbi Lambert, Joe Parramore
- Guests Present: Vicky Oliver, Kristen Whitesell, Guttenberg Pierre, Jr., Sara Sullivan
- Grantee Staff Present: Aubrey Arnold
- Lead Agency Staff Present: Lisa Cohen, Demarcus Holden, Shelley Taylor-Donahue
- Health Councils Staff Present: Lisa Nugent, Ashley Richards
- CHANGES TO AGENDA** Elizabeth Rugg asked to add an item to the agenda related to the RPARC allocation process. Marty made the added agenda item as number six on the agenda.
- ADOPTION OF MINUTES** The minutes for November 14, 2013 were approved (M: Roth, S: Finn) unanimously.
- CARE COUNCIL REPORT**
- Marty Clemmons 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.

## **RPARC ALLOCATION PROCESS**

Elizabeth Rugg gave the committee an overview of a new mobile wellness application that the Health Councils is developing. Elizabeth asked if the committee would be willing to virtually allocate dollars for use in the mobile application. The feature would use virtual donations to local charities to encourage healthy behaviors. There would be no real money changing hands; the Health Councils only wants the ability to say that they are virtually donating money to case management agencies.

The committee discussed the proposal and asked several questions about the application and the virtual nature of the funds. The grantee was unsure if this was something that could be added to contracts or not. It was decided that the Health Councils would work with individual agencies to get Memorandums of Understanding rather than go through the Ryan White Part A contracting process.

## **ASSESSMENT OF THE ADMINISTRATIVE MECHANISM (AAM)**

Sara Sullivan, consultant with the Health Council of East Central Florida, presented the 2012-2013 AAM. Her PowerPoint presentation covered the following: the provider survey, Care Council survey, procurement/RFA process, adherence to Care Council priorities, Care Council allocations and reallocations, contracts and contract modifications, provider reimbursement, and recommendations. The AAM was a very positive review of the Part A Grantee's office with no negative findings.

**The committee discussed edits to the report and made a motion to accept it with changes (M: Finn; S: Geoit). The chair called for a roll call vote and the motion passed.**

## **COMMUNITY CONCERNS/ ANNOUNCEMENTS**

Announcements were made that will be shared through Info Share.

Committee members discussed the Affordable Care Act and the policy disconnect between Part A and Part B. There have been no official policy memos from HRSA. The number of local clients going into the exchanges is still on the low side. Clients are being told by their case managers to hold off on entering the exchanges.

Aubrey announced that he was notified by HRSA that Part A would be receiving a partial award to start the 2014/2015 contract year.

## **ADJOURNMENT**

There being no further business to come before the Committee, the meeting was adjourned at 12:15 p.m.