



MEETING SUMMARY

Date: January 14, 2020

Location: Meridian Behavioral Health Care, Administration Building, Board Conference Room, 1565 SW Williston Road, Gainesville, Florida; and Phone

Directors: Denise Schentrup; Anita Riels; Sarah Catalanotto; Laura Moore; Don Savoie; Carol Velasquez

Members: None

Others: Adrienne Cology; Alesha Smith; Vonceil Levine

Staff: Jeff Feller

TOPIC	SUMMARY/DISCUSSION	ACTION
Call to Order	Meeting officially begins. A quorum of (1/3) of the Board members was present.	Anita Riels called the meeting to order at 9:10 a.m.
Welcome and Introductions	Everyone introduced herself/himself while Mr. Feller took attendance	Introductions and attendance.
Consideration of Meeting Summary (November 14, 2019)	The meeting summary for the November 14, 2019 meeting was considered.	Denise Schentrup moved to accept the meeting summary as presented. Carol Velasquez seconded the motion. The motion carried unanimously.
Free CME Opportunity Presentation	Dr. Catherine Striley made a brief presentation on free CME opportunity offered by the University of Florida: <i>From Brain Disorders to Brain Health: Prevention and Management of Cognitive Decline and Dementia</i> . Mr. Feller noted that he had sent out the materials via e-mail to members about this opportunity, and Dr. Striley then summarized the materials and the opportunity and answered a variety of questions.	Information only.
Financial Report (November 30,	Mr. Feller first reviewed the Balance Sheet and the Statement of Revenue and Expenses effective November 30, 2019. Revenues and expenses were	Sarah Catalanotto moved to accept the September 30 financial report

2019)	<p>right in line with projections through the end of the 1st quarter of activity.</p> <p>Mr. Feller then reviewed the Balance Sheet and the Statement of Revenue and Expenses effective November 30, 2019. As this was the first quarter of the new fiscal year, there was very little out of the ordinary to report and members had no questions or discussion.</p>	<p>as presented. Carol Velasquez seconded the motion. The motion carried unanimously.</p>
Issues Round Table	<p>Alesha Smith, Vonceil Levine and Adrienne Cology of Meridian provided an in depth presentation on Meridian’s Mobile Response Team (MRT) program. MRT is designed as a referral resource for youth under age 25 who may be exhibiting a behavioral health need or crisis. They detailed the program; who the program targets; who the targeted referral partners are; and how referral partners refer to the MRT. The presenters noted the availability of the program throughout all of the RHP catchment area and also presented information on other organizations around the state that provide MRT in other counties outside of the RHP service area. Members had a wide variety of questions for the presenters.</p> <p>Members requested that Jeff Feller obtain flyers, marketing materials and the list of other statewide MRT providers so that they could share this information with the appropriate personnel in their agencies and organizations.</p>	<p>Information only (but request made to distribute outreach materials to all RHP member organizations).</p>
Advocacy Materials	<p>Laura Moore and Sarah Catalanotto distributed and briefly summarized the FRHA Legislative Toolkit. Previously, the RHP supported the development of this toolkit by partially supporting an intern that worked on it with the FRHA. The tool kit provides general materials and tools for how to generally engage elected officials (for information and education purposes).</p> <p>Jeff Feller was requested to send out the toolkit to members.</p>	<p>Information only.</p>
Legislative Issues	<p>Members discussed various legislative issues. In general, members discussed the best way to inform RHP members about keeping each other up to date on issues that may impact rural health. Sarah Catalanotto and Laura Moore indicated that by next year, the FRHA may have someone on staff that will</p>	<p>Discussion.</p>

	<p>more closely monitor current and emerging rural health and healthcare legislative issues. Jeff Feller suggested and members agreed that the RHP could perhaps use some RHP funding to get a legislative update from someone such as Scott Darius of Florida Voices, if he is available during session, or maybe a summary of activity after session. In general, members indicated that a good approach would be for each organization to share, to the extent possible, the legislative updates and issues analysis from their professional organizations. Collectively, these would provide a good analysis or overview of the key issues at play impacting rural health. Some discussion was also had regarding SB1444; the provisions of which would threaten the 340b drug pricing programs for many safety net providers.</p>	
<p>Update on the FRHA Rural Educational Summit</p>	<p>Sarah Catalanotto discussed the upcoming FRHA Rural Educational Summit March 30-31 in Gainesville. They also noted that there would be a special RHC workshop separate from the Summit. Ms. Catalanotto also discussed pricing. Jeff Feller then discussed that scholarships for Officers and Board Members would be available again and that details would be forthcoming.</p>	<p>Information and discussion.</p>
<p>Staff Updates</p>	<p>Jeff Feller updated members on the intent to recruit RHC participation in the RHP through possible sponsoring attendance at the Rural Educational Summit and RHC workshop. Members then began to discuss supporting many of the initiatives previously discussed in the meeting: scholarships for RHCs to the Educational Summit and workshop; stipend for legislative update or summary presentation; Officer and Board scholarships to Educational Summit; and sponsoring a statewide Rural Health Networks meeting at the Educational Summit. Members agreed to support all of these items.</p>	<p>Carol Velasquez moved to authorized staff to expend up to \$4,000 for scholarships for RHCs to the Educational Summit and workshop; stipend for legislative update or summary presentation; Officer and Board scholarships to Educational Summit; and sponsoring a statewide Rural Health Networks meeting at the Educational Summit. Denise Schentrup seconded the motion. The motion carried unanimously.</p>
<p>Old Business</p>	<p>There was no old business.</p>	<p>Information only.</p>
<p>New Business and Announcements</p>	<p>Anita Riels announced that Palms Medical had opened a new site in Lake City on the west side of town near the hospital.</p>	<p>Information only.</p>

	<p>Denise Schentrup volunteered that the next RHP meeting could be held at Archer Family Health Care and that she would coordinate the issues round table presentation.</p> <p>The meeting was set for Tuesday, March 10, 2020 from 9 am – 11 am at Archer Family Health Care.</p>	
Adjournment	Meeting adjourned.	Meeting adjourned at 10:54 a.m. with various members moving and seconding accordingly.