

Minutes, Delaware Health Fund Advisory Committee

Tuesday, October 5, 2010

Attendance:

Rita Landgraf, Chair

Senator Patricia Blevins

Senator Bethany Hall-Long

Don Fulton

Dr. Gregory Bahtiarian

Senator David McBride

Representative Valerie Longhurst

Representative Michael Barbieri

Dr. Charles Reinhardt

Bettina Riveros

Absent:

James Ford

I. Welcome and Introductions

The meeting began at 1:10 pm

II. Minutes

The minutes of the September 23, 2010 meeting were approved with no changes.

III. Priorities

The Committee reviewed the statutes applicable to the Health Fund:

16 Del.C. § 137

29 Del.C. Chapter 60c

29 Del.C. Chapter 60d

The Committee discussed the current funding situation and categories into which requests could be sorted.

Total Anticipated Revenue: \$27,062 million
Total Request: \$58,711.4 million
Flat Funding: \$37 million

Shortfall:

 Total Requests: (\$31,648.8 million)
 Flat Funding: (\$10 million)

Switch funds:

 FY 11: \$12 million
 FY 10: \$20.3 million.

Staff will sort funding requests into the following categories for the next meeting:

Curb/Quit Smoking (Youth and Adult);
Health Care Related to Smoking;
Mandates or Programs in State Code;
Prevention;
Education.

V. Public Comment

Jonathan Kirch from the American Heart Association/American Stroke Association spoke.

Lisa Schieffert from the Delaware Health Care Association spoke.

VI. The meeting concluded at 3:00 pm.

Next meeting: October 19, 2010, 9:00 - 12:00 pm, DDDS, Fox Run, Bear.