Panhandle HATS Steering Committee Meeting 8/10/11 at 10:30 a.m. CMS Pensacola Conference Room

Attending: Glenda Thomas, CMS Lavanda Russell, CMS Ann Papadelias, PanhandleHATS Pat Dunn, PanhandleHATS

Pat Dunn, new PanhandleHATS Coalition Coordinator, was introduced to Ms. Thomas and Ms. Russell.

Set dates for steering committee conference calls and full PanhandleHATS meetings through December, 2011. Lavanda Russell will be retiring at the end of December and another CMS staff will be responsible for taking over representation on PanhandleHATS committee, as well as CMS Transition duties, so no meetings were scheduled beyond December, 2011 at this time.

Dates for full quarterly PanhandleHATS meetings are set as follows and conference room was scheduled (pending Janet Hess' approval and schedule).

Quarterly PanhandleHATS Meetings:

September 22, 2011 (Thursday) @ 3:30 p.m. CDT Location: CMS Pensacola Conference Room

December 8, 2011 (Thursday) @ 3:30 p.m. CDT Location: CMS Pensacola Conference Room

Conference Call Schedule:

September 13, 2011 (Monday) @ 11 a.m. CDT October 10, 2011 (Monday) @ 11 a.m. CDT November 14, 2011 (Monday) @ 11 a.m. CST (prep for 12/8/11 meeting) December 12, 2011 (Monday @ 11 a.m. CST

Tasks to be accomplished prior to next conference call:

• Set meeting with Chuck in CMS IT department to demo Carescope, along with Diane Gaston. This will need to be done after major CareScope conversion on 8/29/11, may have to put off until mid September. Need to also discuss with Rod Johnson from DOH Legal after this demo with input from Chuck and Diane.

- Pat and Ann to set meeting with Rita Icenogle at United Way 211. See who is taking calls for outlying counties, especially Okaloosa County. Questions are who is answering these calls and what is the best way to access resource information in these rural counties. Pat and Ann to decide which agencies should be added immediately to FloridaHATS website resource directory.
- Glenda will pull algorithm off HATS website to look at changes and finalize document. Glenda will send copy to all steering committee members.
- Pat and Ann to talk with Chandra Ryan at ECC to see what services area available for CMS transition patients at ECC/SRCC FQHC.
- Ann to check into RFP for Medicaid Dental per Glenda's questions on access to dental care (and in-hospital oral surgery) for young adults.
- Discussed behavioral health and incidents of at-risk teens in Adolescent Clinic. Glenda is developing a security plan for CMS clinics to address mental health issues in some clients. Ann to ask Chanda at ECC/SRCC what their security plan is at clinics.
- Ann to send out memo to full PanhandleHATS committee with future meeting dates and introduce Pat as new Coalition Coordinator.