

Minutes, Delaware Health Fund Advisory Committee

Tuesday, October 26, 2010

Attendance:

Rita Landgraf, Chair

Senator Patricia Blevins

Senator Bethany Hall-Long

Don Fulton

Dr. Gregory Bahtiarian

Senator David McBride

Representative Michael Barbieri

Dr. Charles Reinhardt

Bettina Riveros

Absent:

James Ford

Representative Valerie Longhurst

I. Welcome and Introductions

The meeting began at 9:15 am

II. Minutes

The minutes of the October 19, 2010 meeting were approved with no corrections.

III. Priorities

The Committee spent the meeting discussing applications, one at a time. The applications were grouped into categories: Mandate/State Code; Curb &/or /Quit Youth/Adult Smoking; Health Care Reimbursement-Related; Disease Prevention; and Workforce Development.

The Committee started by receiving additional information, as requested at the Oct 19, 2010 meeting, from DSAAPD on Attendant Care and DPH on prevention and treatment programs.

The following initial decisions were made, by motion, second, and unanimous decision unless otherwise indicated. If no amount is listed, the decision was to provisional approve funding at the amount requested in the FY 12 application. Actual dollar amounts were recorded contemporaneously on a spreadsheet being projected on the wall of the meeting room.

Mandate/State Code

Attendant Care/HB 30 (DSAAPD) : Fund at \$760.0 (Mr. Don Fulton Opposed)

Health Care Reimbursement-Related

Gaudenzia: Fund at \$412.0 (Mr. Don Fulton Opposed)

Connections: Fund

Limen House: Fund

Brandywine Counseling: Fund

CHAP (program & staff): Fund until get more information on potential savings of merging CHAP with Screening for Life. (Dr. Gregory Bahtiarian abstained).

Diabetes Program: Fund

Del. Ecumenical Council: Fund

Planned Parenthood: Fund (Dr. Gregory Bahtiarian abstained).

March of Dimes: Fund

Delaware Hospice: Fund \$100,000 for Family Support and Community Outreach, not Capital

St. Francis Hospital: Flat Fund at \$100.2

Easter Seals: Fund

AIDS Delaware: Fund

School Based health Centers: Switch Funded so not recommended

Total Health Care Reimbursement-Related: \$14,780.0

Total Recommended: \$30,168.8

Disease Prevention

Cancer Consortium Recommendations:

HPV Vaccine:	Fund as requested at \$75.0	
Quitline:	Fund as requested at \$2,000.0	
Reduce exposure in ambient environment:		Do not fund but see if DNREC can pick up responsibilities
Reduce exposure in indoor environment:		Fund as requested at \$110. (Dr. Gregory Bahtiarian opposed).
CDC required cancer registry:		Fund as requested
American Lung Association:	Fund	
Total Disease Prevention:	\$2,439.0	
Total Recommended:	\$32,605.9	

WorkForce Development (Nursing Programs)

Del Tech:	Fund at \$2,189.8	
Wesley College:	Fund at \$276.0	
Polytech Adult Education:	Fund at \$110.1	
Delaware State University:	Fund at \$127.7	
Total Workforce Development:	\$2,703.6	
Cumulative Total Recommended:	\$35,309.5	

At this point, the time allocated for the meeting was ending. Discussion would resume at the meeting on November 10th.

V. Public Comment

Throughout the meeting, representatives of groups with applications being discussed were asked to speak. The following people spoke regarding applications:

Dawn Gordon, Limen House

Jill Rogers, DPH

Fred Gatto, DPH

Chris DiSanto, Connections, CSP

Aleks Casper, March of Dimes

Karen Prnunto, Wesley College

Steve Marten, UD

Nanci Hoffman & Emily Knearl, Planned Parenthood

Rev. Robert Hall, Delaware Ecumenical Council

John Klein, AIDS Delaware

Paula Roy, Delaware Health Care Commission

Deborah Brown, American Lung Association

Jerry McNesby, Del Tech

Betsy Jones, Poly Tech

During the public comment section, Kyle Hodges spoke in support of the need and importance of attendant care services.

VI. The meeting concluded at 12:00 pm.

VII. Next meeting, Wednesday, November 10, 2010, 9:30 am – 12:30 pm. DDDS Fox Run Office.