

Health Care Advisory Board

Date: January 17, 2024

Time: 1:00 pm

Members Present Erica Barnard, Joseph Benton, Frank Catalanotto, Scott Darius , William Garst, Aaron Jarvis, Krista Ott, Lindsey Redding, Shayna Rich, Catherine Striley

1. Call to Order

The meeting was called to order by Bill Garst at 1:04 pm.

Members Present: Bill Garst, Scott Darius, Aaron Jarvis, Lindsey Redding, Leah Vail-Compton, Frank Catalanotto, Krista Ott, Catherine Striley, William Warrick

Members Absent: Shayna Rich

Staff Present: Tom Tonkavich, Jaye Athy, Bob Swain, Tyler Yeadon

Guests: N/A

3. Approval of Minutes

Frank Catalanotto moved approval of the previous meeting minutes. Second: Aaron Jarvis motion passed unanimously.

2. Approval of the Agenda

Frank Catalanotto moved adoption of the Agenda with the following amendments:

Added to Consideration

Item #4.3 Discussion of Dental Therapy Legislation

Second: Leah Vail-Compton motion passed unanimously

4. Old Business

4.1 Update on Eastside Urgent Care Center

- Construction is on schedule; local leaders did a signing to promote the center

- Question was raised whether it was worth tracking the patient experience, Bill Garst pointed out that enforcing program evaluations will highlight this information
- We still need clarification on the open hours and services provided

4.2 Review of 11/27/2023 Workshop With Dr. Daniel McNeil and Dr. Meg Lietzau

- It was helpful and provided a good networking opportunity

4.3 Discussion of Dental Therapy Legislation

5. New Business

5.1 CHOICES Mental Health Programs Review

- Staff presented Peaceful Paths and Helping Hands mental health data and success stories from FY22.

5.2 CHIP Review

- Scott Darius has requested a program update for FL Health Charts concerning patient's ability to see a doctor and why the program is considered "not on track". Lindsey Redding offered insight into the data collection process for FL Health Charts showing that the timeline for data collection will not produce results until later this year at the earliest.

5.3 Program Updates

- Leah Vail-Compton - Meridian has a grant for CCB working under the phrase "no wrong door"
- Krista Ott – CRP program is now fully staffed. 3 new employees joined over the last quarter. Meridian contracts were also just signed to help with substance abuse and homelessness
- Catherine Striley – CCOA is having trouble finding a senior housing speaker as well as mental health contacts for seniors. Feb 24th is the "night of dance". A mobile health vehicle driver is needed.
- Lindsey Redding – Fit Screenings with inflatable colon are available. DOH provides a program to help HIV patients receive care if you know any that need it, they can help with food, gas, and supplies for safe injections.

- Scott Darius – Joseph Benton has left Acorn. Scott has assumed the chair position and represents the clinic moving forward.

7. Adjournment

A motion was made by Aaron Jarvis to adjourn the meeting. Second: Frank Catalanotto Motion passed unanimously.

The meeting adjourned at 2:09 p.m.