



AD-HOC CONTRACT COMMITTEE SUMMARY
CENTRAL FLORIDA CARES BOARD ROOM
THURSDAY, APRIL 9, 2015
2:00PM – 3:00PM

BOARD OF DIRECTORS PRESENT:

Don Lusk, Brevard Career Source
Elaine Kvitek, Orlando Health South Seminole Hospital
Belinda Johnson-Cornett, Osceola County Health Department

CFCHS STAFF IN ATTENDANCE:

Maria Bledsoe, CFCHS Chief Executive Officer
Anna Fedeles, CFCHS Chief Operating Officer
Stephanie Turner, CFCHS Contract Manager
Trinity Schwab, CFCHS Contract Manager
Thomas Spencer, CFCHS Contract Manager

MEETING CALLED TO ORDER

COO called the Ad-Hoc Contract Committee conference call meeting to order at 2:05pm.

CONTRACT RENEWAL RECOMMENDATIONS

COO provided the group with the Contract Renewal Recommendations spreadsheet for discussion. The renewal period is for FY1516.

- FEMA Contracts
 - 211 Brevard – Don Lusk motioned to renew, Elaine Kvitek 2nd. Discussion having occurred, *motion carried*.
 - APSIRE Health Partners – Don Lusk motioned to renew. Elaine Kvitek 2nd. Discussion having occurred, *motion carried*.
 - Park Place Behavioral Healthcare – Belinda Johnson-Cornett abstained, Elaine Kvitek motioned to renew, Don Lusk 2nd. Discussion having occurred, *motion carried*.
 - STEPS – Elaine Kvitek motioned to renew, Don Lusk 2nd. Discussion having occurred, *motion carried*.
- ASPIRE Health Partners – Kvitek motioned to renew, Don Lusk 2nd. Discussion having occurred, *motion carried*.

- Community Treatment Center – Kvitek motioned to renew, Don Lusk 2nd. Discussion having occurred, *motion carried*.
- University Behavioral Center – Don Lusk motioned to renew, Elaine Kvitek 2nd. Discussion having occurred, *motion carried*.
- Devereux – Don Lusk motioned to renew. Elaine Kvitek 2nd. Discussion having occurred, *motion carried*.
- Mental Health Association of Central Florida – Don Lusk motioned to renew. Elaine 2nd. Discussion having occurred, *motion carried*.
- Mental Health Resource Center – Don Lusk motioned to renew. Elaine Kvitek 2nd. Discussion having occurred, *motion carried*.
- Orlando Health/Healing Tree – Elaine Kvitek abstained. Don motioned to renew contingent on no significant findings in the May 2015 CFCHS contract monitoring review. Belinda Johnson-Cornett 2nd. Discussion having occurred, *motion carried*.
- Park Place Behavioral Healthcare – Belinda Johnson-Cornett abstained. Elaine Kvitek motioned to renew. Don Lusk 2nd. Discussion having occurred, *motion carried*.
- Circles of Care – Don Lusk motioned to renew. Elaine Kvitek 2nd. Discussion having occurred, *motion carried*.

Ad-Hoc Chair

Elaine Kvitek will present to CFCHS Board of Directors the recommendations for renewing the contracts as reflected in the Contract Renewal Recommendations spreadsheet.

OTHER/PUBLIC COMMENT

No public member present. No other comments.

ADJOURN

Ad-Hoc Contract Committee meeting adjourned at 2:56pm