



# Rural Health Network

## Support Connect Improve

### Quarterly Meeting January 11, 2018

<b>Members:</b> Tonia Harris (NEFL AHEC) Bob Snyder (Flagler) Sandra Jackson (St. Johns) John Miller (St. Johns) Alejandra Degado (St. Johns) Dr. Ayesha Khan		Robert Colon (St. Johns) John Fleemin (Volusia) Anamaria Penagos (St. Johns) Dr. Kasey Ivey (St. Johns) Sarah LeGrand (St. Johns) Lakeisha Harris	<b>Guests:</b> Julie Hackenberry Khalilah Escalera Kelly James	<b>HPC Staff:</b> Joyce Case  <b>SJRRHN Staff:</b> Flora Davis
Agenda	Discussion	Action		
<b>Welcome &amp; Introductions</b>	Welcome and Introductions were made			
<b>Addition/Changes to the Agenda</b>	Discussion on agenda <ul style="list-style-type: none"> <li>Removal of guest speaker Dr. Cauffield</li> <li>Removal of Board of Directors voting.</li> </ul>			
<b>Review and acceptance of Previous Meeting Minutes</b>	Motion to accept the previous SJRRHN minutes Motion – Bob Snyder 2 <sup>nd</sup> – John Fleemin	<b>SJRRHN Minutes were accepted with no changes.</b>		
<b>Special Presentation</b>	Julie Hackenberry and Khalilah Escalera from the US Attorney’s Office gave a presentation on the opioid crisis from a prosecution perspective. Those who would like to host a presentation of Chasing the Dragon are encouraged to contact <a href="mailto:Khalilah.Escalera@usdoj.gov">Khalilah.Escalera@usdoj.gov</a> .			
<b>Member Updates</b>	Please refer to the Meeting Evaluation.			
<b>Navigator Program Updates</b>	Joyce Case provided Navigator program updates <ul style="list-style-type: none"> <li>Open Enrollment has ended</li> <li>An estimated enrollment of 1.7 million in the state of Florida</li> <li>Over 750,000 in our Consortium service area were enrolled</li> <li>Those with Special Enrollment Period triggers may apply through Health Insurance Market Place</li> </ul> Flora Davis provided Navigator program updates for Suwannee River AHEC <ul style="list-style-type: none"> <li>1,644 consumers assisted resulting in 469 enrollments</li> <li>963 vulnerable population persons assisted</li> <li>296 1<sup>st</sup> time applicants</li> </ul>			
<b>Board of Directors Voting</b>	Removed from Agenda			
<b>Affordable Care Act update</b>	Kelly James from Florida Blue provided updates <ul style="list-style-type: none"> <li>Tax bill passed at the end of 2017 will not remove penalties until 2019</li> <li>Federal government still trying to pass a budget for operations</li> <li>CHIP reauthorization and immigration rules are the topics of focus</li> <li>Alex Azar is currently being vetted as the new HHS director</li> <li>Medicaid Work Requirements being vetted</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 with 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 4:00 pm</b></li> </ul>	

**Next meeting: April 12, 2018 2pm – 4pm!**