

**Program Committee Meeting Minutes  
Thursday, August 20, 2015  
Central Florida Cares Health System, Inc.  
Training Room**



**ATTENDANCE**

**Central Florida Cares Health System Program Committee**

Wayne Holmes, Chair, Lawyer/Community Advocate  
Debbie Owens, Seminole Prevention Coalition  
Debbie Driskell, Aspire  
Anna Baznik, Impower  
Kelly Welch, Impower  
Kristen Hughes, Lassiter-Ware Insurance  
Richard Barlow, Park Place Behavioral Healthcare  
Jason Wieseler, Circles of Care

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

Maria Bledsoe, Chief Executive Officer  
Nikaury Munoz, System of Care Manager  
Karla Pease, Administrative Assistant and Recording Secretary  
Stephanie Smith, System of Care Specialist  
Elisa Bustamante, System of Care Specialist  
Anita Tulloch, UM Specialist

**Meeting Called to Order**

The Central Florida Cares Health System, Inc. (CFCHS) Program Committee meeting was held on Thursday, August 20, at 1:30 p.m. at 707 Mendham Blvd., Suite 104, Orlando, FL 32825. The Chair called the meeting to order at 1:35 p.m.

**Approve Minutes**

*Ann Baznik moved to approve the minutes. Debbie Owens seconded. Motion passed.*

**Pilot Programs/Additional Services**

CEO stated CFCHS is working through the end of the year closure. Once closed, the proposal will be submitted to the Department on the pilots CFCHS wants to fund with rollover dollars. Then CFCHS will reach out to the providers receiving the Care Coordination funding so they can begin the hiring process and CFCHS will work through the contractual process with them also.

- DCF Workgroup.  
Six CFCHS personnel are attending different workgroups.
- CFCHS Care Coordination Update  
Care Coordination to address the high utilizers, high risk population, and state hospital population. The Department will give us additional dollars to facilitate this process, but they are in the development phase and have not given CFCHS any funds as of yet.

- Other Potential Projects
  - i. State Hospital Liaison  
Once rollover dollars are finalized, we will provide more information to the Program Committee.
  - ii. TANF Discussion  
A large amount is being reverted back to the government. Strategies are in place for the next fiscal year. CEO asked for input/suggestions from the networks. Discussion followed.
  - iii. Housing Opportunities  
Discussions are going on in Tallahassee and what is the ME's role of how to get involved. What is already in place and what are the opportunities in the local community? Deb Driskell said perhaps Martha Are, Executive Director of Homeless Services Network of Central Florida, could explain the Housing First model to everyone.

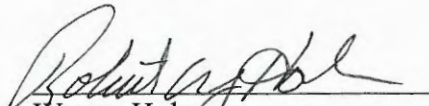
**Other/Public Input**

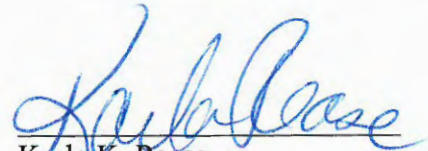
No input from members of the public present.

**Next Program Committee Meeting**

The next meeting will be held on November 19, 2015 at 1:30 pm. Wayne suggested to send an email reminder one week prior to the meeting.

*Kristen Hughes made the motion to adjourn. Anna Baznik seconded. Motion carried. The meeting adjourned at 2:15 p.m.*

  
Wayne Holmes  
Program Committee Chair

  
Karla K. Pease  
Recording Secretary

**Program Committee Agenda**  
**Thursday, August 20, 2015**  
**1:30 PM – 2:30 PM**  
**Central Florida Cares Health System, Inc.**  
**Training Room**



<b>I. Welcome/Introductions</b>	Wayne Holmes	5 minutes
<b>II. Approve Minutes</b> <ul style="list-style-type: none"><li>• May 26, 2015</li></ul>	Wayne Holmes Group	2 minutes
<b>III. Pilot Programs/Additional Services</b> <ul style="list-style-type: none"><li>• DCF Workgroup</li><li>• CFCHS Care Coordination Update</li><li>• Other Potential Projects<ul style="list-style-type: none"><li>i. State Hospital Liaison Update</li><li>ii. TANF Discussion</li><li>iii. Housing Opportunities</li></ul></li></ul>	Maria Bledsoe Nikaury Munoz Group	60 minutes
<b>IV. Quarterly Standing Meeting Date</b>	Group	5 minutes
<b>V. Other/Public Input</b>	Group	3 minutes/person
<b>VI. Next Meeting</b>	Group	5 minutes



Print Name	Organizational Affiliation	Signature
Robert Wayne Holmes		
Anna Bazanik	IMPACT	
Cathy Welch	"	
Talbire Owens MIA	SPC ATTR	
Judy Kelli Baker	COC PPlace	
Kristen Hughes		
Karta maria		
Anita dikaury		
elisa Stephanie S		