

**CITIZENS ADVISORY COMMITTEE MEETING
WEST VOLUSIA HOSPITAL AUTHORITY
FINAL RANKING MEETING
MAY 23, 2023 5:30 PM
THE CENTER AT DELTONA
1640 DR. MARTIN LUTHER KING BLVD. DELTONA, FL**

AGENDA

1. Call to Order / Pledge of Allegiance & Opening Observance
2. Approval of Agenda
3. Citizens Comments - Limited to 3 minutes per speaker.
4. Approval of CAC Minutes for May 2, 2023
5. May HealthCare Expenditures FY 2022-2023
6. CAC Final 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. Community Legal Services of Mid-Florida
 - e. Hispanic Health Initiative – Taking Care of My Health
 - f. SMA Residential Treatment Services
 - g. SMA Psychiatric/Homeless Services
 - h. SMA Baker Act
 - i. Healthy Start Coalition of Flagler & Volusia (HSCFV) Outreach
 - j. HSCFV Family Services Coordinator
 - k. Rising Against All Odds HIV/Aids/Outreach
 - l. Creative Living, Inc.
 - m. Foundations to Freedom
7. Application Process for Next Year
8. CAC Comments
9. 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.

**CITIZENS ADVISORY COMMITTEE MEETING
WEST VOLUSIA HOSPITAL AUTHORITY
THE CENTER AT DELTONA
ACTIVITY ROOM 1
1640 Dr. Martin Luther King
Blvd. DELTONA, FL
May 2, 2023 - 5:30 PM
MINUTES**

CAC Members/Attendance:

Taylor Hibel
Jacquie Lewis
Lorna Owens
Ella Ran
Althea King
Joanna Mercier
Lyda Kiser (arrived at 5:49 p.m.)
Maria Valdivia (arrived at 5:52 p.m.)

Absent:

Patrick Rogers (Excused)
Christian Brown (Excused)

Others Present:

WVHA Commissioner Jennifer Coen
Administrator Stacy Tebo

Call to Order / Opening Observance

Chair Hibel called the CAC Meeting to order at 5:33 p.m. and established that there was a quorum present. The meeting began with The Pledge of Allegiance and a moment of silence.

Approval of Agenda

Member Lewis moved to approve the agenda. Member Ran seconded the motion. The motion passed by a 6-0-4 vote.

Citizen Comments

There were none.

**Site Visit Compliance Review of Funded Agencies – Historical
2021 & 2022 Contractual Site Visit Reviews**

The documents were included in the packet for the members' information. Ms. Tebo noted that each agency receives a site visit every two years to ensure contractual compliance.

April Healthcare Expenditures 2022-2023

Ms. Tebo stated that she highlighted the line items that the CAC would be reviewing and added that all currently funded agencies had applied for funding in the next fiscal year. She stated that the expenditures were up to date for the current fiscal year.

Discussion / Q&A for Funding Applicants

Florida Department of Health Dental Services

Tachara Ferguson-Reid answered questions from the CAC about the dental program and operations in the Orange City and Daytona locations.

The Neighborhood Center Outreach-Access to Care

Joshua Vizcaino explained their reason for requesting an increased budget allocation. He explained the trouble they had with the Healthcare Navigator, and there was discussion regarding the resource center.

The House Next Door Therapeutic Services

Gail Hallmon explained they reduced their funding request due to the trouble they have had with full staffing. She added that a new therapist would be starting in a few weeks.

Community Legal Services of Mid-Florida

Christine Russo Walters answered questions from the CAC and provided statistics for the people they have helped to secure other health coverage.

Hispanic Health Initiative – Taking Care of My Health

Pete Willems addressed the CAC and explained reimbursement rates listed on page one. There was discussion regarding HHI going to any location in West Volusia to provide services. Mr. Willems explained his budget and in-kind contributions provided through Stetson for seven to eight volunteers.

SMA Residential Treatment Services

Jennifer Stephenson stated that the residential treatment facility was for males only. She added that they also have other facilities for women and children, but they are not located in West Volusia.

SMA Psychiatric/Homeless Services

Ms. Stephenson explained various rates for pharmacy management, individual therapy, and psychiatric evaluation.

SMA Baker Act

Salvatore Gintoli explained the reason for labeling the program Emergency Behavioral Services. He said 40% of the people they help come in voluntarily. Mr. Gintoli explained outcome measures listed on page five and their central receiving facility. There was discussion regarding SMA's objective #2 to reduce the involvement of law enforcement. He explained crisis intervention team training done with local law enforcement.

Healthy Start Coalition of Flagler & Volusia (HSCFV) Outreach

Gabrielle Bargerstock explained they changed the name of the program, which was previously known as WIS-NOS. She answered questions regarding outcome measures. She stressed that initial contact expectation is three days with face-to-face interaction. There was discussion regarding wait time for women to be approved for Medicaid and losing providers that participate in Medicaid.

HSCFV Family Services Coordinator

There were no questions on the application.

Rising Against All Odds HIV/Aids/Outreach

Brenda Flowers informed everyone about their renovations and that RAAO's new facility would open in the fall. She explained how they help people to obtain documents to become eligible for the health card program. There was discussion regarding salaries, and Ms. Flowers said she had just raised salaries to retain employees. She added that she just hired a CPA to streamline salaries.

Creative Living, Inc.

There was no one present from the organization.

Foundations to Freedom

Katherine Russell stated her expected bed capacity by the end of the year and noted her current beds are always full. She answered questions regarding how medication is handled and stated that the clients maintain their own prescriptions. She explained that her business attorney advised her that she could not lock up the clients' prescriptions. She outlined her drug testing policy to the CAC.

Kelly Haynes answered questions regarding what they are requesting funding for. She stated that they provide wraparound services. She explained the program dues are \$160 per week, and the client is expected to work to pay the dues. Ms. Russell added that often a scholarship is provided for new clients for a two-to-three-week period, so there is time for the client to secure employment.

There was discussion regarding the propensity for clients to relapse after treatment.

Barb Girtman noted that some clients have reunited with their children and choose to leave the program. She stressed that there are few resources allocated to addiction.

Ms. Russell explained that the twelve step programs are offered in-house and outside the facilities; she outlined the attendance requirements.

CAC Comments

Vice Chair King stated that Chair Hibel had to leave the meeting, and she would chair the remainder of the meeting.

The members offered their closing comments and thanked the agencies for their submissions.

Adjournment

There being no further business before the Committee, the meeting was adjourned at 8:04 p.m.

Taylor Hibel, CAC Chair

West Volusia Hospital Authority
Budget vs. Actuals: Budget FYE 9.30.23 - FY23 P&L
October 2022 - September 2023

	Total			% of
	Actual	Budget	over Budget	Budget
Income				
001.000.3110 Ad Valorem Taxes	14,903,996.50	15,900,000.00	-996,003.50	93.74%
001.000.3611 Investment Income	167,566.15	45,000.00	122,566.15	372.37%
Total Income	\$ 15,071,562.65	\$ 15,945,000.00	-\$ 873,437.35	94.52%
Gross Profit	\$ 15,071,562.65	\$ 15,945,000.00	-\$ 873,437.35	94.52%
Expenses				
001.562.2001 Salaries	37,975.00	65,588.00	-27,613.00	57.90%
001.562.2101 FICA	3,136.09	5,017.00	-1,880.91	62.51%
001.562.2201 Retirement	3,466.13	8,467.00	-5,000.87	40.94%
001.562.2301 Life & Health Insurance	6,963.55	12,000.00	-5,036.45	58.03%
001.562.2401 Workers Compensation Claims	9,763.79	25,000.00	-15,236.21	39.06%
001.562.3101 Legal Counsel	40,844.51	85,000.00	-44,155.49	48.05%
001.562.3103 Outside Legal Consulting	46,076.84	72,000.00	-25,923.16	64.00%
001.562.3104 Outside Legislative Advisory	48,000.00	72,000.00	-24,000.00	66.67%
001.562.3201 Annual Independent Audit	19,170.00	20,000.00	-830.00	95.85%
001.562.3202 General Accounting	63,000.00	108,000.00	-45,000.00	58.33%
001.562.3400.22 Specialty Care Services - ER - FY22	23,019.82	0.00	23,019.82	
001.562.3400.23 Specialty Care Services - ER - FY23	34,809.02	0.00	34,809.02	
001.562.3401.22 Specialty Care Services - Non ER - FY22	270,396.26	0.00	270,396.26	
001.562.3401.23 Specialty Care Services - Non ER - FY23	1,785,952.03	3,000,000.00	-1,214,047.97	59.53%
001.562.3403.23 Emergency Room Care - FY23 Funding	491,622.17	1,000,000.00	-508,377.83	49.16%
001.562.3404 Florida Dept of Health Dental S	74,929.72	150,000.00	-75,070.28	49.95%
001.562.3406 Hispanic Health Initiatives	37,525.00	75,000.00	-37,475.00	50.03%
001.562.3407 Community Legal Services	41,148.28	105,794.00	-64,645.72	38.89%
001.562.3408 Rising Against All Odds	120,637.50	145,140.00	-24,502.50	83.12%
001.562.3409 Healthy Communities Kid Care Ou	37,158.89	72,202.00	-35,043.11	51.47%
001.562.3410.22 Halifax Hospital - FY22 Funding	46,619.55	0.00	46,619.55	

001.562.3410.23 Halifax Hospital - FY23 Funding	744,469.90	1,500,000.00	-755,530.10	49.63%
001.562.3411.22 AdventHealth - FY22 Funding	116,388.05	0.00	116,388.05	
001.562.3411.23 AdventHealth - FY23 Funding	964,657.01	1,500,000.00	-535,342.99	64.31%
001.562.3412 Application Screening - THND	256,702.31	447,364.00	-190,661.69	57.38%
001.562.3413 Application Screening - RAAO	24,000.00	81,452.00	-57,452.00	29.47%
001.562.3421 TPA Services	184,440.32	682,000.00	-497,559.68	27.04%
001.562.3430 Primary Care	1,394,560.21	2,500,000.00	-1,105,439.79	55.78%
001.562.3432 Pharmacy	300,653.89	900,000.00	-599,346.11	33.41%
001.562.3440 HSCFV - Outreach	47,052.00	81,560.00	-34,508.00	57.69%
001.562.3441 HSCFV - Fam Services	34,147.90	76,331.00	-42,183.10	44.74%
001.562.3450 The House Next Door	14,356.16	60,000.00	-45,643.84	23.93%
001.562.3460 SMA - Homeless Program	65,124.52	78,336.00	-13,211.48	83.13%
001.562.3461 SMA - Residential Treatment	390,309.71	550,000.00	-159,690.29	70.97%
001.562.3462 SMA - Baker Act - Match	277,645.01	300,000.00	-22,354.99	92.55%
001.562.3480 H C R A - In County	28,345.89	400,000.00	-371,654.11	7.09%
001.562.3481 H C R A - Outside County	15,175.93	400,000.00	-384,824.07	3.79%
001.562.3490 The Neighborhood Center	68,850.00	100,000.00	-31,150.00	68.85%
001.562.3499 Other Healthcare Expenditures	0.00	370,000.00	-370,000.00	0.00%
001.562.4602 Building Occupancy Costs	0.00	100,000.00	-100,000.00	0.00%
001.562.4801 Advertising	2,402.90	10,000.00	-7,597.10	24.03%
001.562.4901 Other Operating Expenditures	24,900.57	30,000.00	-5,099.43	83.00%
001.562.5101 Office Supplies	0.00	6,749.00	-6,749.00	0.00%
001.562.9101 Tax Collector & Appraiser Fee	511,280.74	650,000.00	-138,719.26	78.66%
001.562.9102 City of DeLand Tax Increment Di	111,805.15	100,000.00	11,805.15	111.81%
Total Expenses	\$ 8,819,482.32	\$ 15,945,000.00	-\$ 7,125,517.68	55.31%
Net Operating Income	\$ 6,252,080.33	\$ 0.00	\$ 6,252,080.33	
Net Income	\$ 6,252,080.33	\$ 0.00	\$ 6,252,080.33	