

Health Care Advisory Board

Date: September 18, 2024
Time: 1:00 pm
Location: Community Support Services, Conference Room A
218 SE 24th Street, Gainesville, FL 32641

Members Present Erica Barnard, Frank Catalanotto, Leilani Doty, Jessica Forbes, William Garst, Aaron Jarvis, Catherine Striley

Members Absent Ayana Archer, Scott Darius , Krista Ott, Lindsey Redding, Amanda Reed

1. Call to Order

The meeting was called to order by Bill Garst at 1:02 PM.

Members Present: Bill Garst, Frank Catalanotto, Leilani Doty, Catherine Striley, Aaron Jarvis, Tina Lloyd, Jessica Forbes, Erica Barnard

Members Absent: Scott Darius, Krista Ott, Amanda Reed, Ayana Archer, Lindsey Redding

Staff Present: Jaye Athy, Alex Corona, Tyler Yeadon

Guests: Cherisse Britton

1.1 Introductions and welcome to new members

Tina Lloyd was welcomed as a new member

2. Approval of the Agenda

Tina Lloyd moved to amend the agenda placing the CHOICES Budget Presentation first in the order of business. Second: Erica Barnard motion passed unanimously.

Frank Catalanotto moved to approve amended agenda; Second: Bill Garst motion passed unanimously

3. Approval of Minutes

Aaron Jarvis moved to approve the previous meeting minutes. Second: Frank Catalanotto motion passed unanimously.

3.1 Minutes from June 26, 2024 Business Meeting

4. Old Business

4.1 Community Health Worker Program Update

- Cherisse presented updates on CHW and a summary of the Board presentation of September 10th.
- CHW will be moving under a new department that is TBD

5. New Business

5.1 Discussion of CHOICES funding

Alex Corona presented the CHOICES budget and future options

Q&A:

- **Q: The vaccine funds are they being used in addition to DOH billing or in lieu of?**
- **A: The vaccine reimbursement is just per vaccine given, it does not take into account costs or insurance**
- **Q: Is the vaccine fund from the general fund?**
- **A: It was pulled from the general fund and put into a trust, it is not surtax money.**
- **Q: Do the trusts generate any dividend or interest? What about the general fund?**
- **A: The trust does generate interest that can be used by the programs, the general fund does not accrue interest that is usable by the program**
- **Q: Would general funds have to go through an RFA/RFP process the same as the trust?**
- **A: Yes, the programs applying for the money would still need to go through the competitive RFA process**
- **Q: Can we merge all the trusts and are there any drawbacks?**

- **A: Yes, it is possible, only drawback would be more difficult reporting**
- **Q: If we wanted to run one large RFA program, would it be difficult to separate out the healthcare and other funds?**
- **A: It is possible, it could be broken into divisions**
- **Q: If the CHOICES and CAPP go into the general fund, is there more competition for the funds?**
- **A: It is a possibility if it stays in the general fund, but anyone applying must still meet the requirement criteria of the RFA being funded**

5.2 Program Updates

- Frank: Expect Bills to come out of legislative committee in the next month or so, hearings will not start until January
- Tina: Celebrating 50th anniversary of ACORN this year
- Aaron: Community Outreach Mobile grant for maternal health was announced
- Erica: Last month was highest ever after-hours clinic attendance. 25% primary care, 12% for WIC, 10% family planning, 50% communicable diseases and the rest are vaccine records etc. WeCare Dental clinic increased from 10 to 13 seats
- Catherine: Seeing 110 people a week for new food pantry through Bread of the Mighty. New Saving Smiles clinics on Saturdays once a month
- Jaye: Going into new CAPP cycle, The Arc of Alachua County has secured a provider

7. Adjournment

Aaron Jarvis motioned to adjourn. Second: Erica Barnard adjourned at 2:09 PM