WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL
HEALTH SERVICES ADVISORY COMMITTEE
CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, TAMPA
THURSDAY, MARCH 20, 2014
1:30 P.M. – 3:00 P.M.

MINUTES

CALL TO ORDER

The meeting was called to order by Barry Rodwick, Chair at 1:38 p.m.

ATTENDANCE

Members Present: Nicole Frigel, Jim Roth, Priya Rajkumar, Barry Rodwick, Donnette Waul, Peggy Wallace

Members Absent: Steve Palermo

Guests Present: Elizabeth Fortino

Grantee Staff Present: Dorinda Seth

Lead Agency Staff Present: None

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: Wallace; S: Frigel).

CARE COUNCIL REPORT

Lisa Nugent gave the Care Council report. The Care Council met on March 5, 2014 at the Children's Board of Hillsborough County. The President's proposed budget keeps Ryan White funding level and condenses Part C and Part D together. Part D takes care of children and youth and both Part C and Part D were surprised by the proposed change. All Part A contracts have gone to the Hillsborough County Board of County Commissioners (BOCC) and Part A has received a partial award from HRSA. The Comprehensive Plan due date was changed by HRSA to September 2016 and HRSA and CDC are working together to better coordinate planning efforts.

Lisa Cohen is retiring at the end of March and Shelley will take over her

position. Part B is performing contract monitoring and sent a spending plan to DOH for approval.

Lisa Nugent and Ashely reported that the Facebook page is doing well and encouraged members to like the page and like the posts in order to grow membership.

Care Council business included two new member approvals and committee updates from all committees.

2013-2014 HEALTHCARE PROVIDER SURVEY

David Cavalleri, Quality Management Consultant, provided the summary of survey findings via conference call. The survey was sent to 11 providers in the combined survey area and received 11 responses for a 100% response rate. The summary of findings was broken down into a general summary and the following sections: referrals, plans for expansion, baseline resistance testing, anal pap smears, pap smears, psychiatric medication management services, access to dental services, access or service disparities, improving service capabilities, patient assistance programs, the Affordable Care Act, and unusual or new trends.

Committee members discussed the findings and issues identified. Members asked their role and what to do with the survey results. The results will be shared with the Care Council and the QM consultant will share the full results with the Part A Grantee and the Part B Lead Agency (including agency name and exact comments). The committee will ask for updates from the Grantee and Lead Agency once they have the results to determine if the identified issues/challenges have been resolved.

QUALITY MANAGEMENT UPDATE

The next QM work group meeting will be March 21, 2014. The work group has been discussing the transition of Part A services to CAREWare and the client satisfaction survey along with performance measures for the upcoming year.

AFFORDABLE CARE ACT IMPACT

Members discussed the impacts of the Affordable Care Act they were seeing with their clients. Case managers are working with their clients to enroll them by the deadline at the end of March. Members noted inconsistencies between Part A and Part B with guidance and eligibility for Ryan White services. Many clients are choosing to hold off on enrolling to wait and see what will happen.

The State is doing a pilot project for the ACA with ADAP and AICP which would enroll 500 clients statewide and pay their premiums, co-pays, etc. 92 of the 500 clients are from our area and all of the 92 are from Hillsborough County. Everyone locally is working to contact the clients who have been identified but are running into issues with current

eligibility and having outdated contact information.

ANNOUNCEMENTS/ COMMUNITY CONCERNS

Announcements were made that will be shared via InfoShare.

ADJOURNMENT

There being no further business to come before the Health Services Advisory Committee, the meeting was adjourned at 2:36 p.m.