



Health Care Coalition Task Force Meeting 3-28-19

Called to order at 2 p.m.

Roll Call

Region 1 – Ann Hill, Erin LaMantia
Region 2 – Ray Runo, Jessie Shuler
Region 3 – Eric Anderson, Leigh Wilsey, Randy Ming
Region 4 – Dan Johnson, Franklin Riddle
Region 5 – Lynne Drawdy
Region 6 – Peggy Brown, Tom Campo, Brandi Newhouse, Julia Cooper
Region 7 – John James, Ruth Calais Monroe, Marilia Van Keeken, Natasha Strokin, Taylor Pettigrew
FDOH – Dayle Mooney, Terry Schenk, Valerie Beynon, Aaron Otis, Brandi Keels
FHA - John Wilgis
FQHC - Tom Knox
FEPA - Eve Rainey

Changes to the Agenda

Motion called for any changes to amended agenda:

Ray Runo - approved
Franklin Riddle - second
No changes made

Approval of Minutes

Motion called for approval of minutes for:

Minutes from January 17, 2019
Lynne requested a revision to include the HCCs disapproval to hold meetings in Tallahassee under the Guiding Principles section.
Ann Hill - approved
Leigh Wilsey - second
Approved as amended unanimously

Minutes from February 28, 2019

Lynne's addition was added and Bill's name will be corrected before posting.
Lynne Drawdy - approved
Franklin Riddle – second
Approved as amended unanimously

Reports

Consent Agenda

Motion to accept amended Consent Agenda

Region 6 amendment included in amended minutes sent out before the meeting; Region 7 Broward report received but will be included after the meeting.

Leigh Wilsey - approved

Ann Hill - second

Approved as amended unanimously

IRMS Guidance

Dayle reported work is moving forward on the IRMS guidance, albeit slightly delayed by the FOA review. Lori Roberts and Sherry Watt are working on reviewing the information provided and will provide input on what should be included going forward. Leigh and Lynne asked about receiving guidance in a timely manner to meet the HCCs abilities to meet the June 30 contract deadlines. Dayle acknowledged the guidance and technical support will be provided with enough flexibility to work with each region.

Americares Preparedness Boot Camp – Leigh Wilsey

Americares is offering free courses. Does anybody else know about these and can provide input on the quality and delivery of their trainings? Tom Knox noted he was approached by them and, although his organization doesn't have time to incorporate them this year, he stated they are a reliable go to partner and a legitimate organization providing a good opportunity. He shared the HCC contact information with them so they could reach out. You can request copies of manuals to review before proceeding. Their information was sent to BPRs Training, Education, and Exercise Unit but, they had no visibility on the trainings.

FOA Update – Dayle Mooney

The Bureau is doing an in-depth analysis on the FOA at this time. There is no expectation for funding changes for FY 2019-2020. Leigh asked if there would be an opportunity to revise budgets due May 1. Dayle said there is always an opportunity to revise budgets but, they will be based on current contract deliverables. She is in the process of updating the budget template. John James asked about reprourement. Dayle doesn't see reprourement occurring at this time or as a last-minute scramble. Ray asked about the FOA mandate for an employee and clinical. Dayle noted that the HCC can accomplish these tasks through a subcontractor or direct employment.

Comments/Announcements/Other Business

Lela Shepard is no longer with us and is working in the DOH Office of Rural Health.

Draft response plans need to be uploaded to the CAT tool for FOA compliance. Please email Dayle after uploading and we will check if it is posted and let you know.

The announcement to post to the CAT Tool is from Paul Link. Ray asked if there was an expectation of response on drafts being submitted. Dayle noted that there will not be with the Federal side but the state will provide a response with the grant performance review at the end of the year.

Terry Schenk: FIDTN held a dual exercise in February – one from Tampa General Hospital to Tampa International Airport and another from Twin Cities Hospital in Niceville to Florala, AL. Please consider HID transport in your exercises. Thanks to help from Dr. Elias the Jacksonville Fire Rescue agreed to join up on March 15 (their contact is Chief David Kasselmann). Next FIDTN training is with Miami Dade.

John Wilgis held a productive meeting with the FCC. They and the FCRT would like to join us at our meeting in May. We look forward to getting them plugged in as quickly as possible.

Lynne Drawdy sent information about trainings that she would like shared with the other HCCs.

Sharepoint site cleanup will include information submitted for sharing. External web site will include approved minutes. Let Valerie or Dayle know of any questions you may have about this means of information sharing.

Next meeting: April 25, 2019 from 2-3 p.m.

Meeting adjourned at 2:32 p.m.

Ann Hill - approved

Brandi Newhouse - second