

Marion County Hospital District

Board of Trustees Meeting Minutes

December 17, 2018 @ 5:00 p.m.
Rich Bianculli - Chairman of the Board

Call to Order

Rich Bianculli called the December 17, 2018 regular meeting of the Marion County Hospital District Board of Trustees to order at 5:10 p.m.

Board Members Present

Ken Marino (arrived at 5:15 pm), Randy Klein, Rich Bianculli, Ram Vasudevan, Sam McConnell, David Cope, Larry Strack

Board Members Absent

None

Present by Phone

None

District Attorney Present

Joe Hanratty, Charles Forman

Others Present:

Curt Bromund, Brianna Liles, Debbie Cooper, Michelle Stone, Heather Wyman, Rebecca Tull, Jessica Kummerle

Invocation

None

Public Comment (3 minutes)

None

Approval of Previous Minutes – November 26 and December 11, 2018.

A **Motion** was made by Sam McConnell to accept the Minutes of November 26 and December 11, 2018. The **Motion** was seconded by Randy Klein. The **Motion** passed unanimously.

MCHD Financial Reports, Budget vs. Actual Balance Sheet and Income Statements.

Debbie Cooper reviewed the November 2018 financials. A **Motion** was made by Sam McConnell to accept the Financials of November 2018 as presented. The **Motion** was seconded by David Cope. The **Motion** passed unanimously.

Information Only - 2019 MRHS/MCHD Monthly Board Meetings on Mondays at 5:00 PM (Revised). The following dates were reviewed.

January 28

Feb. 25

March 25

April 29

May 20 (Due to Memorial Day)

June 24

July 29

Aug. 26
Sept. 30
Oct. 28
November 18
December 16

MRHS/MCHD Grant/Investment/Operations/Committee Meetings on Tuesdays (Revised)

January 22	12-2 (Investors at 12:30, Renasant at 12:00)
February 19	12-2
March 19	12-2
April 23	12-2 (Investors at 12:30, Renasant at 12:00)
May 14	12-2
June 18	12-2
July 23	12-2 (Investors at 12:30, Renasant at 12:00)
Aug.20	12-2
Sept. 24	12-2
Oct. 22	12-1 (Investors at 12:30, Renasant at 12:00)
November	No Committee Meeting
Dec. 10	12-2

Investment Training (Revised)

Investors Training Jan. 21– Massey
Investors Training April 22 – Suntrust
Investors Training July 22 – Berman Capital

New Business

Grant Committee Update - Grant Cycle 3.0

AMP/FANS Updates

FANS - Elementary: Prepping all beds for the winter break and replant in Jan. Groundbreakings for the next 5 schools have been set for Feb 2019. Invites to follow Meetings at the 5 new schools are set to educate staff on FANS. Over 6000 students are participating in FANS at the elementary level – this will grow by another 3000.

High School Greenhouses: Greenhouse planning meeting update.

Private Schools: School Wide event at Blessed Trinity School – Potter the Otter, rethink your drink and 12 day of Fitmas. (800 kids and staff participated). School wide Moveathon at TC 600 students and staff participated.

Presented FANS to the staff/student body at their Pep Rally.

FANS Clubs: “Give yourself the gift of Health” awareness campaign

Fitness: FANS continues to sprint through first 74 days in Semester 1:

- **Fitness Professional Development: 38 hours** of PD (large group model Train the Trainer)
 - 8 hours with all Secondary PE teachers
 - 8/7 - 38 teachers attended
 - 10/24 – 12 teachers attended
 - 10 hours with all District Elementary Teachers
 - 8/8 – 59 teachers attended
 - 9/26 – 73 teachers attended
 - 12/5 – *expecting 40 teachers*
 - 12 hours with FANS teachers
 - 8/3 – all 13 HeartZones teachers attended
 - 9/26 – all 13 HZ teachers attended
 - 10/24 – 23 FANS teachers attended
 - 12/5 – *expecting 32 teachers*
 - 6 hours with school-based wellness coordinators (30 schools represented)
 - 2 hours with Extended Day staff to align with FANS schoolwide wellness initiative (38 schools represented)
- **78 school site visits** to deliver on site training, support, and feedback
- **54 class site visits** with data collection on quality PE activity minutes

- These visits are showing a 3% percentage growth in active minutes from Q1 to Q2
 - Q1 we provided a district curriculum binder issued to all elementary schools
 - Q2 followed a full training for full implementation of said curriculum
- **Wellness Presentations to MCPS**
 - 9 Full Faculty Meeting Presentations
 - BSE, SDE, SWE, Romeo, BE, EGE, SOE, MWE, HBE
 - 14 Administrator Meetings outlining explicit FANS expectations and deliverables
 - EME, SOE, FMS, ROE, BVE, SDE, EGE, MWE, HVE, HBE, ESE, OCE, MOES, NMMS
- **Community Presentations**
 - HIPPY Parent/Child Presentations on eating on a budget, eating the rainbow, and staying active
 - FANS with Cardio Drumming Fitness Fun at Paddock Mall (Back 2 School Bash)
- **269 HeartZones** data collection reports submitted from 6 schools
 - Heart Zones schools averaged 69.95% MVPA, which puts them at double the MVPA of their non-HZ PE program counterparts.
 - *The national guideline is 50% MVPA!*

AMP

Collaboration & Partnership

- NACCHO application
- Presented at Marion County Children's Alliance
- Looking to do another weight loss challenge, but incorporate diabetes management and food prescription program

Smart Phone Application

- Optimizations to app to increase speed of loading information are live

Multi-Media Engagement

- TV20 news clip (12/5)- emailed to all
- Social media
 - Close to reaching 600 Facebook followers
 - Over 335 Instagram followers

Data & Metrics

- Phone App
 - Downloads - 3,300
 - 125 active team (almost 200 teams total)
 - Top teams
 - FreeD.O.M. Clinic
 - Chafing the Dream
 - TC Dream Team
 - EP funtime Experience
 - MCPS SNE
- Pop Up Fitness classes
 1. average of 6 at am classes, 4 at DOH afternoon class, 6 at evening class, 10 at Romeo, 6 classes a week and start at TC in January

Health Education Campaign

- Monthly Lunch-n-Lerans
- Electronic Kiosks
- Pop Up Fitness classes- new locations and classes to start January 1st
- Reach the Summit Challenge- January
- Geofencing 6 target areas x 4 weeks

AMP Workplace Wellbeing

- Spring - March Madness challenge

Grants Cycle 4.0 – Proposals Received – the following 20 proposals were received and were discussed. The following **recommendations were approved.**

1. **Project Health, Langley** – approved for \$245,000
2. **United Hands** – approved for \$195,470
3. **United Hands** – approved for \$507,973
4. **College of CF** – approved for \$62,500
5. **Project LIFT** – approved for \$58,040,
6. **Hope Clinic** – approved for \$35,200
7. **City of Belleview** - approved for \$30,000
8. **Marion County McPherson Fitness Trail** – approved for \$53,000
9. **Marion County Fitness Outdoor** – Denied
10. **Kimberly’s Center** – approved for \$65,054
11. **Marion County Park & Recreation** – approve for \$1,000,000 BUT not for this grant cycle as construction will not be complete. The funds will be held in reserve and the offer will sunset on December 21, 2020.
12. **Estella Byrd Wellness** – approved for \$12,175
13. **Marion County Children’s Alliance** – approved for \$87,248 for the first navigator and then in April/May 2019 timeframe have them report back with a progress report to justify a second navigator for the remainder of the funds. Rich Bianculli will arrange to spend a ride-a-long day with Phil O’Day to observe what his day consists of and how many clients he is interacting with.
14. **Interfaith** – approved at \$150,000.
15. **Boys & Girls Club** – approved at \$150,000 – Approve at \$150,000 with the contingency that they come back with a better plan than in the grant proposal in 30-45 days and that the board would have to approve their project.
16. **Kids Central** – approved for \$133,365
17. **Creative Services** – Ocala Domestic Violence Center – this grant is tabled until further discussions can be held with Dr. Judy Wilson at next committee meeting.
18. **The Centers** – Denied

In lieu of the Centers grant, discussions were held about alternatives to The Centers Amnesty Program, what programs are there in other communities such as Palm Beach that are being used. Curt responded yes there are alternatives and he has been in discussions with other communities and they have other ways of handling the opioid crisis that focuses on output and medication assisted therapy. Curt is still researching the alternative outpatient services.

After more discussion, Randy Klein made a **Motion** to table the Centers grant for now while researching other Amnesty programs, the **Motion** was seconded by Larry Strack. After more discussion, Rich Bianculli proposed an Amendment to the Motion and made a **Motion** that in lieu of the Centers grant that the District will set aside 500K for opioid addiction treatment in 2019. The **Motion** was seconded by David Cope. Sam raised a point of concern regarding Randy’s motion, so Randy withdrew his motion and Larry withdrew his second. After further discussions, Rich Bianculli made a **Motion** that in lieu of the Centers grant the District will set aside \$500K for opioid treatment and it may include the Chief’s Amnesty Program. The **Motion** was seconded by Ram Vasudevan. The Motion passed unanimously.

19. **Walden Direct** – Fitness/Nutrition – deny
20. **Walden Direct** – Tobacco Cessation – deny

Funding for a Grant Coordinator – Curt would like to have someone part time to be a grant coordinator from the Hospital District who will conduct site visits and review backup documentation for expenditures (receipts/invoices), grant outputs (e.g., number of unduplicated clients served, number of services provided, etc.) and grant outcomes. She will work on an average 20 hours per week at \$30/hr. She will also report back to Curt every quarter so we can include it in our quarterly report to the board. Rich has suggested that up to \$50K be allocated with part time benefits for the grant coordinator.

After some discussion, Rich made a **Motion** that a budget of up to \$50K be allocated which includes part time benefits for the grant monitor as presented. Curt stated that he could bring in a qualified person with the skills needed at \$30/hr. The **Motion** was seconded by Randy Klein. The **Motion** passed unanimously.

Smoking Cessation & Opioid Addiction – discussions were held about possibly doing a Smoking Cessation/Opioid Addiction project with Cheri Potter and Heather Wyman for the schools under the FANS project. At the committee meeting a **Motion** was made by Sam McConnell to designate \$90,000 to FANS towards the Smoking and Opioid project in the schools. The **Motion** was seconded by Rich Bianculli. The **Motion** passed unanimously.

After some discussion by the full board, a **Motion** was then made by Randy Klein to designate \$90,000 to FANS towards the Smoking and Opioid project in the schools. The **Motion** was seconded by Randy Klein. The **Motion** passed unanimously.

New Program Non-Profit Research Institute – Rich Bianculli talked in some detail about starting a new program for a Grant Originator & Nonprofit Professional Development whose responsibilities would be overseen by Community Foundation. Responsibilities would include: develop a professional development curriculum, where nonprofits interested in local grant funding can receive certification prior to submission. Certification requires agency staff to undergo training in budget management and tracking, measuring outputs and outcomes for grant purposes, funding and sustainability models, etc. Source potential sustainability funds through Grants.gov, foundations, local and state funding sources, and through related and unrelated business activities. Assist with grant writing services for local nonprofits and provide initial setup on Grants.gov for federal grant opportunities. Educate local nonprofits on MCHD's primary funding categories, and redirect grantees that do not fit into such categories. Provide MCHD with an ongoing list of organizations certified through Community Foundation. Provide remedial training for MCHD grantees that need additional support with budgets, tracking and programmatic monitoring systems. The District needs to obtain better quantity and quality grants. Rich Bianculli is requesting \$100K in seed money to be given to Community Foundation to begin this endeavor.

A **Motion** was made by Ram Vasudevan to fund Community Foundation for the \$100K for the new program as presented. The **Motion** was seconded by Larry Strack. The **Motion** passed unanimously.

A **Motion** to approve the Grant Report for December 2018, including the revised 2019 meeting dates, was made by Ken Marino. The **Motion** was seconded by David Cope. With no further discussion, the **Motion** passed unanimously.

Investment Committee Update

Investment Report – Rich reported we made \$1.844M last month and this month we are down so far this month.

Investment Training – Rich said that investment training is going to be done online with the Go To Meeting with the investor starting in January on a trial basis. Committee members will log into the site and call in also to hear the briefing. If this does not work out then we still have the option of having in person training sessions.

A **Motion** to approve the Investment Report for December 2018 was made by Ram Vasudevan. The **Motion** was seconded by David Cope. With no further discussion, the **Motion** passed unanimously.

Operations Committee Update

Nothing new to report under Operations.

Old Business

None

Other/Legal Matters

Legal Claims – No Change

Adjournment

Rich Bianculli adjourned the meeting at 6:24 p.m.


Rich Bianculli, Chairman

MARION COUNTY HOSPITAL DISTRICT

Grant Committee Meeting Minutes December 11, 2018 David Cope, Chairman

Call to Order

David Cope called the December 11, 2018 Grant Committee regular meeting of Marion County Hospital District to order at 12:12 p.m.

Public Comment (3 minutes)

None

Committee Members Present

Curt Bromund, Rich Bianculli, Sam McConnell, Randy Klein, David Cope

Committee Members Absent

Larry Strack

Present by Phone

None

District Attorneys Present

None

Others Present:

Dolly Dockham, Debbie Cooper, Carlos Medina, Rebecca Tull, Heather Wyman, Brianna Liles

Approval of Previous Minutes

None

New Business

Grants 3.0 – AMP/Fans Updates – will present their updates at the board meeting.

Grants 4.0 – Proposals Received – the following 20 proposals were received and were discussed. The following **recommendations will be presented at the December 17th, 2018 board for approval.**

1. **Project Health, Langley** – approve for \$245,000
2. **United Hands** – approve for \$195,470
3. **United Hands** – approve for \$507,973
4. **College of CF** – approve for \$62,500
5. **Project LIFT** – approve for \$58,040, question asked was are these just Marion County Students in the program? Answer is yes.
6. **Hope Clinic** – approve for \$35,200
7. **City of Belleview** - approve for \$30,000
8. **Marion County McPherson Fitness Trail** – approve for \$53,000
9. **Marion County Fitness Outdoor** – Denied
10. **Kimberly's Center** – approve for \$65,054

11. **Marion County Park & Recreation** – approve for \$1,000,000 BUT not for this grant cycle as construction will not be complete. The funds will be held in reserve and the offer will sunset on December 21, 2020.
 12. **Estella Byrd Wellness** – approve for \$12,175
 13. **Marion County Children’s Alliance** – approve for \$87,248 for the first navigator and then in April/May 2019 timeframe have them report back with a progress report to justify a second navigator for the remainder of the funds. Rich Bianculli will arrange to spend a ride-a-long day with Phil O’Day to observe what his day consists of and how many clients he is interacting with.
 14. **Interfaith** – approve at \$150,000 –Rich would like someone to coach them how to be a facilitator not a provider.
 15. **Boys & Girls Club** – approve at \$150,000 – A **Motion** was made by Randy Klein to approve \$175,000 but could not get a second vote, so without a second, the **Motion** was not considered. After some discussion Sam suggested approving \$150,000 with the contingency that they come back with a better plan than in the grant proposal. A **Motion** was then made by Rich Bianculli to approve \$150,000 but they must come back in 30-45 days with a better plan than was presented in the grant proposal. The **Motion** was seconded by David Cope. The **Motion** passed.
 16. **Kids Central** – approve for \$133,365
 17. **Creative Services** – Ocala Domestic Violence Center – this grant is tabled until further discussions can be held with Dr. Judy Wilson.
 18. **The Centers** – no decision yet as there were 3 no’s and one yes and there are 3 other trustees to vote at the board meeting.
 19. **Walden Direct** – Fitness/Nutrition – deny
 20. **Walden Direct** – Tobacco Cessation – deny
- Heart of Florida Grant Proposal was withdrawn.

Smoking Cessation & Opioid Addiction – discussions were held about possibly doing a Smoking Cessation/Opioid Addiction project with Cheri Potter and Heather Wyman for the schools under the FANS project. A **Motion** was then made by Sam McConnell to designate \$90,000 to FANS towards the Smoking and Opioid project in the schools. The Motion was seconded by Rich Bianculli. The **Motion** passed unanimously.

Amnesty Program – discussions were held about alternatives to The Centers Amnesty Program, what programs are there in other communities such as Palm Beach that are being used. Curt responded yes there are alternatives and he has been in discussions with other communities and they have other ways of handling the opioid crisis that focuses on output and medication assisted therapy. Curt is still researching the alternatives and will report back to the trustees when he has more information.

Old Business

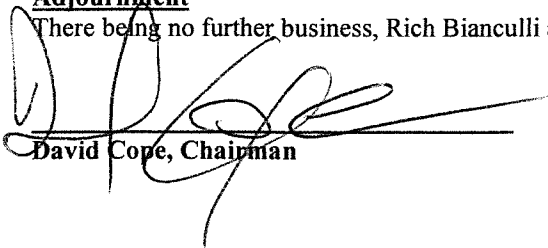
None

Legal/Other

None

Adjournment

There being no further business, Rich Bianculli adjourned the meeting at 1:40 pm.



David Cope, Chairman

MUNROE REGIONAL HEALTH SYSTEM MARION COUNTY HOSPITAL DISTRICT

Investment Committee Meeting Minutes December 11, 2018 Richard Bianculli, Chairman

Call to Order

Rich Bianculli called the December 11, 2018 regular meeting of the Munroe Regional Health System and Marion County Hospital District Investment Committees to order at 12:06 p.m.

Public Comments (3 Minutes)

None

Trustees/Committee Members Present

Rich Bianculli, Curt Bromund, Sam McConnell, David Cope, Randy Klein

Committee Members Absent

Larry Strack

Present by Phone

None

District Attorneys Present

None

Others Present

Dolly Dockham, Debbie Cooper, Carlos Medina, Rebecca Tull, Heather Wyman, Brianna Liles

Approval of MRHS/MCHD Previous Minutes

- None

A **Motion** was made by Sam McConnell to approve the minutes of September 18, 2018 as presented. The **Motion** was seconded by David Cope. With no further discussion, the **Motion** carried unanimously.

New Business

Rich reported we made \$1.844M last month and this month is still volatile but market was up today.

Old Business

None

Legal/Other

None

Adjournment

There being no further business, Rich Bianculli adjourned the meeting 12:09 PM.


Rich Bianculli, Chairman

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

**Operations Committee Meeting Minutes
December 11, 2018
Sam McConnell, Chairman**

Call to Order

Sam McConnell called the December 11, 2018 regular meeting of the Munroe Regional Health System and Marion County Hospital District Operations Committees to order at 12:10 p.m.

Public Comment (3 Minutes)

None

Committee Members Present

Rich Bianculli, Curt Bromund, Sam McConnell, David Cope, Randy Klein

Committee Members Absent

Larry Strack

Present by Phone

None

District Attorneys Present

None

Others Present

Dolly Dockham, Debbie Cooper, Carlos Medina, heather Wyman, Brianna Liles, Rebecca Tull

New Business

Approval of Previous Minutes

- None

Financials

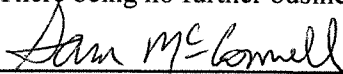
Budget vs Actual, Balance Sheets, Cash Flow and Income Statements for Munroe Regional Health System and Marion County Hospital District –November Financials will be presented at the November board meeting for approval.

Legal/Other

No Change

Adjournment

There being no further business, Sam McConnell adjourned the meeting at 12:11 p.m.



Sam McConnell, Chairman