

**FLORIDA ASSOCIATION OF COUNTY HUMAN SERVICES
ADMINISTRATORS
EXECUTIVE COMMITTEE CONFERENCE CALL MEETING SUMMARY
APRIL 18, 2013**

Present

Susan Harbin
Lanard Perry
Pauline Tracy
Debra Stack (for Cathy Pearson)
Claudia Tuck

March 2013 Meeting Minutes

Approved in May 2013

FAC Legislative Updates

Susan Harbin stated SB 1520 was discussed the previous Tuesday using the number of Medicaid enrollees as a way to allocate a percentage of the Medicaid billing costs to the counties. This would make significant (increased) changes for some counties. The suggestion was made to phase in a change in how costs are allocated over several years. Another option is to use a blended model based on the current year expenditures. The House is currently not on board with the Senate. FAC has asked for a cap on the annual growth.

FAC has asked for a workgroup to study the Medicaid billing issue as there were major changes made to how counties were billed over the past year. The workgroup would submit a report in 2016. FAC has scheduled meetings with both the House and Senate on the Medicaid billing issue.

The House and Senate have different proposals on Medicaid Expansion. The current House bill reflects a plan that is fully state funded. The Senate bill accepts federal dollars and looks more like the traditional Medicaid model.

Other legislative issues discussed included the disposal of human remains which passed in the House but will need to go through the Senate Appropriations Committee, DRG's and the Homeless Housing Assistance Grant funding which differs in the Senate and House. The Homeless Coalition Grant will be divided among the 27 entities through the United Way of Brevard. More funding (\$30 million) will be available for Adult Community Mental Health, substance abuse funding will remain the same as last year and Community Care for the Elderly will receive an additional \$7 million to address their waitlist.

June 27 FACHSA Annual Business Meeting Agenda

The following agenda items were discussed:

- Legislative Update by Susan Harbin and Lisa Hurley
- Demonstration of the FACHSA website
- Affordable Care Act presentation by a NACO representative
- Secondary Metals and Pain Clinic Ordinance Results by Wayne Applebee (Sarasota County)
- Homeless Program Panel—Innovative approaches to prevent homelessness (Pinellas, Lee and Alachua counties recommended)
- Roundtable
- Sutton Award

It was noted that members who only plan to attend the FACHSA Business Meeting and no other events at the FAC Conference will not need to register for the Conference. FAC does offer one and two day registrations.

Survey Update

Ann sent out the survey results to the 39 counties which responded.

Strategic Planning Update

The group has not met but Lanard stated he will ask one of the members who volunteered for the group to step up to take the lead. There is a meeting planned within the next two weeks.

Treasurer's Update

Debra Stack provided the Treasurer's update. Polk County recently paid which brings the budget balance to \$14,305.52.

Next Meeting

The next Executive Committee Conference Call will be May 16 at 2:00.