

Health Care Transition Strategic Planning Coalition Meeting Meeting Minutes

**May 18, 2010
3:00-5:00pm**

Attendees: Margarita Warren, Lisa Broward, Karen Branyon, Gwen Mathis, Reeda Harris, Bernadette Moran, Nancy Johnson, Ramonia Diallo, Donna Zahra, Audrey Green, Darcey Starbach, Beth McCallon, Barbara Beechum, David Wood, Mark Bialas, Melissa Chorpeneing.

Facilitator: Jocelyn Turner

Notes: Anita Davis

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTIONS & NEXT STEPS	ASSIGNED TO	FOLLOW-UP DATE
Call to Order	<ul style="list-style-type: none"> ➤ Meeting was called to order at 3:18 pm ➤ Group facilitator; Jocelyn Turner gave a brief introduction ➤ Introductions around the room ➤ Highlights of the previous meeting were reviewed. ➤ The meeting plan of the day is to finalize the strategic issues utilizing the document from Hillsborough County group. This document was distributed to the group with the modifications that were discussed/decided from the previous meeting. ➤ Ms. Turner thanked the group that had taken time outside this regular meeting to work on narrowing down those issues to present for discussion today. 	N/A	N/A	N/A
Group Discussion				
Discussion	<ul style="list-style-type: none"> ➤ Reviewed Strategic Issues. ➤ Discussed: The lack of health care financial support for helping transition youth with disabilities and special needs from a pediatric care setting to the adult system of medical care. ➤ Discussed: Florida's fragmented system of care for youth with disabilities and special needs. This fragmentation is a barrier in their transition to the adult system. ➤ Discussed: The health and mental health work force lack the proper training to address the needs of youth and young adults with special needs and disabilities. ➤ Review of the stated goals for the group to make sure the group was focused on the task. ➤ Q: What time frame should we adopt? Discussed a 60 day time frame to formalize a coalition. ➤ Discussed: possibility of becoming a 5013C and the need to research what other groups have done in order to become a 5013C. ➤ Discussed: The need to continue after this group's purpose and scheduled meetings end with this meeting. At first the group seemed strongly in favor of becoming a 5013C like they had resolved at the last meeting, but then they seemed to soften on that idea, citing that not all coalitions become 5013C's and that this group might not have the knowledge needed to take that step first. ➤ The group seemed to have a consensus on Issue #2 becoming their Goal 1. ➤ The revised Hillsborough document was discussed point by point and the group further refined it to the form that follows this note. 			

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTIONS & NEXT STEPS	ASSIGNED TO	FOLLOW-UP DATE
	<ul style="list-style-type: none"> ➤ Points of change that were decided: <ul style="list-style-type: none"> a) the order of the issues b) the need to research what other organizations have done to get to where they are c) the need to start small with something manageable d) whether or not to even create another organization e) the need to be sure and grow this movement by inviting other groups. ➤ First step was identified as outlining some steps to become a coalition <ul style="list-style-type: none"> a) identify potential members b) set the goals found on page 2 ➤ The group discussed and edited the Coalition Action Plan for the remainder of the meeting. ➤ Discussed action time line <ul style="list-style-type: none"> a) group voted and agreed to hold another meeting within thirty days b) to make the objective of creating a resource directory the number one goal c) to set a six month deadline for the creation of the directory d) to research and create a list of the gaps in care within 2-6 months. ➤ When the group meets next, by July 31st, they will decide the details of becoming a coalition. ➤ Discussed the need for expanded resources and the idea that researching this should be an ongoing mission for the coalition. ➤ Discussed Objective #5 and the merits of supporting an expanded Medical Home. ➤ Discussed time frames for all the sections ➤ Decided that Jocelyn Turner and David Wood might meet and review all the edits to the document and perfect the wording of same. ➤ It was decided that the previous small workgroup would gather and iron out the wording of the changes discussed today. ➤ See the attached edited and refined document. 			
Future Meeting Dates & Adjournment				
	<ul style="list-style-type: none"> ➤ Meeting was adjourned at 5:00 pm ➤ The group had proposed to meet as a coalition kick off prior to July 31st. 			

Date Minutes Accepted: _____

Committee Chairman: _____