

**Munroe Regional Health System
Marion County Hospital District**

**Board of Trustees Meeting Minutes
May 24, 2021
Rich Bianculli, Chairman**

Call to Order

Rich Bianculli called the May 24, 2021 meeting of the Marion County Hospital District Board of Trustees with a quorum to order at 5:03 P.M.

Board Members Present in Office

Rich Bianculli, David Cope, Sam McConnell, Teresa Stephens, Randy Klein (arrived 5:04), Ken Marino, Ram Vasudevan

Board Members Absent

None

Others Present in Office

Curt Bromund, Joe Hanratty, Debra Velez, Heather Wyman, Jessica Cole, Dolly Dockham, Matt White, Dawn Westgate, Melissa Bianculli, Captain Robbins, board members of Kimberly's Center, Jessica McClain, Elizabeth Alt, Brandi Cooney, Charlie Stone, Harvey Vandeven, Kathy Bryant (arrived 5:15) and members of the public.

Public Comment (3 Minutes)

None

APPROVAL OF PREVIOUS MINUTES

April 26, 2021 - A Motion was made by Sam McConnell to approve the previous minutes of April 26, 2021 as presented. The Motion was seconded by Teresa Stephens. With no further discussion and no objections, the Motion passed unanimously.

May 18, 2021 - A Motion was made by Sam McConnell to approve the previous minutes of May 18, 2021 as presented. The Motion was seconded by David Cope. With no further discussion and no objections, the Motion passed unanimously.

INVESTMENT COMMITTEE REPORT -TERESA STEPHENS

Teresa Stephens called the Investment Committee Report to order.

NEW BUSINESS

**Renasant Summary and Investors Report
Strategic Benchmark Return: MTD 2.7 %, YTD 3.8 %**

Berman Capital - □ April return was 2.7%. YTD return is 4.9%. Domestic Equity underperformed April 5.0% vs 5.3%, outperforming 0.6% YTD. Non-US Equity outperformed April 3.3% vs 2.9%, underperforming 0.8% YTD. Fixed Income outperformed April 0.9 vs 0.8, outperforming 0.3% YTD. Liquid Alternatives outperformed April 5.0 vs 2.3%, outperforming 6.2% YTD. Berman is compliant with the IPS asset allocations.

Simon Quick - April return was 2.8%. YTD return is 4.4%. Domestic equity underperformed April 5.2% vs 5.3%, underperforming 0.5% YTD. Non-US Equity outperformed April 5.5% vs 2.9%, outperforming 0.8% YTD. Fixed Income underperformed April 0.7% vs 0.8%, outperforming 1.8% YTD. Simon Quick is still in the process of getting back into compliance with IPS asset allocation ranges in the illiquid alternatives.

Truist – Outperforming, April return was 3.17%. YTD return is 4.22%. Domestic Equity outperformed April 5.36% vs 5.34%, outperforming approx. 0.13% YTD. Non-US equity outperformed April 3.45% vs 2.9%, underperforming approx. 1.29% YTD. Fixed Income outperformed April 1.15% vs 0.79%, underperforming approx. 0.44% YTD. Liquid Alternatives outperformed April 3.59% vs 2.3%, outperforming approx. 2.44% YTD. Truist is in compliance with the IPS allocation ranges.

RFP UPDATE

Investor RFP Update – Caleb is researching candidates who to submit the RFP to. Joe Hanratty confirmed the RFP needs to be posted on the website but not mandatory in newspaper. Teresa will speak with Caleb about where to post it also relative to investors i.e. Barron's.

OLD BUSINESS

None

Sam McConnell made a Motion to accept the Investment Committee Report by general consent, the Motion was seconded by Ram Vasudevan. With no further discussion and no objections, the Motion passed unanimously. There being no further business, Teresa closed the Investment Committee Report.

FINANCE COMMITTEE REPORT

NEW BUSINESS

MCHD April 2021 Financials

Crippen and Co. presented the financials for April, stating that the financials had no anomalies.

OLD BUSINESS

None

A Motion was made by Teresa Stephens to accept the April Financials and the Finance Committee Report as presented. Sam McConnell seconded the Motion. With no further discussion and no objections the Motion passed unanimously. There being no further business, Crippen & Co. closed the Finance Committee Report.

OPERATIONS COMMITTEE REPORT-SAM MCCONNELL

Sam McConnell called the Operations Committee Report to order.

NEW BUSINESS

LEGAL MATTERS/OTHER

Joe Hanratty

Legal Claims

Joe Hanratty reported that there are no new legal claims to discuss.

Advent Cap/EX Annual Report – Joe Hanratty reported the Annual Report will be ready by August 2021. Rich Bianculli requested Joe Hanratty speak to Advent to ensure they understand the expectation of Capital Expenditures be in the annual report.

Old Business

None

Sam McConnell made a Motion to accept the Operations Committee Report by general consent. With no further discussion and no objections, the Motion passed unanimously. There being no further business Sam McConnell closed the Operations Committee Report.

STRATEGIC INITIATIVES COMMITTEE REPORT - DAVID COPE

David Cope called the Strategic Initiatives Committee Report to order and asked Debra to proceed with the report.

NEW BUSINESS

Kimberly's Center

Speaker: Dawn Westgate

Dawn Westgate provided an update to the Board of Trustees on the progress of their grant for this fiscal year. Dawn also brought along three Board members. Program Summary: To provide mental health stabilization through shelter/removal support in addition to child trauma safety planning sessions. When a child is removed by the Department of Children and Families and is awaiting placement into a foster home, therapeutic staff go meet with the child a provide therapy to minimize the trauma the child has endured. Sometimes staff ride in the vehicle while the child is transported to foster placement. There has been an increase in demand for services by the Department of Children and Families due to increased calls to the child abuse hotline. The goal of the program is to provide 300 services to children and Kimberly's Center has provided 215 services by the end of the second quarter.

Sam McConnell asked Dawn what her biggest obstacle. Dawn reported the biggest obstacle she is facing is limited staff and burning out current staff. Sam then asked her if more financing would help get Dawn more staff and see more children. Dawn stated it would definitely help to acquire more staff and retain current staff. Dawn also expressed the desire to expand program to assist Kids Central with children who come to the office after they have disrupted placement. Dawn Westgate is going to put a proposal together for next fiscal year to expand program and funding.

Health Projects Update - Brandi Cooney

Brandi Cooney provided an overview of how each grant is monitored. Brandi provides onsite monitoring, visitation of programs, and analysis of quarterly data from each grantee. In addition, she provides technical assistance to those struggling with grant reporting. The following is information on 2nd Quarter Reports of grantees:

Grantee: Community Foundation for Ocala/Marion County

Target Health Area: Serves all health areas

Number of services rendered in quarter: 44

Number of clients served in quarter: 86

- Three nonprofit professional development workshops in partnership with Rollins College with a total of 36 participants.
- Two nonprofit professional development mini session with 11 participants.
- 26 nonprofit finance and accounting consultations, communications and marketing consultations, as well as Cox Media Room training. 26 nonprofits participated in services.
- Eight grant strategy consultations and grant research and writing services. Eight organizations participated.
- Five nonprofit strategic planning services, five organizations participated.

Grantee: Interfaith Emergency Services

Target Health Area: Behavior Health

Number of clients served in quarter: 170

- Provided medication assistance to 44 diabetic patients, 288 services rendered.
- Provided medication assistance to 59 individuals in need of psychotropic medication, 429 services rendered.
- Provided 17 referrals to Heart of Florida for long term health care services.
- Provided services to 51 clients applying for PAP and received approval for 48 clients.

Grantee: Kimberly's Center for Child Protection

Target Health Area: Behavior Health

Number of Clients served this quarter: 156

- Implemented 106 safety plans with children
- Provided trauma informed care to 50 children being shelter and placed in out of home care
- Completed 22 therapy trauma sessions, scheduled within 48 hours from removal from the child's home

Grantee: Marion County Children's Alliance (SADD Program)

Target Health Area: Behavior Health

Number of Clients served this quarter: 1101

Grantee Quarterly Update:

- Conducted You Are Not Alone classes with 507 youth participants
- Conducted Opiate Prevention Program (Lock Your Meds/Safe Disposal Campaign) to 89 adult participants
- Conducted vaping/ATOD Presentations to 505 youth participants

Grantee: United Hands, FreeD.O.M Dental Clinic

Target Health Area: Oral Health

Number of Clients served this quarter: 352 dental patients and 1501 children

- Served 352 dental patients at dental clinics
- Coordinated with schools and childcare centers, educated 1501 children and 728 adults on oral health, provide oral hygiene kits containing dental floss, toothbrushes and tooth paste to all participants.
- Conducted 60 clinical days as of the close of Quarter 2.
- Conducted 899 dental x rays, 345 dental extractions, 74 fillings and other special procedures, 13 root canals, 37 oral surgeries, two dental prosthetics, 10 cleanings.

Rich has requested that the amount granted for each grantee be included in the report and also have a list of recommendations on who could use more funding for the next committee meeting.

Beacon Point Update

Debra gave a brief update of services at Beacon Point.

LifeStream – Buildings 1 & 3—Outpatient Mental Health/Substance Abuse

- 1) In the month of April, there were a major increase in referrals for outpatient services. 54 individuals scheduled for intakes for outpatient counseling. Previously, LifeStream was averaging 17-20 new referrals a month.
- 2) 26 of the new intake referrals for outpatient services came from the Centers and Park Place. The largest referral source for outpatient services is West Central Driver's Improvement for DUI clients.

The Centers – Buildings 4, 5 & 6-Medication Assisted Treatment/Life Stabilization

- 1) The Centers Beacon Point Manager started and is at Beacon Point full-time.
- 2) Life Skills classes are 10 weeks twice a week and will be ongoing. Employability Skills are also ongoing classes.
- 3) The Centers has 120 active and re-occurring clients receiving Medication Assisted Treatment Services. MAT is increasing the referral sources and getting many people walking in looking for assistance. The Center continues to work on plan to increase capacity of MAT at Beacon Point.

Park Place – Building 2 – Clinical Withdrawal Management/Detox for Opioids

s:shared/Board Meetings/MRHS_MCHD Board Meetings 5-24_21

- 1) Building renovations are ongoing and no issues reported.
- 2) Park Place continues to provide Peer Recovery Support services through Florida Blue grant. Since the end of March, Park Place received 118 calls on the 24/7 line. They met with 102 individuals in person.

Heart of Florida-Building 5-Primary Health Care

- 1) Heart of Florida is set up to provide services at Beacon Point in Building 5.
- 2) A referral process has been put in place for Providers of Beacon Point to refer clients.

Langley Dental Bus is on site several times a week providing dental services.

Landscaping/Irrigation/Lighting – David Cope discussed the landscaping at Beacon Point and need for approval for \$35,000 for landscaping plan. Rich Bianculli is taking 3rd design plan to the City of Ocala for approval this week. David Cope also discussed security lighting for Beacon Point and the need for funding. **Randy Klein made a Motion to approve up to \$35K to be spent on landscaping/irrigation and up to \$10K for lighting at Beacon Point. Ram Vasudevan seconded the Motion. The Motion passed unanimously.**

Staff – Vice President of Substance Abuse and Behavioral Health Position –Curt is recommending to hire a high end individual who will report directly to the Chief Operating Officer and be responsible to corporate CEO and Board of Trustees. This position was discussed in detail at the committee meeting. The compensation package was presented to the trustees in the Board Packet.

After some discussion Sam made a Motion to approve the position of a new Vice President with the compensation package presented in the Board Packet for Beacon Point for this fiscal year and an adjustment to the 2021 budget to include Vice President. Ram Vasudevan seconded the Motion. The Motion was passed unanimously.

AMP Program Update – Jessica Cole

Workplace Wellbeing & Step Challenge

1. AMP conducted educational trainings at 5 sites (iServ, Winco, Ft. McCoy School, HDG Hotels, Career Source).
2. The team at South Ocala Elementary was recognized for winning the quarter 1 trophy for the most steps/points on the global leaderboard.

Community Health Education

1. Eat Healthy, Be Active- Collaboration with MCPS: School Bus Drivers (Zones 1 & 2)- final data from Advent screenings: 71% weight loss, 67% decrease in body fat, 62% decrease in systolic BP, 38% decrease on diastolic BP.
2. Diabetes Classes & Consortium: MCHD is partnering with the Department of Health and hosting a DEEP class in July. Jessica provided details on DEEP training.

FANS Program Update – Heather Wyman

- A planning meeting for next school year was held at MCHD office with Director of Student Services, Director of Elementary and Afterschool, MCPS FANS staff, Heather Wyman, and Debra Velez. These meetings will be ongoing.
- Elementary School - Meeting with all Administration/staff to layout next year's program.
 - Ambassador trainings
 - Garden planning
 - Health Educator presentations
 - PE planning
- Middle and High School – Meetings being set up for summer with all Administration/staff
 - FANS club expectations
 - Greenhouse/Crop production schedule/usage

- Health Educator expectations
- Closing out/solarizing raised beds, learning landscapes and greenhouses and prep for next year.
- End of the year wrap up meeting with Horticulture teachers and FAN club sponsors. Each school shared a PP presentation showcasing what their school did for the year.
- Data collection is being completed for all FANS activity. A presentation by MCPS Staff and Heather is scheduled for June Board Meeting.
- Vaping and healthy lifestyle behaviors education: All 7 high schools (Bellevue, Dunnellon, Forest, Lake Weir, North Marion, Vanguard, West Port), All 10 middle schools (Bellevue, Dunnellon, Fort King, Fort McCoy, Lake Weir, Howard, Horizon Academy, North Marion, Osceola, Liberty) and 11 elementary schools (Fort McCoy, Greenway, Emerald Shores, NH Jones, Stanton Weirsdale, Wyomina Park, Maplewood, Ward Highlands, Marion Oaks, Sunrise)
- As of May 14, 2021, there are 12,970 students who received one or more services from Health Educator.
- At the end of April 2021, an online presentation of vaping was sent out to middle and high school students including MTI through MCPS communication platform. To date, 902 students watch the video and took a survey about the video. The video will be available to students till May 21, 2021.
- Health Educator has continued plans to meet with students in Extended Day programming at Howard Middle, Hammett Bowen Elementary, and Madison Elementary Extended Day.
- Osceola Middle School has seen a spike in student discipline for vaping. A number of parents requested education on vaping. Health Educator is holding a meeting via Zoom with parents about vaping from what it looks like to the impact it has on health.
- Eat Healthy Be Active Community Garden Educational Series with AMP- Rethink your drink at the 3 community gardens (Greater New Hope, Bellevue & West Ocala).
- Met with Bellevue Methodist Church to discuss gardens with their food pantry.
- Provided nutrition education to Ft McCoy staff.
- Ongoing participation in United Way meetings regarding food distribution in Marion County which will include healthy eating options and education on healthy eating.

Community Home Project – Jessica Cole

Property Search – At the committee meeting David Cope requested up to \$200K be approved for him to research and bid on property to buy for the Community Home Project. There is difficulty finding a location for this project. There is not much on the market and the location would have to include appropriate zoning. **After much discussion, Sam made a Motion to approve up to ~200K purchase and \$1,500/mo rental/lease for David to locate and bid on a property which is to include a 20-day inspection period and to be approved by the board. The approval does not include renovation costs. Ram Vasudevan seconded the Motion. With no further discussion and no objections the Motion passed unanimously.**

Future Potential Projects by Health Category

Curt presented a list of potential initiatives for future projects. Subjects include Dental, Diabetes, Obesity & Healthy Lifestyle, Behavioral Health & Substance Abuse, Tobacco, CF Nursing and Women’s Health for Low Income and Uninsured Patients in Marion. The list was updated with projects that would require long-term funding and projects that would be a one-time funding. It was noted that all cost were estimated.

David asked the board to review the Future and Potential Project list. Staff will send the list out with a deadline this week with a column that allows trustee to check what projects they are interested in funding. A Budget Workshop will be scheduled for the week of July 12, 2021 to discuss the potential projects to be funded next year. A doodle poll will be sent out to the trustees to determine best date and time for week of July 12th.

OLD BUSINESS

None

A Motion was made by Sam McConnell to accept the Strategic Initiatives Report as presented by general consent, the Motion was seconded by Ken Marino. With no further discussion and no objections, the Motion passed unanimously. David Cope closed the Strategic Initiatives Committee Report.

Kathy Bryant stated that the County Commissioners are requesting to have a joint workshop with the District this year.

There being no further business Rich Bianculli adjourned the meeting at 6:48 P.M.



Rich Bianculli, Chairman