

**CITIZENS ADVISORY COMMITTEE MEETING
WEST VOLUSIA HOSPITAL AUTHORITY
MAY 24, 2022
5:15PM**

AGENDA

1. Call to Order / Opening Observance
2. Approval of Agenda
3. Approval of CAC Minutes – May 3, 2022 Q&A/Discussion
Approval CAC Minutes – May 10, 2022 Discussion Ranking
(Pending Transcription)
4. Citizens Comments (Limited to a total time allotment of 30 minutes)
5. April 2022 Schedule I – HealthCare Expenditures
6. 2022-2023 Funding Applications received-utilization through May 2022
7. CAC Tentative Ranking and Discussion for Funding Applicants
 - a. Florida Department of Health Dental Services
 - b. The Neighborhood Center Outreach-Access to Care
 - c. The House Next Door Therapeutic Services
 - d. SMA Baker Act
 - e. SMA Psychiatric/Homeless Services
 - f. SMA Residential Beds
 - g. Community Legal Services of Mid-Florida
 - h. Healthy Start Coalition of Flagler and Volusia (HSCFV) Outreach
 - i. HSCFV FSC
 - j. HSCFV CHN
 - k. Hispanic Health Initiative MRA/Education/Case Mgmt.
 - l. Rising Against All Odds HIV/Aids/Outreach
8. CAC Comments
9. Adjournment

West Volusia Hospital Authority
Schedule I - Healthcare Expenditures
Modified Cash Basis
Budget and Actual
For the 1 Month and 7 Months Ended April 30, 2022

	Annual Budget	Current Period Actual	Year To Date Actual	Budget Balance
Healthcare Expenditures				
AdventHealth	1,500,000	112,748	839,993	660,007
Halifax Hospital	1,500,000	112,255	1,316,120	183,880
Emergency Room Care	1,000,000	2,452	40,048	959,952
Primary Care	2,500,000	60,836	1,082,147	1,417,853
Pharmacy	900,000	0	236,269	663,731
Specialty Care	3,075,000	176,840	1,526,900	1,548,100
County Medicaid Reimbursement	2,359,000	0	0	2,359,000
Florida Dept of Health Dental Svcs	150,000	14,543	66,269	83,731
Good Samaritan				
The House Next Door	100,000	2,650	13,964	86,036
The Neighborhood Center	100,000	11,850	53,000	47,000
TNC Healthcare Navigation Program	50,000	0	6,838	43,162
Rising Against All Odds	116,925	16,850	88,500	28,425
Community Legal Services	100,756	7,562	51,855	48,901
Hispanic Health Initiatives	65,000	9,000	25,650	39,350
Stewart Marchman - ACT				
SMA - Homeless Program	78,336	6,959	31,412	46,924
SMA - Residential Treatment	550,000	66,701	279,623	270,377
SMA - Baker Act - Match	300,000	42,418	300,000	0
New Hope Human Svcs Homeless Cert	50,000	0	0	50,000
Health Start Coalition of Flagler & Volusia				
HSCFV - Community Health Nurse	50,000	0	0	50,000
HSCFV - Outreach	81,560	7,215	40,778	40,782
HSCFV - Fam Services	76,331	4,017	32,541	43,790
HCRA				
H C R A - In County	400,000	0	26,500	373,500
H C R A - Outside County	400,000	0	21,047	378,953
Other Healthcare Costs	575,000	0	0	575,000
Total Healthcare Expenditures	16,077,908	654,896	6,079,454	9,998,454

2022-2023 Funding Applications received by date and time

Agency name-CAC Review	Date Received	Time	Amount Requested	Last Year	Difference +/-
Florida Department of Health (FDOH) Dental Services	3/16/2022	10:09 AM	150,000.00	150,000.00	0.00
The Neighborhood Center (TNC) Outreach-Access to Care	3/24/2022	11:43 AM	100,000.00	100,000.00	0.00
The House Next Door (THND) Therapeutic Services	3/28/2022	4:10 PM	60,000.00	100,000.00	-40,000.00
SMA Baker Act	3/30/2022	2:08 PM	300,000.00	300,000.00	0.00
SMA Psychiatric/Homeless Services	3/30/2022	2:08 PM	78,336.00	78,336.00	0.00
SMA Residential Treatment Beds	3/30/2022	2:08 PM	550,000.00	550,000.00	0.00
Community Legal Services of Mid-Florida (CLSMF) MLP Services	3/31/2022	4:29 PM	105,793.70	100,756.00	5,037.70
Healthy Start Coalition of Flagler & Volusia (HSCFV) Outreach	4/1/2022	8:30 AM	81,560.00	81,560.00	0.00
HSCFV FSC	4/1/2022	8:30 AM	76,331.00	76,331.00	0.00
HSCFV CHN	4/1/2022	8:30 AM	70,160.00	50,000.00	20,160.00
Hispanic Health Initiative (HHI)	4/1/2022	9:38 AM	75,000.00	65,000.00	10,000.00
Rising Against All Odds (RAAO) HIV/Aids/Outreach	4/1/2022	10:35 AM	145,140.00	116,925.00	28,215.00
Sub-Total			1,792,320.70	1,768,908.00	23,412.70

THROUGH April 30, 2022

FYE APPROVED 2022 Budget	YTD Actual 2022	Difference +/-
150,000.00	66,269.00	83,731.00
100,000.00	53,000.00	47,000.00
100,000.00	13,964.00	86,036.00
300,000.00	300,000.00	0.00
78,336.00	31,412.00	46,924.00
550,000.00	279,623.00	270,377.00
100,756.00	32,541.00	68,215.00
81,560.00	40,778.00	40,782.00
76,331.00	32,541.00	43,790.00
50,000.00	0.00	50,000.00
65,000.00	25,650.00	39,350.00
116,925.00	88,500.00	28,425.00
1,768,908.00	964,278.00	804,630.00

Administrative Applications-Board of Commissioner Review	Date Received	Time	Amount Requested	Last Year	Difference +/-
THND HealthCard Program	3/28/2022	4:10 PM	464,885.00	417,590.00	47,295.00
RAAO Prescreening	4/1/2022	10:35 AM	81,452.00	52,800.00	28,652.00
Healthy Communities Outreach	4/1/2022	4:11 PM	72,202.52	72,202.52	0.00
Sub-Total			618,539.52	542,592.52	75,947.00

THROUGH April 30, 2022

FYE 2022 Budget	YTD Actual 2022	Difference +/-
417,590.00	204,700.00	212,890.00
52,800.00	25,152.00	27,648.00
72,202.52	34,846.00	37,356.52
542,592.52	264,698.00	277,894.52

Combined Totals			2,410,860.22	2,311,500.52	99,359.70	2,311,500.52	1,228,976.00	1,082,524.52
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