Primary Healthcare Implementation Advisory Board

Minutes of the August 29, 2005 Regular Meeting

Members Present:
Dr. Edwardo Williams
Commissioner Ed DePuy
Dr. James Stockwell
Mark O'Bryant
Dr. Edward Holifield
Art Cooper
Bryan Desloge
Homer Rice
Steve Mc Arthur
Sharon Roush
Henry Lewis, III
Kandy Hill
Parwez Alam
Art Jusko

Members Absent:
Dr. Trowers

Guests:
Commissioner Proctor
Dan Rigo
Gail Milon
Wilson Barnes
Yolanda Settles
Dr. Temple Robinson
Corey Fleming
Representatives from TEAM

Staff Present:
Joe Sharp
Frederick Pearson

The meeting was called to order at 6:02 p.m. by Chairman Dr. Edwardo Williams, presiding.

Chairman Williams opened the board meeting with the County Attorney's Advisory regarding the Florida Sunshine Statutes.

Issue I: Consideration of Option 1
Discussion: Commissioner DePuy moved Option1: Women's Health Services as the PHIAB' recommendation to the Leon County Board of County Commissioners for the expenditure of the $1 million dollars Primary Healthcare MSTU fund balance. Motion was properly seconded.

Mr. Art Jusko requested that the issue be discussed further before prior to voting.

Issue II Women's Health Services Discussion
Discussion: Gail Milon, Bond CHC Board Chair, presented the benefits of having Federally Qualified Health Centers (FQHC's) provide healthcare to the uninsured and underserved residents. Mrs. Milon outlined agreements with local universities and community college for their students to receive training at Bond Community Health Center and also noted the FQHC's has access to resources and funding that no one else can access to sustain the Women's Health Program.

Issue III: Roll Call Vote on Motion
Report: PHIAB Members favoring Option 1 were:: Parwez Alam, Commissioner DePuy, Kandy Hill, Dr. Holifield, Dr. Lewis, Homer Rice, Sharon Roush, Dr. James Stockwell, and Dr. Edwardo Williams. Members opposed to Option 1 were: Art Cooper, Art Jusko, Steve McArthur, and Mark O'Bryant. The motion was approved by a nine (9) to four (4) vote. Mr. Desloge was not present for the vote. Option 1: Women's Health Services is the The Primary Healthcare Advisory Board's recommendation to the Board of County Commissioners for the expenditure of the $1 Million Primary Healthcare MSTU fund balance.

There being no other business, the meeting adjourned at 6:48 P.M.