

**Ad-Hoc Contract Committee Meeting Minutes  
Thursday, June 1, 2017  
Central Florida Cares Health System, Inc.’  
Library Room**



**ATTENDANCE**

**Central Florida Cares Health System Program Committee**

Muriel Jones, Federation of Families of Central Florida

Mary Kogut-Lowell (Via Phone)

Debbie Owens, Seminole Prevention Coalition

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

Anna Lowe, Chief Operations Officer

**Meeting Called to Order**

The Central Florida Cares Health System, Inc. (CFCHS) Ad-Hoc Contract Committee meeting was held on Thursday, June 1, 2017 at 1:00 p.m. at 707 Mendham Blvd., Suite 201, Orlando, FL 32825. The meeting was called to order at 1:01 pm.

Anna Lowe, COO, gave a brief introduction as to the purpose of this committee and then presented the information on the spreadsheet, which was sent in advance to the participants.

Muriel Jones made a motion to accept CFCHS' recommendations to contract with IMPOWER for 3 years pending successful negotiations and to exercise the renewal clause for a 3-year renewal with LifesStream Behavioral Center, Debbie Owens seconded. No objections from Mary Kogut-Lowell, Motion passed.

The Ad Hoc committee will communicate their recommendation at the next Board meeting.

The meeting adjourned at 1:18 pm.

\_\_\_\_\_  
Muriel Jones, co-chair


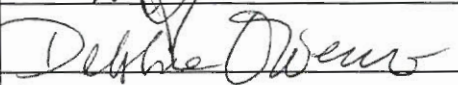
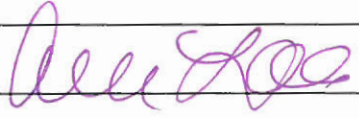
\_\_\_\_\_  
Anna Lowe  
Recording Secretary

\_\_\_\_\_  
Debbie Owens, co-chair



Central Florida Cares Health System, Inc.  
 Contracts Ad-Hoc Committee Meeting  
 June 1, 2017



Print Name	Organizational Affiliation	Signature
Muriel Jones ①	FFCFL	
Debbie Owens ②	SPC	
<del>David Solomon</del>		
Mary (phone)		
Kegut - Lowell		
ANNA LOWE	CFCHS	

Provider	Recommended		Reversion History	Current Burn Rate (Target 83.33%)		CFCHS Proposed Contract amount		Programmatic Monitoring Status	Financial Monitoring Status	Pilot Project Status	Contracted Services	Service Locations
	Action	Profit Status		Current Contract amount	Current Contract amount	Programmatic Monitoring	Financial Monitoring					
IMPOWER	New 3-year contract to replace expiring contract	Non-profit	FY1415 - No contract FY1516 - \$0 GR reverted; N/A TANF	AMH GR 89.41% AMH TANF 48.97% CMH 83.99%	AMH GR \$241,044 AMH TANF \$10,000* CMH \$5,431 TOTAL \$256,475	AMH/CMH GR \$107,150 AMH TANF \$132,850 TOTAL \$240,000	FY1516 - Not on schedule FY1617 - Not on schedule	FY1516 - Not on schedule FY1617 - Not on schedule	Telehealth - satisfactory, continue funding, target child welfare/TANF eligible families.	Telehealth funded by GR and TANF	Brevard	
Lifestream Behavioral Center	Exercise renewal clause	Non-profit	FY1415 - No contract FY1516 - \$0 GR reverted; N/A TANF	AMH FMT 41.42% AMH TANF 100.00% CMH PRTS 82.62% ASA GR 83.33% ASA HIV 0%	AMH FMT \$652,000 AMH TANF \$33,630 CMH PRTS \$18,051 ASA GR \$196,494 ASA HIV \$7,964 TOTAL \$908,139	AMH FMT \$652,000 AMH TANF \$33,630 CMH PRTS TBD ASA GR \$196,494 ASA HIV \$7,964 TOTAL \$890,088	FY1516 - Not on schedule FY1617 - CAP required**	FY1516 - Not on schedule FY1617 - No CAP required	Anthony House - satisfactory, continue funding	Forensic Multidisciplinary Team; Anthony House co-occurring residential (GR and TANF funded); PRTS	Orange, Lake (PRTS only)	
* Amendment pending to reduce AMH TANF by \$135,535 to \$10,000 due to not spending.												
**TANF Applications For Financial Assistance Form with proof of income (pay stubs, child support, attestation, etc.) were not completed. Initial Treatment Plans were not completed upon placement.												