

**CITIZENS ADVISORY COMMITTEE MEETING
WEST VOLUSIA HOSPITAL AUTHORITY**

**Sanborn Center
815 S. Alabama Ave., DeLand, FL
May 7, 2024
5:30 PM**

AGENDA

1. Call to Order / Pledge of Allegiance
2. Approval of Proposed Agenda
3. Citizens Comments
4. Q & A – The Neighborhood Center Outreach – Access to Care (Subject to Majority Approval of Proposed Agenda)
5. Preliminary Ranking and Discussion of Applications
 - a. Rising Against All Odds HIV/Aids/Outreach
 - b. SMA Residential Treatment Services
 - c. SMA Psychiatric Outpatient Services
 - d. SMA Emergency Behavioral Health Services
 - e. Foundations to Freedom
 - f. Florida Department of Health Dental Services
 - g. Community Legal Services of Mid-Florida MLP
 - h. Hispanic Health Initiative – Taking Care of My Health
 - i. The House Next Door Therapeutic Services
 - j. The Neighborhood Center Outreach-Access to Care
6. CAC Comments
7. Next Meeting is Final Ranking on Tuesday, May 21st at 5:30 p.m.
8. Adjournment

If any person decides to appeal any decision made by the CAC with respect to any matter considered at this meeting or hearing he/she will need a record of the proceedings, and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (FS 286.0105). Individuals with disabilities needing assistance to participate in any of these proceedings should contact the WVHA Administrator at least three (3) working days in advance of the meeting date and time at (386) 626-4870.

2024-2025 Funding Applications received by date. All received on time.

Agency name-CAC Review	Date	Amount	Last Year	Difference +/-
	Received	Requested		
Florida Department of Health (FDOH) Dental Services	3/6/2024	160,000.00	150,000.00	10000
The Neighborhood Center (TNC) Outreach-Access to Care	3/7/2024	125,000.00	125,000.00	0
The House Next Door (THND) Therapeutic Services	3/7/2024	45,000.00	45,000.00	0
SMA Emergency Behavioral Services	3/5/2024	300,000.00	300,000.00	0
SMA Psychiatric/Homeless Services	3/5/2024	90,000.00	90,000.00	0
SMA Residential Treatment Beds	3/5/2024	550,000.00	550,000.00	0
Community Legal Services of Mid-Florida (CLSMF) MLP Services	3/6/2024	88,500.00	105,833.00	-17333
Healthy Start Coalition of Flagler & Volusia (HSCFV) Outreach	3/6/2024	0.00	81,560.00	-81560
HSCFV FSC	3/6/2024	0.00	76,331.00	-76331
Foundations to Freedom, Inc.	3/4/2024	50,400.00	0.00	50400
Hispanic Health Initiative (HHI) <i>(See note below)</i>	3/7/2024	100,000.00	75,000.00	25000
Rising Against All Odds (RAAO) HIV/Aids/Outreach <i>(See note below)</i>	2/29/2024	223,017.06	167,683.00	55334.06
Sub-Total		1,731,917.06	1,766,407.00	(34,489.94)

Administrative Applications-Board of Commissioner Review	Date	Amount	Last Year	Difference +/-
	Received	Requested		
THND HealthCard Program	3/7/2024	563,761.00	521,989.00	41772
RAAO Prescreening	2/29/2024	97,742.40	86,746.00	10996.4
Healthy Communities Outreach	3/7/2024	72,202.52	72,202.52	0.00
Sub-Total		733,705.92	680,937.52	52768.4

Combined Totals	2,465,621.98	2,447,344.52	18,278.46	2,447,345.00	1,625,967.55	821,377.45
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HHI requested & received additional funds of \$4,700 near the end of FY23
RAAO requested & received additional funds of \$70,618 near the end of FY23

THROUGH April 30, 2024

FYE	YTD Actual	Difference +/-
APPROVED 2024 Budget	2024	
150,000.00	82,288.08	67711.92
125,000.00	67,575.00	57425
45,000.00	15,508.42	29491.58
300,000.00	300,000.00	0
90,000.00	44,655.99	45344.01
550,000.00	550,000.00	0
105,833.00	41,302.67	64530.33
81,560.00	34,191.12	47368.88
76,331.00	31,737.46	44593.54
0.00	0.00	0
75,000.00	39,900.00	35100
167,683.00	103,175.00	64508
1,766,407.00	1,310,333.74	456073.26

THROUGH April 30, 2024

FYE 2024 Budget	YTD Actual 2024	Difference +/-
521,989.00	258,399.48	263589.52
86,746.00	25,344.00	61402
72,203.00	31,890.33	40312.67
680,938.00	315,633.81	365304.19

West Volusia Hospital Authority

Budget vs. Actuals: Budget FYE 9.30.24 - FY24 P&L

October 2023 - September 2024

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income				
001.000.3110 Ad Valorem Taxes	14,682,246.77	15,700,000.00	-1,017,753.23	93.52 %
001.000.3611 Investment Income	318,162.64	400,000.00	-81,837.36	79.54 %
001.000.3690 Other Income	102,184.13		102,184.13	
Total Income	\$15,102,593.54	\$16,100,000.00	\$ -997,406.46	93.80 %
GROSS PROFIT	\$15,102,593.54	\$16,100,000.00	\$ -997,406.46	93.80 %
Expenses				
001.562.2001 Salaries	39,114.25	67,556.00	-28,441.75	57.90 %
001.562.2101 FICA	3,223.25	5,168.00	-1,944.75	62.37 %
001.562.2201 Retirement	5,307.82	9,843.00	-4,535.18	53.92 %
001.562.2301 Life & Health Insurance	5,449.68	12,000.00	-6,550.32	45.41 %
001.562.2401 Workers Compensation Claims	68,986.26	25,000.00	43,986.26	275.95 %
001.562.3101 Legal Counsel	35,775.00	70,000.00	-34,225.00	51.11 %
001.562.3103 Outside Legal Consulting	30,310.95	40,311.00	-10,000.05	75.19 %
001.562.3104 Outside Legislative Advisory	42,000.00	72,000.00	-30,000.00	58.33 %
001.562.3201 Annual Independent Audit		20,500.00	-20,500.00	
001.562.3202 General Accounting - recurring	57,000.00	114,000.00	-57,000.00	50.00 %
001.562.3203 General Accounting - non-recurring	9,641.00	10,000.00	-359.00	96.41 %
001.562.3400.23 Specialty Care Services - ER - FY23	67.11		67.11	
001.562.3400.24 Specialty Care Services - ER - FY24	37,573.99		37,573.99	
001.562.3401.22 Specialty Care Services - Non ER - FY22	12,919.23		12,919.23	
001.562.3401.23 Specialty Care Services - Non ER - FY23	43,676.12		43,676.12	
001.562.3401.24 Specialty Care Services - Non ER - FY24	1,860,120.81	3,500,000.00	-1,639,879.19	53.15 %
001.562.3403.23 Emergency Room Care - FY23 Funding	6,515.73		6,515.73	
001.562.3403.24 Emergency Room Care - FY24 Funding	492,119.09	1,000,000.00	-507,880.91	49.21 %
001.562.3404 Florida Dept of Health Dental S	82,288.08	150,000.00	-67,711.92	54.86 %
001.562.3406 Hispanic Health Initiatives	39,900.00	75,000.00	-35,100.00	53.20 %
001.562.3407 Community Legal Services	41,302.67	105,833.00	-64,530.33	39.03 %
001.562.3408 Rising Against All Odds	103,175.00	167,683.00	-64,508.00	61.53 %
001.562.3409 Healthy Communities Kid Care Ou	31,890.33	72,203.00	-40,312.67	44.17 %
001.562.3410.24 Halifax Hospital - FY24 Funding	851,713.37	1,500,000.00	-648,286.63	56.78 %
001.562.3411.23 AdventHealth - FY23 Funding	45,233.34		45,233.34	
001.562.3411.24 AdventHealth - FY24 Funding	808,189.61	1,500,000.00	-691,810.39	53.88 %
001.562.3412 Application Screening - THND	258,399.48	521,989.00	-263,589.52	49.50 %
001.562.3413 Application Screening - RAAO	25,344.00	86,746.00	-61,402.00	29.22 %
001.562.3421 TPA Services	238,341.66	500,000.00	-261,658.34	47.67 %
001.562.3430 Primary Care	1,404,012.58	2,500,000.00	-1,095,987.42	56.16 %
001.562.3432 Pharmacy	224,841.92	900,000.00	-675,158.08	24.98 %
001.562.3440 HSCFV - Outreach	34,191.12	81,560.00	-47,368.88	41.92 %
001.562.3441 HSCFV - Fam Services	31,737.46	76,331.00	-44,593.54	41.58 %
001.562.3450 The House Next Door	15,508.42	45,000.00	-29,491.58	34.46 %
001.562.3460 SMA - Homeless Program	44,655.99	90,000.00	-45,344.01	49.62 %
001.562.3461 SMA - Residential Treatment	576,125.20	550,000.00	26,125.20	104.75 %
001.562.3462 SMA - Baker Act - Match	308,275.22	300,000.00	8,275.22	102.76 %
001.562.3470 County Medicaid Reimbursement	1,639,403.08	2,810,405.00	-1,171,001.92	58.33 %
001.562.3480 H C R A - In County	37,431.83	400,000.00	-362,568.17	9.36 %
001.562.3481 H C R A - Outside County	2,363.14	400,000.00	-397,636.86	0.59 %
001.562.3490 The Neighborhood Center	67,575.00	125,000.00	-57,425.00	54.06 %
001.562.3499 Other Healthcare Expenditures		126,183.00	-126,183.00	
001.562.4602 Building Occupancy Costs	21,013.49	100,000.00	-78,986.51	21.01 %

West Volusia Hospital Authority

Budget vs. Actuals: Budget FYE 9.30.24 - FY24 P&L

October 2023 - September 2024

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
001.562.4801 Advertising	2,180.23	10,000.00	-7,819.77	21.80 %
001.562.4901 Other Operating Expenditures	14,069.52	15,000.00	-930.48	93.80 %
001.562.9101 Tax Collector & Appraiser Fee	462,875.00	650,000.00	-187,125.00	71.21 %
001.562.9102 City of DeLand Tax Increment Di	124,097.64	125,000.00	-902.36	99.28 %
Total Expenses	\$10,285,934.67	\$18,930,311.00	\$ -8,644,376.33	54.34 %
NET OPERATING INCOME	\$4,816,658.87	\$ -2,830,311.00	\$7,646,969.87	-170.18 %
NET INCOME	\$4,816,658.87	\$ -2,830,311.00	\$7,646,969.87	-170.18 %



To: Citizens Advisory Committee and Board of Commissioners, WVHA

From: Laurey Carpenter, Grants Administrator

Ginny LaRue, Director of Program Development

Date: April 26, 2024

Re: Follow-Up from CAC meeting, April 23, 2024

As a follow up to Tuesday's CAC's question and answer session meeting held on April 23, 2024, attached you will find Foundations to Freedom's (Foundations) revision to the original grant submission, per our conversation yesterday, April 25, 2024. You mentioned that you had spoken with Mr. Small, WVHA Counsel, and he approved a revision submission for review based on the points discussed at Tuesday's CAC meeting.

WVHA funds requested: \$50,400.

Identify why funds are being requested and how funds will be used:

In February 2023, Foundations began offering onsite counseling by a Licensed Mental Health Counselor and State Certified Addictions Counselors. When a client is admitted to Foundations, they meet with a clinical team member for an initial behavioral health assessment that includes a biopsychosocial assessment. The Counselor and the client develop recovery goals that support the client's mental health assessment and a care plan for the client is developed. The frequency of continued out-patient counseling is dependent upon the initial assessment and will be based on client needs. The clinical team and the client determine how many sessions will be included in the care plan; however, Foundations requires a minimum of bi-monthly meetings with the client clinician.

A. Estimate the total number of people that will be served for the proposed budget year:

Grant Year	WVHA number proposed served	Actual WVHA numbers served
Previous grant application year	N/A	155
Current grant year Oct. through September (month)	200	
2024-2025	200	

****AVERAGE COST/UNIT OF SERVICE WITH COMPARATIVE REIMBURSEMENT:**

Description of Service (Separately describe each type and RX fee)	Agency cost per unit of service	WVHA Reimbursement rate per unit of service	Medicaid Reimbursement rate per unit of service	Medicare Reimbursement rate per unit of service	Private Insurance Reimbursement rate per unit of service
Hour Therapy Session	\$100.00 per hour	\$73.96 per hour	\$73.96 per hour		

For the WVHA funding the breakdown for the project is as follows:

Program Expenses	Dollar Value	% of Program Expenses
Therapy Sessions	\$48,000.00	95%
Administrative	\$2,400.00	5%
Total Expenses	\$50,400.00	100%

Each therapy session has a Medicaid billable expense of \$73.96 per hour. For the 2024-2025 WVHA program year for each individualized care plan, Foundations uses a baseline of two (2) counseling sessions per month per client. Foundations projects increasing our annual client base from year 2023 of 150 clients per year, to a 2024-2025 projection of 200 clients per year. This will result in a total of 4,800 counseling sessions per year $[(200) (2) (12) = 4,800]$; 4,800 counseling sessions at \$73.96 per session totals \$355,008. Foundations is asking for \$48,000 for billable hours. For the purposes of this resubmission, Foundations has reduced the “administrative” cost to 5%.

The job descriptions and qualifications for the positions that will be working on the WVHA grant are as follows:

*(Attached you will find the certificates and licensures for our counseling staff**.)*

** Robert Lemoine has a Certified Intervention Professional certificate from the state of Pennsylvania. This certification is recognized internationally. His certification has been verified by the Pennsylvania Certification Board. Florida does not have an equivalent certification, however, since his certification is recognized internationally, Foundations is utilizing his expertise.

Addictions Counselor:

Job Description: Provides counseling services to clients and their families that; plans in partnership with client to promote recovery wellness plan for emotional, behavioral, and system stability; provides intake biopsychosocial assessment; provides culturally sensitive psychotherapy and other outpatient mental health services to promote recovery to include individual, couple, family, and group counseling; develops individualized recovery plan with measurable goals and objectives in collaboration with the client; reviews recovery plan and makes recommendations for adjustments; completes documentation in a timely and accurate manner utilizing the agency's electronic case management system, in accordance with Federal, State, and agency guidelines; provides groups recovery groups, providing mental health and other health topics; participates in weekly case management meetings; licensed to perform EMDR therapy; maintains strict confidentiality and handle information with tact and diplomacy.

Qualifications: Bachelor's degree in social work, psychology, or other related mental health field; Certified Addictions Professional (CAP) or Certified Addictions Counselor (CAC) preferred; must pass level II background screening; valid driver's license; pass initial onboarding and random drug screens; minimum of 5 years of recovery from substance use disorder or other co-occurring mental health preferred; excellent communication, organizational, and written skills; proficient in Microsoft Office suite.

Licensed Mental Health Counselor:

Job Description: Provides counseling services to clients and their families that; plans in partnership with client to promote recovery wellness plan for emotional, behavioral, and system stability; provides intake biopsychosocial assessment; provides culturally sensitive psychotherapy and other outpatient mental health services to promote recovery to include individual, couple, family, and group counseling; develops individualized recovery plan with measurable goals and objectives in collaboration with the client; reviews recovery plan and makes recommendations for adjustments; completes documentation in a timely and accurate manner utilizing the agency's electronic case management system, in accordance with Federal, State, and agency guidelines; provides groups recovery groups, mental health and other health topics; participates in weekly case management meetings; maintains strict confidentiality and handle information with tact and diplomacy.

Qualifications: Minimum of a Bachelor's degree in social work, psychology, or other related mental health field, Master's degree preferred; Certified Addictions Professional (CAP) or Certified Addictions Counselor (CAC) preferred; must pass level II background screening; valid driver's license; pass initial onboarding and random drug screens; minimum of 5 years of recovery from substance use disorder or other co-occurring mental health preferred; excellent communication, organizational, and written skills; proficient in Microsoft Office suite.



Department of Health

MINDY ANN MARCANTELLI

License Number: MT2221

Data As Of 4/26/2024

Profession	Licensed Marriage & Family Therapist
License	MT2221
License Status	CLEAR/Active
Qualifications	Qualified Supervisor MFT Qualified Supervisor MHC
License Expiration Date	3/31/2025
License Original Issue Date	03/09/2007
Address of Record	118 1/2 N. WOODLAND BLVD. Suite 4 DELAND, FL 32720
Discipline on File	No
Public Complaint	No

The information on this page is a secure, primary source for license verification provided by the Florida Department of Health, Division of Medical Quality Assurance. This website is maintained by Division staff and is updated immediately upon a change to our licensing and enforcement database.

License Details



Florida Certification Board

Evelyn Carpenter

Credential

CAC.003752

Contact Type

INDIVIDUAL

Name

Name

Mrs. Evelyn Carpenter

Registration Information

License	License Type	Issue Date	Expiration Date	Status
CAC.003752	Certified Addiction Counselor	03/31/2015	06/30/2024	CERTIFIED IN RENEWAL

** Indicates a value is required

Credential:

Print

Close

First Name:

4/26/2024 8:32:29 AM

Evelyn

* Last Name: ?

Carpenter

City:

State:

Florida

County:

Volusia

Current Filters

Submit

Clear Form

Last Name: Carpenter

First Name: Evelyn

County: Volusia

State: Florida

License Details



Florida Certification Board	Credential	Contact Type
Evelyn Carpenter	CAC.003752	INDIVIDUAL

Name Online Services

Name
Mrs. Evelyn Carpenter

Lookup a Credential (/Lookup/LicenseLookup.aspx)

Registration Information

License	License Type	Issue Date	Expiration Date	Status
CAC.003752	Certified Addiction Counselor	03/31/2015	06/30/2024	CERTIFIED IN RENEWAL

services professions and certifies more than 20,000 professionals statewide, including those in the child welfare, mental health, addiction and health fields, by ensuring that they meet education, training, experience and testing criteria.

Contact Us

4/26/2024 8:32:29 AM

Find us at:

1715 South Gadsden Street Tallahassee, FL 32301

Send mail to:

1715 South Gadsden Street Tallahassee, FL 32301

- ✉ admin_assist@flcertificationboard.org
- ☎ 850.222.6314
- 📠 850.222.6247

CERTIFIED INTERVENTION PROFESSIONAL

has been awarded to

Robert Lemoine

*having met the professional standards and
competencies as set forth and attested to by the*

PENNSYLVANIA CERTIFICATION BOARD

8/18/2020

Date of Issue

8/18/2022

Valid Through

15390

Certification Number

President

Paul Lemoine



CREDENTIAL SEARCH

NO RESULTS FOUND?

Before contacting PCB, try the following:

Confirm the professional's name on the certificate. If the name is not entered exactly as it appears on their certificate, no results will be found.

Enter the professional's last name only.

Name	City	Type	Number	Issue Date	Expire Date
Robert Lemoine	Port Orange, FL	CIP	15390	08/18/2020	08/18/2024



Robert

Lemoine

15390

Type

SEARCH

C# 11861284

STATE OF FLORIDA
DEPARTMENT OF HEALTH
DIVISION OF MEDICAL QUALITY ASSURANCE

DATE	LICENSE NO.	CONTROL NO.
06/24/2023	IMH 24227	46179

THE REGISTERED MENTAL HEALTH COUNSELOR INTER

NAMED BELOW HAS MET ALL REQUIREMENTS OF
THE LAWS AND RULES OF THE STATE OF FLORIDA.

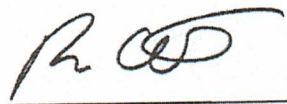
Expiration Date: JUNE 22, 2028

XIARA MAGNOLIA REYES

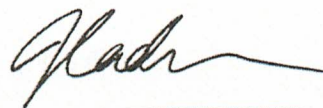
2375 2375 HILLSIDE AVE

ORANGE CITY

ORANGE CITY, FL - 32763



Ron DeSantis
GOVERNOR



Joseph A. Ladapo, MD, PhD
State Surgeon General

DISPLAY IF REQUIRED BY LAW

STATE OF FLORIDA
DEPARTMENT OF HEALTH
DIVISION OF MEDICAL QUALITY ASSURANCE

AC# 11861284

DATE	LICENSE NO.	CONTROL NO.
06/24/2023	IMH 24227	46179

THE REGISTERED MENTAL HEALTH COUNSELOR INTER

NAMED BELOW HAS MET ALL REQUIREMENTS OF
THE LAWS AND RULES OF THE STATE OF FLORIDA.

Expiration Date : JUNE 22, 2028

XIARA MAGNOLIA REYES

EMDR Educators of Florida

Certificate of Completion

Xiara M. Reyes

Has completed 50-hours of EMDRIA Approved EMDR Training

And has earned the title of:

EMDRIA Approved EMDR Therapist

Granted: February 12, 2024

EMDR Educators of Florida
1270 N. Wickham Rd
Suite 16 # 602
Melbourne, Florida 32935
EMDReducatorsoffl.com
321-375-3578
CE-Go: CEU provider



Andrew J. Dobo, Psy.D.
EMDRIA Approved Trainer/Provider

Laurey Carpenter

From: Laurey Carpenter
Sent: Friday, April 26, 2024 9:49 AM
To: Stacy Tebo
Cc: Virginia LaRue
Subject: Revision per CAC meeting on April 23, 2024
Attachments: Foundations response to CAC mtg April 23 2024.pdf

Happy Friday Stacy!

I wanted to ensure that you received Foundation's revision with the narrowed focus as discussed at the CAC meeting on April 23, 2024.

This will allow all involved to review before the May 7th meeting. Thank you again for taking the time to speak with Mr. Small earlier this week as well.

I will be on vacation next week, if there are any needed clarifications, please reach out to Ginny LaRue. Her cell number is 386-481-4294. I will be back in the office on Monday, May 6.

I look forward to seeing you on Tuesday, May 7th at the next meeting.

Laurey Carpenter
Grants Administrator

Foundations to Freedom
Phone: 386-747-2182 **Mobile:** 864-934-5858
339 E. New York Avenue, Deland, FL 32724
Web: www.Foundationtofreedom.org
Email: Lcarpenter@foundationtofreedom.org

Hispanic Health Initiative \$100,000.00	
SMA Residential Treatment Services \$550,000.00	
SMA Psychiatric Outpatient Services \$90,000.00	
SMA Emergency Behavioral Services \$300,000.00	
Rising Against All Odds HIV Outreach \$223,017.06	
Foundations to Freedom \$50,400	