



February 28, 2022

MCHD Board Minutes

Rich Bianculli, Chairman

Call to Order

The Marion County Hospital District Board of Trustees regular monthly meeting was called to order by Rich Bianculli on February 28, 2022, with a quorum present at 5:00 PM at 2547 E. Silver Springs Blvd. Ocala, FL.

5:00 PM Roll Call

Upon roll call the following Board Members were present in the office: Rich Bianculli, Sam McConnell, Teresa Stephens, Randy Klein, Ken Marino, and David Cope.

Invocation

The meeting opened with invocation by Randy Klein.

Board Members/Others Present on Web/Phone

Ram Vasudeven (via Zoom at 6:25pm)

Board Members Absent

None

Other Present in Office

Joe Hanratty, Debra Velez, Jessica Cole, Danielle Johnson, Michael Harris, Crippen & Co., Kimberly Glancy, Brenda Rabadan, Lauren Deiorio, and Brandi Glover

Public Comment (3 Minutes)

None

ADOPTION OF PREVIOUS MINUTES

MCHD January 31, 2022 and February 22, 2022 – A motion was made by Ken Marino seconded by Teresa Stephens to adopt the previous MCHD board minutes presented. With no further discussion and no objections, the motion passed unanimously.



FEBRUARY SPEAKER

Park Place Behavioral – Jim Shanks (CEO of Park Place Behavioral), Melissa Tirado (Director of Substance Abuse and Behavioral Services) and Travis McAllister (Supervisor of Peer Support) presented to the Board of trustees on the services provided by Park Place Behavioral at Beacon Point. Jim Shanks introduced himself and thanked the Board for the opportunity to provide services in Marion County. Mr. Shanks asked the Board of Trustees for feedback on their services and how they could improve. Mr. Shanks also introduced Melissa Tirado and Travis McAllister so they could provide in-depth information on the services provided by Park Place at Beacon Point. Travis McAllister provided information on the Peer Support Team. The Peer Support staff operate 24/7 and respond to hospitals, first responders, and citizens in Marion County to connect, advocate, and provide support to individuals who are interested in receiving services for addiction and behavioral health. There are thirteen Peer Recovery Specialist who can work with individuals through their recovery journey for up to one year. Melissa Tirado provided information on the ten detox services. Since November of 2021, 13 individuals received services in the Residential 1 Program with 30% staying 15 days or longer, which is the standard for successful discharge. 100% of clients receiving services from Park Place in Building 2 are uninsured. Melissa Tirado reported Park Place also works with the court system to Marchman Act individuals who need to be in court ordered treatment.

Action Item: Rich Bianculli requested information on recidivism rates for clients leaving services at Park Place. Melissa Tirado stated that Park Place will begin to collect this information.

OPERATIONS COMMITTEE REPORT

Sam McConnell opened the Operations Committee Report.

New Business

LEGAL MATTERS

Legal Claims – There are no new legal claims to discuss.

Estoppel Letter from Timberridge Property – Joe Hanratty, General Counsel for MCHD, addressed with the board the request for an established certificate on the Timberridge property. He indicated that this was a ministerial act that required the document simply be the correct legal form. After Advent approves the document for execution, Mr. Hanratty will bring the revised document for execution by the district assuming the changes are not substantial.



STATUS UPDATE

Balanced Scorecard Update – There is an update on the Balanced Scorecard included in the board meeting packet and it was discussed at the Committee Meeting. There is no additional information to discuss.

Digital Dashboard Update – There is an update on the Digital Dashboard included in the board meeting packet and it was discussed at the Committee Meeting. There is no additional information to discuss.

The Operations report was accepted by general consent.

LEGAL/OLD BUSINESS

Workers' Comp Claims – Rich Bianculli asked how many comp claims were in excess. Joe Hanratty reported he did not have a definitive answer and would have it by the Committee Meeting.

There being no further discussion Sam closed the Operations report.

INVESTMENT COMMITTEE REPORT

Teresa Stephens opened the Investment Committee Report.

New Business

Renasant Summary and Investors Report – Teresa referred everyone to the Investment Report/Overview that was discussed in detail at the Committee Meeting.

The Investment Committee Report was approved unanimously by general consent from the Board of Trustees. With no further discussion Teresa closed the Investment Committee Report.

FINANCE COMMITTEE REPORT

New Business



MCHD January 2022 Financials – Crippen opened the Finance Committee Report and reviewed the January 2022 financials reporting that that there were no anomalies.

A motion was made by Sam McConnell, seconded by David Cope to approve the January 2022 financials and accept the financial report. The motion passed unanimously with no objections.

Old Business

None

David Cope opened the Strategic Initiatives Committee Report.

STRATEGIC INITIATIVES COMMITTEE REPORT

New Business

Beacon Point Update – Michael Harris presented an update on Beacon Point from the document in the Board Meeting Packet.

Mini Grants – My Life Counsel – At the Committee Meeting, the proposal from My Life Counsel was presented. The Committee Members requested more information about My Life Counsel before a decision can be made on the mini grant funding request. David Cope reported he visited My Life Counsel with Debra Velez and Brandi Glover. David Cope stated that he was impressed with the organization and structure. He reported there are no other services in Marion County providing the same type of services for children and families. David Cope believes the proposal should be funded as this will be an opportunity to work with this organization on a smaller scale and if My Life Counsel is successful MCHD can expand our relationship with them. Rich Bianculli asked staff to get a syllabus of My Life Counsel's Program.

A motion was made by Randy Klein to approve the mini grant for My Life Counsel for \$25,000 and Teresa Stephens seconded the motion. The motion passed unanimously. Crippen asked what funding should be used to pay for the My Life Counsel grant and it was agreed to pay for it out of the designated fund for substance abuse and behavioral health.

Community Home Project – The proposed Howard Academy MOU for the Community Home Project was presented to the Board of Trustees. Joe Hanratty sent the Howard Academy MOU to MCPS legal for



review. Joe Hanratty was told that internal MCPS staff need to provide approval to the MOU before the MOU can be reviewed by MCPS Legal Counsel, Jeremy Powers. Rich Bianculli requested Joe Hanratty to get a time frame from Jeremy Powers on when the Howard Academy MOU will be approved.

Old Building at 1121 SW 1st Ave – David Cope reported he was contacted by Jim Burkhart the COO of AdventHealth Ocala about the use of the old building at 1121 SW 1st Ave, Ocala, FL 34471. Jim Burkhart would like to use it as a hub for ambulance staff doing transports. To date, AdventHealth has not provided a written proposal for the use of MCHD building located at 1121 SW 1st Ave despite requesting one for the last year. David Cope mentioned that Park Place Behavioral Peer Recovery staff could use the building since they are responding to the hospital ERs located across the street. Currently, Park Place staff has thirteen staff members located in a modular building at Beacon Point with no privacy for staff that are meeting with clients. Staff also have to rotate their desk space. Randy Klein asked if Park Place would still need use of the modular building at Beacon Point if it was approved for them to move into the old office building off SW 1st Ave. Staff answered they would need to continue to use building 4 at Beacon Point so Peer Support staff can continue meeting with clients receiving services at the Beacon Point campus. It was also discussed that MCHD will continue paying for maintenance and utilities for the building as we currently do.

A motion was made by Rich Bianculli to approve Park Place Peer Support Staff to utilize the old building for peer support service and for Joe Hanratty to amend the current lease to add the old building to it. The motion was seconded by Teresa Stephens. The motion passed unanimously.

**Old Business
None**

There being no further business, Randy Klein made a motion to accept the Strategic Initiative Report and it was seconded by Teresa Stephens. It was passed by general consent unanimously.

Rich Bianculli then adjourned the meeting at 6:09 PM.


Rich Bianculli, Chairman