

Florida Association of County Human Service Administrators (FACHSA)
FACHSA Policy Conference Call Minutes
August 12, 2010, 1:00 p.m.

Members That Participated

Lanard Perry, Elmira K. Warren, **Alachua County**
Christopher Brown, **Broward County**
Cathy Pearson, Amy Engelken, **Citrus County**
Marcy Krumbine, **Collier County**
Mary Foley, **Highlands County**
Kim Hustad, **Lee County**
Cheryl Amey , **Marion County**
Kate Parmelee, **Martin County**
Margaret Brennan, **Orange County**
Claudia Tuck, **Palm Beach**
Royetta B. Runyon, **Pasco County**
Moe Freaney, Jean Vleming, Clark Scott, **Pinellas County**
Pauline Tracey, **Sarasota County**
Jean Heaton, **St. Johns County**
Beth Ryder, **St. Lucie County**
Dona DeMarch, Patricia James, **Volusia County**

Other Participants

Heather Wildermuth, **Senior Legislative Advocate, Florida Association of Counties (FAC)**

Call To Order

President Pauline Tracey called the meeting to order at 1:02 p.m.

Roll Call

President Tracey read the names of the counties that responded that they would be a part of the conference call. Participants on the call gave their names.

Policy Issues

Heather Wildermuth was given the floor to present legislative issues. Heather informed the membership that she did not have any new issues. She is currently editing the 2010 Policy Statements and fine tuning issues for next year. Heather invited members to offer any issues that they felt needed to be addressed. Heather will have to research and present new issues to the chair and vice chair of the Health and Human Services Committee by August 18, 2010. All issues will need to be researched and the final draft must be completed and given to John Wayne by September 3, 2010.

Heather indicated that there were already major issues to be addressed such as Medicaid Reform, Ambulance Issue related to Certificate of Public Convenience and Necessity, Recommendations from

the President's Homelessness and Hunger Committee and TABOR. Heather stated that she was still willing to accept recommendations from the broader membership and the Executive Committee.

Heather asked if there were issues coming from the FACHSA membership. The following things were offered: a question regarding Medicaid Reform and the County cost share issue, Medicaid's impact on National Health Care Reform and the focused movement toward managed care, the possibility of the Legislature re-visiting the re-organization and reduction in funding for the Department of Health.

Call for Input

Members were asked to give feedback for the Agency for Health Care Administration's Intergovernmental Transfer (IGT) work group. Margaret Brennan from Orange County represents FAC and needs us to forward information to her or Heather as soon as possible. If your county provides or receives funding from the Lower Income Pool (LIP) please inform Heather or Margaret of the impact of LIP funding on your county prior to the next work group meeting to be held on Monday August 23rd.

Medicaid Workshop

Heather encouraged all members to attend the workshop on Medicaid that will be held on September 2, 2010 at the Cooperative Extension Offices in specified counties. Everyone should have received e-mails regarding this. It is geared toward Commissioners but additional helpful information will be given for County staff.

Adjournment

The meeting was adjourned at 1:50 p.m.

Respectfully Submitted,

Elmira K. Warren, FACHSA Secretary

Pauline Tracey, FACHSA President