

**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.

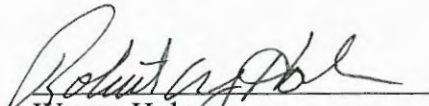
Other/Public Input

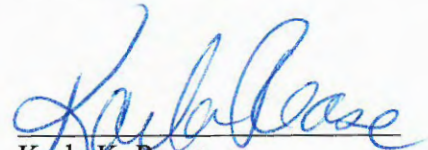
No input from members of the public present.

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



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

FTE has the ability to address the needs of the client for incidentals. CFCHS could potentially have \$10K per FTE for their caseload.

Other Potential Projects

i. Brevard Forensic

CEO stated Jason spoke with the judge and there have been no increases in the referrals so at this time CFCHS will monitor this and see what transpires over the next year.

ii. State Hospital Liaison

CFCHS could potentially put one FTE in Brevard and FTE in Orange. There was discussion among members. It was asked since there is one FTE in one circuit now so why not add the other FTE for the other circuit. The problem is two different judicial systems. The group discussed concerns related to salary and expenses associated with these positions. Also current census numbers were asked for: Orange had 95, Osceola had 17, Brevard had 72, and Seminole had 18. CEO stated this needs to be looked at in more detail.

iii. Telehealth (Adult Mental Health)

CEO stated CFCHS wanted to target the adult mental health population. She mentioned this would have to be piloted on a small scale and not a population that has a high crisis level but have maintained for a period of time. This would have high involvement and intensity with lots of coordination and meetings, but not this fiscal year. There are telehealth meetings coming up on June 4 as well as a statewide meeting and Ken Peach can provide contact information. Natalie will send meeting information to Maria. Tax Watch released two good reports on telehealth urging a move towards it.

Other/Public Input

No input from members of the public present. Debbie Driskell mentioned Charlotte Giuliani who worked for Seminole County for about 20 years passed away 3 weeks ago and Circuit 18 head of the court renamed Seminole County Drug Court after her. It was a motion made the all the judges.

Next Program Committee Meeting

The next meeting will be held on August 20, 2015 at 1:30 pm.

Natalie made the motion to adjourn. Anna seconded. Motion carried. The meeting adjourned at 2:42 p.m.

Wayne Holmes
Program Committee Chair

Karla K. Pease
Recording Secretary

**Program Committee Meeting Minutes
Tuesday, May 26, 2015
Central Florida Cares Health System, Inc.
Board Room**



ATTENDANCE

Central Florida Cares Health System Program Committee

Wayne Holmes, Chair, Lawyer/Community Advocate
Muriel Jones, Federation of Families of Central Florida
Debbie Owens, Seminole Prevention Coalition
Natalie Mullett, Park Place Behavioral Health
Deb Driskell, Aspire
Anna Baznik, Impower
Kristen Hughes, Lassiter-Ware Insurance

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

Meeting Called to Order

The Central Florida Health Cares System, Inc. (CFCHS) Program Committee meeting was held on Tuesday, May 26, at 2:00 p.m. at 707 Mendham Blvd., Suite 104, Orlando, FL 32825. The Chair called the meeting to order at 2:04 p.m.

Approve Minutes

Debbie Owens moved to approve the minutes with corrections. Muriel seconded. Motion passed.

Pilot Programs/Additional Services

CEO mentioned that there are funds to rollover into next fiscal year. CFCHS is proposing to the Committee piloting:

Care Coordination Pilot Program

CEO commented that the suggested changes to the scope where SOAR language was added to the Care Coordinator piece and under Program Outcomes, Outcome number 7 was added relating to medication management.

CEO stated CFCHS could potentially fund FTEs with rollover dollars. It is possible to have one FTE for Seminole, Brevard, Osceola, and two FTEs for Orange based on percentages that were discussed at the last meeting. If there are more dollars than projected, CFCHS could add one additional FTE to Brevard and Orange. Natalie asked about the expected caseload based on what the percentage numbers come out to. CEO answered there is a projection of 10-15 clients per care coordinator.



Print Name	Organizational Affiliation	Signature
Robert Lawrence Holmes		<i>[Signature]</i>
Anna Baznik	IMPACT	<i>[Signature]</i>
Cathy Welch	"	<i>[Signature]</i>
Talbire Owens <i>[Signature]</i>	SPC ATTR	<i>[Signature]</i>
<i>[Signature]</i> Kelli Baker	COC PPlace	<i>[Signature]</i>
Kristen Hughes		
Karta maria		
Anita dikaury		
elisa Stephanie S		