

FACHSA Executive Committee
October 18, 2012 Conference Call Meeting Minutes

Attendees: Claudia Tuck, Pauline Tracie, Ann Arnall, Susan Harbin and Lanard Perry
Absent: Cathy Pearson, but Amy attended in her absence

Discussion topics

8/30/12 Executive Committee Meeting Minutes - reviewed and approved.

FAC Policy Conference Update

Two New/Continued Issues were discussed for carry forward – Medicaid and County Health Departments.

- ✓ *Medicaid* – A Medicaid Work Group developed draft language that directs FAC staff to study ways that Counties can get out of Medicaid altogether. One idea is to strike the entire statute that says Counties are responsible for certain cost share. In order to do that Counties would have to come up with some sort of revenue transfer back to the state.

Alternatively, if we're going to keep the current system FAC is moving to keep Advance Fund Requests (ARRs) from sunseting and thereby become a permanent part of the system.

- ✓ *Health Departments* – it appears that the decentralization of County Health Departments is losing momentum. The bill sponsor last year indicated that he wasn't going to bring it back this year, the state doesn't appear to be interested in pursuing the idea.

FAC Legislative Conference Planning

There will be a Medicaid Workgroup conference call probably on October 30 or 31 and maybe one more call before the Legislative Policy Conference in November. There will be a Work Group meeting held at the conference. The focus of the group is to strategize and propose changes, including eliminate the system as it currently exists.

Beth Ryder, Ann Arnold and Lanard Perry are Human Service Staff level Workgroup Members. Susan will email County Budget Directors to inform them of the group and extend an invitation to participate. Susan and Davin of FAC are also Workgroup participants.

Pauline & Lanard will be attending the Legislative Conference; Ann is hoping to attend and Claudia *may* attend.

FASCHA, as a group, will be available during the conference to support the issues described above.

Mid Year Conference (See Date, Time & Location Below)

Date: February 22, 2013

Time: 9-3 or 10-3. The exact time was deferred to a later date.

Location: Orlando, FL - at the usual place

Food – use Incredible Edible Catering. Claudia will make the arrangements.

Mid Year Conference Agenda Items

- ✓ 1) Strategic Planning; 2) One Stop Pilots & Discussion (maybe do a panel and/or seek a presenter); Possibly NACO Discount Drug Cards.
- ✓ FAC is encouraging counties to go with NACO's Discount Drug Cards, as NACI is now sharing the revenue. Fifteen to twenty Florida Counties are contracted with Coast To Coast.

Discussed and questioned the cost/benefit of contracting or not contracting with NACO. Tammy Harris from Brevard County was offered as a resource. She did a great marketing the NACO Discount Drug Card program in her community. Claudia is expecting an emailed copy of a presentation that Tammy gave and will send it out to the group when she receives it. Tammy's contact information is

Tammy.harris@brevardcounty.us.

- ✓ HCRA – are billing issues still problematic? Does it need to be raised and as an issue for discussion and action? Decided to ask FACHSA members to determine what action, if any, should be taken.
- ✓ Strategic Planning/Elmira – Lanard will review previous minutes to determine who was interested in serving on the committee so that it can meet before the February meeting and develop a framework for discussion at the February Meeting. (Sub-committee volunteers were Candie Nixon - Alachua, Wilma Daniels - Polk, Cathy Pearson and Amy Engelken – Citrus and Angela Sterling – Osceola)

Annual FAC Conference (Tampa) - Pauline will look for a guest speaker; somebody from Hillsborough/Pinellas who can present on something that they're doing that's unique.

Bylaws Review – a few changes are necessary. Specifically, change the language that says business meetings “shall be” held during the FAC Legislative & Annual Conferences to “may be” held during the FAC Legislative & Annual Conferences. Ann will draft and route proposed revisions.

President Duties/Expenses – language referencing expenses needs to be capped and finalized at \$ 1200.00.

Proposed changes of By Laws need to be emailed to members ten days prior to the Mid Year Meeting.

Dues notices need to go out in September. Amy will pass this along to Cathy.

Membership Development Update - 2 levels, membership and general? Lanard will compare Cathy's list of paid members with Elmira's list.

✓ Find out if Elmira has a template letter and list of email addresses.

Status of Financial Audit - completed. Everything balanced out and ready to be handed over to Cathy.

Claudia has a list of email addresses. FAC will have a new email list by the end of the year.

IRS Non Profit Status – Claudia filed it

Next meeting - 11/29 @ 2:00 at the Legislative Conference