

**Ad-Hoc Contract Committee Meeting Minutes  
Tuesday, May 21, 2019  
Central Florida Cares Health System, Inc.  
Library Room**



**ATTENDANCE**

**Central Florida Cares Health System Ad-Hoc Contract Committee**

Enrique Aponte, Consumer Advocate  
Ken Peach, Health Council of East Central Florida

**Central Florida Cares Health System, Inc. Staff**

Anna Lowe, Chief Operating Officer  
Karla Pease, Executive Assistant and Recording Secretary

**Meeting Called to Order**

The Central Florida Cares Health System, Inc. (CFCHS) Ad-Hoc Contract Committee meeting was held on Tuesday, May 21, 2019 at 3:30 pm. at 707 Mendham Blvd., Suite 201, Orlando, FL 32825. The meeting was called to order at 3:32 pm.

The Chief Operating Officer discussed the specific contracts below:

- Aspire Health Partners – Orange County CAT Team – The recommendation is to roll this CAT team into one contract with the other two CAT teams. Aspire’s CAP has been received and is now under review by CFCHS.
- Aspire Health Partners – FACT Team – The recommendation is to propose another 3-year contract. Aspire’s CAP has been received and is now under review by CFCHS.
- Aspire Health Partners – This is their main contract for \$34M. The proposal is to contract another 3 years with Aspire.
- Circles of Care – CAT Team – Their contract assigned from DCF expires on 6-30-19. This would be a brand new contract for 3 years. Circles of Care CAP was accepted and approved.
- Circles of Care – The recommendation is to approve a 3-year renewal option.
- Space Coast Recovery, formerly Community Treatment Center, the recommendation is to approve a 3-year contract. Members noted that this provider had not been monitored since 2017. The COO stated that the smaller providers are not monitored every year like the large providers and should be monitored again in 2020.
- Devereux – The recommendation is to combine the main contract and BNET into the same contract for 3 years. The CAP was discussed by members.
- Park Place – CFCHS is preparing the monitoring report. The COO reported there are no issues with this provider. The proposal is to contract with Park Place for another 3 years.

- R.A.S.E. Project and The Transition House contracts expired on 4-30-19. Because of the timing issue, these contracts were renewed until 6-30-22. CFCHS can terminate without cause with a 30-day notice if the committee does not wish to renew these contracts.
- The Transition House was discussed due to the low burn rate. This had to do with a lapse in their license. CFCHS won't be paying them for the months without a license. Also, beds were bought late. A negotiation occurred. CFCHS will monitor them closely to make sure they are spending their dollars.
- UCF – The BAA negotiation was discussed.

*The two motions to approve could not be made due to only two voting committee members present at the meeting.*

The next meeting of the Ad-Hoc Contract Committee will be at 2:30 pm, June 20, 2019. The Ad-Hoc Contract Committee will meet to vote on contracts, then communicate their recommendation at the June Board meeting. The meeting adjourned at 4:16 pm.

  
Enrique Aponte, Chair

  
Karla Pease, Recording Secretary