



# Rural Health Network

## Support Connect Improve

### Annual Meeting May 11, 2017

<b>Members:</b>		<b>Guests:</b>	<b>HPC Staff:</b>	<b>SJRRHN Staff:</b>
Patricia Boswell (Volusia) Siegland Campbell (Baker) Mary Garcia (Putnam) Terry Gilyard Dolores Guzman (Volusia) Lynn Hoganson (Volusia)	Sandra Jackson (Putnam) Ronnie Lovler (Putnam) Dr. Eugenia Ngo-Seidel (Nassau) Steve Rankin Bob Snyder (Flagler) John Fleemin, III (Volusia)	Kenda Robison	Joyce Case Susan Grich Emily Suter	Flora Davis
<b>Agenda</b>	<b>Discussion</b>	<b>Action</b>		
<b>Welcome &amp; Introductions</b>	Welcome and Introductions were made			
<b>Addition/Changes to the Agenda</b>	Discussion on agenda as presented			
<b>Review and acceptance of Previous Meeting Minutes</b>	Motion to accept the previous SJRRHN minutes was made and seconded	<b>SJRRHN Minutes were accepted</b>		
<b>Member Updates</b>	LSF updated members on the State of Emergency - Opioid Crisis federal funding.			
<b>Affordable Care Act Update</b>	Program Director Joyce Case of Health Planning Council of Northeast Florida presented an update regarding the Affordable Care Act and the American Health Care Act. <ul style="list-style-type: none"> <li>House passage of the AHCA is the first procedural step</li> <li>The passage of the AHCA has no impact on 2017-2018 coverage</li> <li>The AHCA now goes to the Senate for review and consideration</li> </ul>			
<b>2017-2018 Work Plan</b>	Discussion of the current 2016-2017 work plan and the current performance levels. Discussion of possible strategies for the 2017-2018 contract year.	<ul style="list-style-type: none"> <li><b>Program Coordinator to send out current 2016-2017 work plan and updates.</b></li> <li><b>Members to comment via email on recommendations.</b></li> <li><b>Submit new work plan in June 2017.</b></li> </ul>		
<b>Special Presentation and Guest Speaker</b>				
<b>Educational Series: US Department of Agriculture – Rural Development Opportunities</b>	Area Specialist Kenda Robison presented the following: <ul style="list-style-type: none"> <li>Distance Learning Telemedicine Grant</li> <li>Grant and loan programs for rural businesses</li> <li>Grant and loan programs for parks and recreation</li> <li>Grant and loan programs for affordable housing and rehabilitation</li> </ul>			

<b>Meeting Evaluations</b>	Discussion of Meeting Evaluation Forms <ul style="list-style-type: none"> <li>• Rate the meeting</li> <li>• List topics for Special Presentations</li> <li>• Ratings to be posted on Minutes</li> <li>• Satisfies 16-17 Work Plan Goal 1, Strategy 2</li> </ul>	<b>Evaluations distributed and collected. Summary to be provided at next meeting.</b>
<b>Adjournment</b>	<ul style="list-style-type: none"> <li>• <b>Meeting adjourned at 5:00 pm</b></li> </ul>	