

**Minutes Healthy Start Coalition of Flagler and Volusia Counties, Inc.
Coalition Meeting**

Date/Time: Wednesday, July 28, 2010 12:10 – 1:30pm

Location: United Way, 3747 International Speedway Blvd., Daytona Beach, FL 32114

Attendees: Bob Decker, Laurie Bell, Lara Glaser, Wandrea Grier, Livia Horne, Karen Horzepa, Karen Kennedy-Tyus, Pat Kruse, Dr. Patricia Modad, Jennifer Morgan, Nancy Perkins, Cher Philio, Judy Seltz, , Rebecca Taylor, Sharon Warriner, and Bonnie Welter

Staff Present: Leslie Pearce, Dixie Morgese, and Peggy Cage

Guests Present: Jessica Fox-Sznajstajler

Agenda Item	Summary/Discussion	Action	Follow-Up	Date
I. Welcome and Introductions	Introductions were made.	Information Only.	N/A	N/A
II. Approval of meeting summary – April 28, 2010	The April 28, 2010 minutes were approved by consensus.	Motion passed.	N/A	N/A
III. Executive Director’s report.	See report attached. Dixie Morgese gave a short review of the Executive Director’s report. Ms. Morgese said she continues to do congressional and legislative visits. Ms. Morgese asked that if you talk to your legislators encourage our federal and state lawmakers to support bringing monies into Florida from the Health Care reform.	Information Only.	N/A	N/A
IV. Board Report	Ms. Morgese provided a summary of the last board meeting held on June 15, 2010. Please refer to the Executive Director’s report under Board Composition.	Information Only.	N/A	N/A
V. FIMR Data Committee CRT/PreFIMR Interns	Leslie Pearce said the Data Committee met on June 3, 2010. Ms. Pearce reviewed the BASINET Aggregate Deliberation Summary data with the members present. Ms. Pearce said during this quarter there were twenty-eight cases (7 infant, 21 fetal). Ms. Pearce said she provided three safe-sleeping trainings during this quarter Ms Pearce announced the next FIMR meeting will be held on September 16, 2010 at the Volusia County Health Department. Ms. Pearce said a pre-FIMR meeting will be held on September 9, 2010 at the Healthy Start Coalition.	Information Only Information Only	N/A Pre -FIMR meeting FIMR meeting	 9/09/10 9/16/10

Agenda Item	Summary/Discussion	Action	Follow-Up	Date
VI. Healthy Families Update	Dixie Morgese provided an update on Healthy Families budget reduction, location of staff and recent Healthy Families activities.	Information Only.	N/A	N/A
VII. HS Service Delivery Provider Feedback Accomplishments/Challenges	<p>The following providers gave a report on their accomplishments and challenges.</p> <p>Healthy Communities – Cher Philio said screening rates are consistent. Ms. Philio said prenatal rates were at 86% and infant at 88.1. Ms. Philio said she completed reviews with the following Enhanced Services (Birth Blessing, Susan Bekken and Odessa Chambliss Wellness Center).</p> <p>SMA Behavioral Services – Judy Seltz said they served over 7,678 women and babies during FY09/10. Ms. Seltz said the assessment workers have gone through new orientation at Florida Hospital - Deland. Ms. Seltz said Patti Navarro is back in Florida Hospital-Deland and Doris Rivera is at the Deland Health Department. Ms. Seltz said their new care coordinator Jamie Szaroleta will be in the Deland Health department. Ms. Seltz said their state outcomes are looking better, and there were 1,509 assessments and 2,553 initial contacts during this fiscal year. Ms. Seltz said program wide for FY09/10 the infant mortality rate for Healthy Start was at 1.2%.</p> <p>Children’s Advocacy Center – Wandrea Grier said they met or exceeded their performance measures for this quarter. Ms. Grier said they had two fetal demise cases during the 4th quarter. Ms. Grier said Ms. Morgese provided a focus group with the Healthy Start staff.</p> <p>Outreach Community Care Network – Beckie Taylor said there was an increase in staff and caseloads during this fiscal year and an increase in risk factors for families. Ms. Taylor said the family support plan is at 37% and 94% of the babies born during the 4th quarter weighed 5.5 lbs or over. Ms. Taylor said they had one incident of fetal demise. Ms. Taylor said their team has had a challenge with the lack of community source and the shelters are at capacity. Ms. Taylor said they have a very strong team.</p> <p>Volusia County Health Department – Livia Horne announced that</p>	Information Only	N/A	

Agenda Item	Summary/Discussion	Action	Follow-Up	Date
	<p>Cynthia Williams is retiring with the Volusia County Health department. Ms. Horne said maternity services are booming in Deltona and she will have numbers to report at the next meeting. Ms. Horne said she met with Central Florida Pregnancy Center in Deltona and provided information to Healthy Start. Ms. Horne said they only have one nurse at the clinic and are booked out three weeks in advance. Ms. Horne will work with Judy Seltz to get Healthy Start services into the Deltona clinic</p> <p>Flagler County Health Dept - Bonnie Welter said they processed 16 Medicaid clients during this quarter. Ms. Welter said they had eight OB renewals and nine unfunded patients</p> <p>Halifax OB/GYN Associates – Pat Kruse said their paperwork processing has improved. Ms. Kruse said they are working with Agape Midwifery on ultrasounds. Ms. Kruse said they are seeing patients at the Flagler County Health Department. Ms. Kruse announced that she and Laurie Bell graduated with their doctorate of nursing.</p> <p>Agape Midwifery – Karen Kennedy-Tyus said she did 17 home visits during this quarter and averages 40 patients a week at the Holly Hill clinic. Ms. Tyus said she is not experiencing any problems with any of the HMO Medicaid providers. Ms Tyus said she is sending patients to Orlando for their ultrasounds. Ms Tyus said they have a new employee Michelle Rafaello who was a former employee with Healthy Families program in Titusville. Ms Tyus said she has seen a huge increase with patients who have HPV, 97% of the tests are coming back positive. Ms. Tyus said her goal is to get a clinic in Seville.</p> <p>Mental Health Association – Bob Decker said they have experienced an employee turnover. Mr. Decker said they have switched over to a new computerized system and is easier for reporting. Mr. Decker said they are open for referrals.</p>			

Agenda Item	Summary/Discussion	Action	Follow-Up	Date
	<p>Mr. Decker said the Mental Health Walk will be held on October 4, 2010 and is dedicated to Angela Jackson. Mr. Decker said the City of Daytona is restricting social services in the area and may expand to North Ridgewood. Mr. Decker encouraged the member present to please speak with your City Council members on mental health services.</p> <p>Odessa Chambliss Wellness Center – no report.</p>			
VIII. Allocation Report	No report. Please refer to Executive Director’s report. Ms. Morgese said negotiations for contract renewals will begin in the first quarter when the budget authority is passed.	Information Only.	N/A	7/1/10
IX. Public Participation	<p>Dixie Morgese introduced Jessica Fox-Sznajstajler who participated at Child Watch in April. Ms. Morgese said Ms. Sznajstajler will be seated as a new board member at our September meeting.</p> <p>Ms. Morgese welcomed Dr. Patricia Modad to the Coalition. Dr. Modad said she would like to help and is interested in infant mortality and feels there is a lot to do.</p> <p>Ms Morgese welcomed Lara Glaser. With the Early Learning Coalition.</p>	Information Only	N/A	9/21/10
X. Announcements	None	N/A	N/A	N/A
XI. Adjournment	The meeting was adjourned at 1:30p.m.	None	N/A	N/A