



MEETING SUMMARY

Date: November 14, 2019

Location: WellFlorida Council, 1785 NW 80th Boulevard, Gainesville, Florida, 32606; and Phone

Directors: Denise Schentrup; Kyle Roberts; Anita Riels; Sarah Catalanotto; Barbara Locke; Laura Hampson; Don Savoie; Candice King

Members: None

Others: None

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 9:07 a.m.
Welcome and Introductions	Everyone introduced herself/himself while Mr. Feller took attendance	Introductions and attendance.
Consideration of Meeting Summary (September 12, 2019)	The meeting summary for the September 12, 2019 meeting was considered.	Candice King moved to accept the meeting summary as presented. Pam Carlisle seconded the motion. The motion carried unanimously.
Financial Report (September 30, 2019)	<p>Mr. Feller first reviewed the Balance Sheet and the Statement of Revenue and Expenses effective September 30, 2019. Revenues and expenses were 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 September 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>	Candice King moved to accept the September 30 financial report as presented. Sarah Catalanotto seconded the motion. The motion carried unanimously.

<p>Issues Round Table</p>	<p>Sarah Catalanotto began the Round Table by presenting a brief overview of Suwannee River AHEC and the services they offer including AHEC’s relationships to the Florida Rural Health Association and the Florida Public Health Association.</p> <p>Ms. Catalanotto focused on many of the training opportunities that AHEC offers but said that AHEC is positioned to offer other training opportunities if there is a regional need. To that end, Ms. Catalanotto encouraged members to complete a training needs survey.</p> <p>Members also talked extensively about health literacy and about pursuing this as a topic for further training and grants for the region and a potential area of interest for the RHP on which to focus.</p>	<p>Members asked questions about Ms. Catalanotto’s presentation and also offered their insights.</p>
<p>Updates</p>	<p>Laura Hampson and Sarah Catalanotto updated folks on the upcoming Mental Health Summit to be held in Gainesville in December. The RHP agreed to fund members to attend and some RHP members had already signed up. Laura and Sarah let folks know to contact them if they want to attend on behalf of the RHP.</p> <p>Members then discussed the upcoming legislative session (which is starting early in 2020 on January 14). It was discussed to potentially bring in Scott Darius from Florida Voices of someone to give an overview of emerging rural health issues. Members suggested that if a meeting to discuss rural health legislative issues could occur in December that would be good but Jeff Feller noted that timing would be tight and it was not 100% certain that Mr. Darius or someone else could provide a rural-focused overview. Sarah Catalanotto reminded members that the RHP helped fund the development of a generic “how to educate/advocate” during this year and that we could distribute it at the next meeting.</p> <p>Laura Hampson and Sarah Catalanotto mentioned that there would be some sort of a legislative advocacy presentation and session wrap-up at the March 30-31 Florida Rural Health Association’s Rural Health Educational Summit</p>	<p>Mental Health Summit discussion was for information only to encourage attendance.</p> <p>Legislative discussion was to determine what might be needed by members in advance of the legislative session of early in the session for advocacy and education.</p> <p>Pam Carlisle moved that the RHP should use some of its funding to support some RHCs to attend the</p>

	<p>which will be held in Gainesville. There will also be a Rural Health Center special boot camp too. Members discussed that helping support some RHCs to attend this event might be a good way to bring the RHCs in as members. Mr. Feller requested the list of RHCs from AHEC and said that he would begin recruiting the RHCs once he had full information on the Summit.</p>	<p>Summit in order to bolster RHP attendance (Jeff Feller would report on costs and make formal request again before making expenditure). Candice King seconded the motion. The motion carried unanimously.</p>
Old Business		<p>Facilitated discussion.</p>
Staff Updates	<p>Jeff Feller began by noting that the RHP was working with DOH and its sub-contractor Suwannee River AHEC to coordinate Advance Cardiac Resuscitation Techniques Training throughout rural Florida. Sarah Catalanotto of Suwannee River AHEC provided details on the trainings that had occurred to date and the trainings that were planned for the next contract year which was to begin near the end of September or beginning of October.</p> <p>Jeff Feller asked Sarah Catalanotto about the status of providing RHP Directors and Members (and those that attended the FRHA Educational Summit in Jacksonville in March) with a 1-year membership to the FRHA. Members asked questions and Sarah Catalanotto provided clarifications.</p> <p>Finally, Sarah Catalanotto informed members that the FPHA, through its lead agency SRAHEC, was creating a regional Mental Health Training Summit to be held at the University of Florida on December 5. Ms Catalanotto informed members that she had been working with RHP staff (Jeff Feller) to adapt a template created by the RHP for an event held in Marion County in January 2019, and that the RHP would be listed as a co-sponsor of this event since it was adapting materials developed by the RHP to hold such an event. Details would be circulated soon regarding registration according to Ms. Catalanotto.</p>	<p>Information and discussion.</p>
Old Business	<p>There was no old business.</p>	<p>Information only.</p>
New Business and	<p>There were no announcements from members.</p>	<p>Information only.</p>

Announcements	Members discussed who would host the next meeting and lead the Roundtable Discussion. Meridian agreed to host the meeting and to lead the Round Table discussion as well. Don Savoie noted that they could address potentially the concept of Mobile Response Teams. The meeting was set for Tuesday, January 14, 2020 from 9 am – 11 am at Meridian.	
Adjournment	Meeting adjourned.	Meeting adjourned at 10:43 a.m. with various members moving and seconding accordingly.