

NEFRC

BOARD OF DIRECTORS Meeting



Northeast Florida Regional

100 Festival Park Avenue

Jacksonville, FL 32202

Agenda

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NORTHEAST FLORIDA REGIONAL COUNCIL
Board of Directors Meeting
June 1, 2017

MINUTES

The Northeast Florida Regional Council held a meeting on Thursday, June 1, 2017 at 10:00 a.m. at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, FL 32202.

President Horvath called the meeting to order with the following members present:

BAKER: Jimmy Anderson
James Bennett
Michael Griffis
Darryl Register

CLAY: Michael Bourre
Doug Conkey

DUVAL: Stan Totman

FLAGLER: Catherine Robinson
David Sullivan
Helga Van Eckert

NASSAU: Len Kreger
Robert Spaeth
George Spicer

PUTNAM: Buddy Goddard
Larry Harvey
Kelly Redford

ST. JOHNS: Roxanne Horvath
James Johns
Paul Waldron

EX-OFFICIO Curtis Hart
Geoff Sample
Russell Simpson for Greg Strong

Excused: Aaron Bowman, Tony Brown, John Drew, Terrill Hill, Harlan Mason, Gavin Rollins and Ronald Timonere

Absent: Danny Becton, Elaine Brown and Larry Parks

Guests: Austin Chapman, Josh Cucinella and Patrick Juliano

Presenter: Mr. John Regan, City Manager, City of St. Augustine Beach

Staff Present: Michael Calhoun, Margo Moehring, Ed Preston, Donna Starling, Eric Anderson, Brian Teeple and Sheron Forde

President Horvath welcomed new Board Member, Commissioner David Sullivan representing Flagler County.

President Horvath called for a motion on the April 6, 2017 meeting minutes. Mr. Register moved approval of the April 6, 2017 minutes; seconded by Commissioner Spicer. Motion carried.

INVITATION TO SPEAK

President Horvath invited the public to speak on any item brought before the Council.

COMMITTEE REPORTS

Affordable Housing Ad-Hoc Committee

Chair Bourre stated that the Committee met this morning and there will be a June 27th Bank Workshop; the FDIC as well as the Federal Reserve Bank of Atlanta and Office of the Comptroller of Currency have convened banks to discuss affordable housing in our region. In addition, the Committee also addressed defining the metrics of affordability and they now have that defined.

Executive Committee

The Executive Committee did not meet in May; therefore, there is nothing to report.

Personnel, Budget and Finance Policy Committee

- **Chair Register** stated the Committee reviewed and approved the March 2017 Financial Report for consideration by the Board and, on behalf of the Committee, **moved approval of the March 2017 Financial Report; seconded by Commissioner Harvey. Motion carried.**
- **Chair Register** stated the Committee reviewed and approved the April 2017 Financial Report for consideration by the Board and, on behalf of the Committee, **moved approval of the April 2017 Financial Report; seconded by Commissioner Kreger. Motion carried.**
- **Chair Register** stated that the Committee reviewed and approved the FY 17/18 CEO contract with a 3% base increase for consideration by the Board and, on behalf of the Committee, **moved approval of the FY 17/18 CEO contract with 3% base salary increase; seconded by Commissioner Spicer. Motion carried.**

Mr. Conkey arrived

- **Chair Register** stated that the Committee reviewed and approved the FY 2017/2018 Proposed Budget that will be amended to reflect the CEO's 3% base salary increase for

consideration by the Board and, on behalf of the Committee, **moved approval of the FY 2017/2018 Proposed Budget; seconded by Commissioner Bennett. Motion carried.**

OTHER REPORTS/ACTION ITEMS

Mr. Teeple informed the Members of two Clay County comprehensive plan amendments that were received. However, based on the actions taken at the April meeting regarding Clay County's withdrawal from the Interlocal Agreement, a review was not performed.

St. Johns County Transmitted Amendment 17-1ESR

This item was previously reviewed and approved by the Northeast Florida Regional Council. However, during the adoption review process, the St. Johns County Board of County Commissioners denied the adoption. This item is an information item, **no action is required.**

City of Jacksonville Adopted Amendment 16-7ER

The City of Jacksonville is proposing a Future Land Use and Transportation Element Text Amendment to reflect statutory changes. The Future Land Use Element change makes the plan consistent with Section 163.3177 (6) (a) (4) and Section 163.3177 (6) (a) (8). These sections added market flexibility to provide adequate choices for permanent and seasonal residents to the requirements for analysis of future land use map amendments. The Future Land Use Element and the Transportation Element changes add policies regarding lands adjacent to public use/civilian airports and is a current requirement of Florida Statutes Chapter 333 and Jacksonville Aviation Authority's most recent part 150 Study. Staff identified no impacts to regional resources and no extra jurisdictional impacts. A brief discussion followed.

President Horvath called for a motion. Commissioner Kreger motioned to find the City of Jacksonville Adopted Amendment 16-7ER consistent with the Strategic Regional Policy Plan; seconded by Mr. Spaeth. Motion carried.

Town of Hilliard Adopted Amendment 17-1ESR

The Town of Hilliard Adopted Amendment 17-1ESR seeks to change the Future Land Use Map to provide the Town land use designations to two recently annexed parcels. One parcel, 43.75 acres, from Nassau County Low Density Residential 2 to Town of Hilliard Public Buildings & Grounds. The second parcel, 10.79 acres, from Nassau County Low Density Residential 2 to Town of Hilliard Agriculture. Staff identified no impacts to regional resources and no extra jurisdictional impacts.

President Horvath called for a motion. Commissioner Kreger motioned to find the Town of Hilliard Adopted Amendment 17-1ESR consistent with the Strategic Regional Policy Plan; seconded by Commissioner Spicer. Motion carried.

Caballos del Mar DRI NOPC Review

Based on staff's review of internal procedures, it was determined that reviews of changes to Development of Regional Impact (DRI) will be provided to the Board for final determination going forward, beginning with the Notice of Proposed Changed (NOPC) for the Caballos del Mar DRI.

Staff provided a brief historical overview of the Caballos del Mar DRI, now known as the Players Club and Marsh Landing. The applicant recently purchased the Oak Bridge Golf Course complex in Caballos del Mar, consisting of 138 acres, and is proposing to convert approximately 40 acres into an age restricted residential development consisting of 330 dwelling units and four acres of commercial uses. Although the proposed change exceeds the threshold established in Florida Statutes and would normally require further DRI impact review, the type of open space being decreased is not lands set aside for environmental or buffering purposes. Therefore, in this case, staff does not have a concern and does not recommend additional mitigation. However, staff has recently been informed that the applicant wishes to defer consideration of this NOPC. A brief discussion followed.

President Horvath called for a motion. Commissioner Johns motioned to approve the applicants request for deferral; seconded by Commissioner Harvey. Motion carried.

City of St. Augustine Presentation

Mr. John Regan, City Manager of the City of St. Augustine, provided a presentation on the City's Vision entitled "Actualizing Your Vision." The presentation highlighted the need for having a vision; a plan; a link to the budget; and accountability. A brief discussion followed.

2017 Hurricane Season

Mr. Anderson provided an overview of the 2017 Atlantic Hurricane Seasonal outlook. The forecast is for 11-17 named storms, 5-9 hurricanes with 2-4 being major hurricanes. The 2017 hurricane names were provided. Additionally, based on lessons learned from Matthew, new forecasting tools for storm surge watches and warnings will be utilized during the 2017 hurricane season. Members were asked to encourage their constituents to get a plan and be prepared for the hurricane season.

Policy Update

Ms. Moehring stated that the Public/Private Regional Resiliency Committee will meet on June 29th at 10:30a.m. Communities are currently updating their comprehensive plans and the Council staff is currently working with the City of Flagler Beach to update their plans. The Regional Leadership Academy met in Clay County and toured NAS JAX. The next meeting will be in Flagler County on June 28th.

Legislative Update

Mr. Teeple provided an overview of the bills filed, actions taken, options the Governor may take and the possibility of the Legislators returning for a special session. Brief discussion followed.

Florida Regional Councils Association Update

Mr. Teeple stated the Florida Regional Councils Associations' (FRCA) Policy Board meeting will take place on June 29th; President Horvath will be attending on behalf of the Board. Staff will report back following the meeting.

Council Contracts Update

Nothing new to report.

PUBLIC COMMENT

None

VOTING MEMBERS' REPORTS

Commissioner Kreger stated that the Corps of Engineers is close to allocating funds for beach renourishment, with Nassau County receiving approximately \$12 million.

EX-OFFICIO MEMBERS' REPORTS

Florida Department of Economic Opportunity

Mr. Register stated that Mr. Mike Grissom, interim President/CEO of Enterprise Florida, reported that he believes that the Governor would not veto the budget because the incentives are basically the same this year as it was last year. As for the budget, Enterprise Florida took a \$7 million hit in operating funding, but they do have some discretion to move funds around to help cover the loss in operating funds. Thus allowing Enterprise Florida to continue to operate economic development as they have in the past year.

Florida Department of Environmental Protection

Mr. Simpson stated that Department of Environmental Protection welcomes their new Secretary, Mr. Noah Valenstein.

Florida Department of Transportation

No report.

St. Johns River Water Management District

Mr. Sample stated that at the next Governing Board meeting will be June 13th, staff recommendations for Cost Share applications will be considered. The District has hired a new Intergovernmental Coordinator, Jim Toriano, to cover Flagler and Putnam counties.

PRESIDENTS REPORT

Members are welcome to dress in business casual during the summer months, June through September.

CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Teeple reminded Members that Financial Disclosures are due by the end of June.

Annual Reports were located in the Member's agenda packets for their information. New member rosters are also provided.

Mr. Teeple reminded the Members that he is still awaiting their response regarding his request on their thoughts as to 'who are we' and look forward to receiving their input as it will help with the marketing strategy that will go along with our new logo, new location, etc.

Mr. Teeple provided an overview of the Highlights publication.

Next Meeting Date

The next Council Board of Director's meeting is scheduled for August 3, 2017 at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, 32202 at 10:00 a.m.

Adjournment

The meeting was adjourned at 11:55 a.m.

Roxanne Horvath
President

Brian Teeple
Chief Executive Officer

DRAFT

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July 6, 2017

Executive Committee Report

At the July 6, 2017 meeting, the Executive Committee:

- Approved the May 2017 Financial Reports
- Approved the staff reports on the following Comprehensive Plan Amendments:
 - City of Jacksonville Transmitted Amendment 17-4ESR
 - City of Jacksonville Adopted Amendment 17-2ESR
 - St. Johns County Transmitted Amendment 17-2ESR
 - Nassau County Transmitted Amendment 17-1ESR
 - Caballos del Mar DRI 2017 NOPC
 - Caballos del Mar - Tour NOPC
 - Bartram Park DRI 2017 NOPC
- Adopted the Following Resolutions:
 - Resolution 2017-06: Honoring Aaron Bowman
 - Resolution 2017-07: Honoring Danny Becton
- Appointed Ms. Jan Reeder to the Clay County Transportation Disadvantaged Local Coordination Board
- And, approved the Transportation Disadvantaged Local Coordination Board membership for Baker, Clay, Flagler, Nassau, Putnam and St. Johns Counties.

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MEMORANDUM

DATE: JULY 26, 2017

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

FROM: ^{DS} DONNA STARLING, CHIEF FINANCIAL OFFICER

RE: JUNE 2017 FINANCIAL REPORT

The Northeast Florida Regional Council posted a Net Income of \$4,461 for the month of June. The Year to Date Net Income, excluding building sale proceeds of \$113,857, was \$76,133.

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EQUAL OPPORTUNITY EMPLOYER

Regional Council - Agencywide	Adopted Budget 16/17	June 2017	YTD	Represents 75% of Fiscal Year	Budget Variance
Revenues					
County Dues	\$ 572,689	47,724	429,517	75%	0%
Local Government Technical Assistance	\$ 321,000	27,573	234,075	73%	-2%
Development of Regional Impact (DRI)	\$ 10,500	-	-	0%	-75%
Transportation Disadvantaged (TD)	\$ 127,077	13,670	97,850	77%	2%
Economic Development Administration (EDA)	\$ 60,000	8,425	61,934	103%	28%
Local Emergency Preparedness Committee (LEPC)	\$ 59,000	20,239	64,754	110%	35%
Hazardous Materials Emergency Preparedness (HMEP) Program	\$ 60,349	12,673	52,647	87%	12%
Healthcare Coalition	\$ 290,000	56,104	158,814	55%	-20%
Hurricane Study Update	\$ -	445	651	0%	-75%
Division of Emergency Management (DEM) Technical Assistance	\$ -	8,492	9,316	0%	-75%
Small Quantity Generator (SQG) Program	\$ 5,000	4,999	4,999	100%	25%
Regional Leadership Academy (RLA)	\$ 3,500	375	2,750	79%	4%
Special Projects	\$ 11,000	7,177	24,207	220%	145%
Tenant Revenue	\$ 3,856	-	3,856	100%	25%
Other Revenue	\$ 4,417	1,332	5,282	120%	45%
Building Sale	\$ 2,300,000	-	2,300,000	100%	25%
TOTAL REVENUES	\$ 3,828,388	\$ 209,228	\$ 3,450,652	90%	
TRANSFER FROM GENERAL FUND	\$ (182,907)	\$ (4,461)	\$ (189,989)	104%	
TOTAL REVENUE/GENERAL FUND	\$ 3,645,481	\$ 204,767	\$ 3,260,663	89%	
Expenses					
Salaries and Fringe	\$ 801,787	84,862	612,377	76%	1%
Contract/Grant Direct Expenses	\$ 401,870	100,679	279,528	70%	-5%
Common/Indirect - Allocated Expenses*	\$ 225,989	14,824	177,455	79%	4%
Direct Building Sale Expenses*	\$ 2,120,738	-	2,120,738	100%	25%
General Fund Expense*	\$ 95,097	4,402	70,565	74%	-1%
TOTAL EXPENSES	\$ 3,645,481	\$ 204,767	\$ 3,260,663	89%	
Net Income (loss)	\$ -	\$ 4,461	\$ 189,989		
Net Income(loss) From Building Sale	\$ -	\$ -	\$ 113,857		
Net Income(loss) Excluding Building Sale	\$ -	\$ 4,461	\$ 76,133		

*Excludes Salaries & Fringe

Northeast Florida Regional Council
Balance Sheet
June 2017

	FY 15/16 June 2016	FY 16/17 June 2017
ASSETS		
Cash	1,087,988	1,912,467
Accounts Receivable	192,531	251,249
Pension Liability-Deferred Outflows	403	328,950
Prepaid Insurance	264,705	429
Lease Deposit		7,400
Total Current Assets	1,545,627	2,500,495
Property and Equipment:		
Office Furniture and Equipment	553,824	284,733
Land	271,910	-
Building	1,928,090	-
Building Improvements	948,286	-
Less Accumulated Depreciation	1,702,693	240,885
Total Property and Equipment, net	1,999,418	43,848
Total Assets	3,545,045	2,544,343
LIABILITIES		
Accounts Payable	1,537	2,272
Accrued Salaries and Leave	74,220	60,950
Deferred Revenue	69,674	159,072
Tenant Deposits	3,588	-
Notes Payable	1,334,229	-
Pension Liability	496,868	565,780
Pension Liability-Deferred Inflows	383,702	367,106
Total Liabilities	2,363,818	1,155,180
EQUITY		
Equity and Other Credits:		
Retained Earnings	1,181,226	1,389,163
Total Equity and Other Credits	1,181,226	1,389,163
Total Liabilities, Equity and Other Credits	3,545,045	2,544,343

YTD Comparison

	15/16	16/17	15/16	16/17
	Net Income (Loss)	Net Income (Loss)	Cash Balance	Cash Balance
		<small>(Excludes Building Sale Proceeds)</small>		

AGENCYWIDE

October	\$ (7,883)	\$ 12,548	\$ 1,067,744	\$ 1,203,305
November	\$ (10,884)	\$ 23,270	\$ 1,164,169	\$ 1,303,450
December	\$ (17,480)	\$ 53,574	\$ 1,085,751	\$ 2,026,009
January	\$ (14,803)	\$ 34,662	\$ 1,121,918	\$ 2,030,113
February	\$ (17,432)	\$ 37,621	\$ 1,163,420	\$ 2,151,316
March	\$ (20,378)	\$ 51,584	\$ 1,185,570	\$ 1,993,153
April	\$ (20,506)	\$ 62,943	\$ 1,152,203	\$ 2,043,537
May	\$ (9,418)	\$ 71,672	\$ 1,199,364	\$ 2,107,287
June	\$ (10,334)	\$ 76,133	\$ 1,087,988	\$ 1,912,467
July	\$ (9,710)		\$ 1,014,450	
August	\$ (20,998)		\$ 1,248,071	
September	\$ (4,316)		\$ 1,143,492	



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MEMORANDUM

DATE: JULY 26, 2017

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: BRIAN TEEPLE, CHIEF EXECUTIVE OFFICER 

FROM: ^{DS}
DONNA STARLING, CHIEF FINANCIAL OFFICER

RE: JUNE 2017 INVESTMENT REPORT

Bank Account Interest	<u>FY 15/16</u>	<u>FY 16/17</u>
June Interest	\$ 21	\$ 330
Year to Date Interest	\$ 188	\$ 531

Florida Local Government Investment Trust	<u>FY 15/16</u>	<u>FY 16/17</u>
Current Balance	\$16,615	\$16,704

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MEMORANDUM

DATE: JULY 17, 2017

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

FROM: MARGO MOEHRING, MANAGING DIRECTOR

RE: CITY OF JACKSONVILLE TRANSMITTED AMENDMENT 17-5ESR

Attached is Review Form 01 for the City of Jacksonville Transmitted Amendment 17-5ESR.

The proposed transmittal amendment includes changes to the Industrial Preservation Map in the Future Land Use Element.

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors approve staff's report on the City of Jacksonville Transmitted Amendment 17-5ESR.

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EQUAL OPPORTUNITY EMPLOYER

**FLORIDA REGIONAL COUNCILS ASSOCIATION
LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENT REVIEW FORM 01**

Regional Planning Council: **Northeast Florida Regional Council**
Regional Planning Council Item No. **City of Jacksonville Transmitted Amendment 17-5ESR**
Date to be Mailed to Local Government and State Land Planning Agency: **August 4, 2017**
Local Government Item No: **Ordinance 2017-349**

Pursuant to Section 163.3184, Florida Statutes, Council review of proposed amendments to local government comprehensive plans is limited to adverse effects on regional resources and facilities identified in the strategic regional policy plan and extra-jurisdictional impacts that would be inconsistent with the comprehensive plan of any affected local government within the region. A written report containing an evaluation of these impacts, pursuant to Section 163.3184, Florida Statutes, is to be provided to the local government and the state land planning agency within 30 calendar days of receipt of the amendment.

DESCRIPTION OF AMENDMENT

The amendment proposes to remove about 120 acres from the Industrial Preservation Map included in the Future Land Use Element. This designation is to identify and protect existing industrial lands, preserve land for industrial expansion and protect industrial lands from residential encroachment. The subject site is comprised of 90 acres of JEA-owned saltwater marsh, with the remainder comprised of homes, conservation lands, commercial and shrimp boat uses. A majority of parcels outside of JEA ownership are less than 1/2 acre in size. FLUE policy 3.2.35 allows for amendment as necessary to protect industrial lands and this amendment removes lands from the map that do not promote the intent of the map designation.

1. ADVERSE EFFECTS TO SIGNIFICANT REGIONAL RESOURCES AND FACILITIES IDENTIFIED IN THE STRATEGIC REGIONAL POLICY PLAN

No regional adverse effects have been identified.

2. EXTRAJURISDICTIONAL IMPACTS INCONSISTENT WITH THE COMPREHENSIVE PLANS OF LOCAL GOVERNMENTS WITHIN THE REGION

No extra-jurisdictional impacts that would be inconsistent with the Comprehensive Plan of an affected local government were identified.

Request a copy of the adopted version of the amendment?

Yes X No

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors approve staff's review report of the City of Jacksonville Transmitted Amendment 17-5ESR.

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MEMORANDUM

DATE: JULY 24, 2017

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: BRIAN TEEPLE, CHIEF EXECUTIVE OFFICER 

FROM: MARGO MOEHRING, MANAGING DIRECTOR OF POLICY AND PLANNING 

RE: 2018 REGIONAL COMMUNITY INSTITUTE POLICY WORK

Please consider the following motion regarding **RCI Policy work for 2018:**

Regional Tourism

The Regional Community Institute (RCI) is asked to convene interested parties to consider the alignment of the many activities underway to strengthen the tourist economy. This includes, but is not limited to, the recommendations arising from previous RCI work related to marketing small towns and rural areas, the significant work done by counties and the State related to trails, greenways and blueways, efforts to promote agritourism, gastro-tourism and ecotourism, the four designated scenic highways in the region, as well as the tourism development efforts of all seven counties. RCI is asked to make recommendations on doable actions to maximize tourism and increase the knowledge of locals regarding destinations in Northeast Florida. RCI is asked to report their recommendations in the Fall of 2018.

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Resolution

Northeast Florida Regional Council

2017-08

Honoring

Mr. Harlan Mason

WHEREAS, Mr. Lane Harlan Mason was appointed by Governor Rick Scott in July 2014 to serve as a Gubernatorial representative on the Northeast Florida Regional Council; and

WHEREAS, Mr. Mason served on the Affordable Housing Ad-Hoc Committee, the Legislative Policy Committee and the Ad-Hoc Regional Leadership Awards Selection Committee; and

WHEREAS, Mr. Mason has served the Council and Northeast Florida citizens with great distinction, devotion, and dedication; and

WHEREAS, his efforts on behalf of the Council and Northeast Florida will be missed.

NOW, THEREFORE, BE IT RESOLVED that the policy body of the Northeast Florida Regional Council hereby commends Mr. Mason for his many contributions during his tenure and expresses its sincere appreciation for his services.

Unanimously adopted by the Northeast Florida Regional Council in a regular meeting assembled in the City of Jacksonville, the third day of August, 2016.

Roxanne Horvath

President

Brian D. Teeple

CEO

Lane Haran Mason
3544 Crest Street
St. Augustine, FL 32092
July 29, 2017

Honorable Governor Rick Scott
Executive Office of Governor Rick Scott
400 South Monroe Street
Tallahassee, FL 32399

Dear Governor Scott,

Due to professional commitments that conflict with the NEFRC meeting schedule, I regretfully submit my resignation effective immediately. My service to the NEFRC Board and Committees as a Gubernatorial Appointment representing St. Johns County since 2014 has been a pleasure and honor. I have great respect and appreciation for the leadership of my fellow Board Members and professionalism of CEO Brian Teeple and the NEFRC staff.

Sincerely,

Lane Harlan Mason

Lane Harlan Mason

Board Member St. Johns County

CC:

Mr. Brian Teeple, Chief Executive Officer

Mr. James Johns, St. Johns County BOCC

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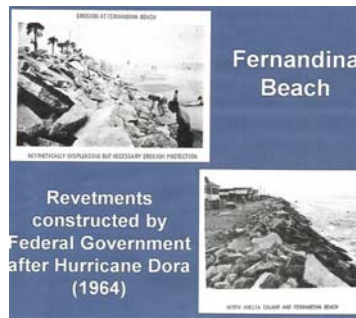
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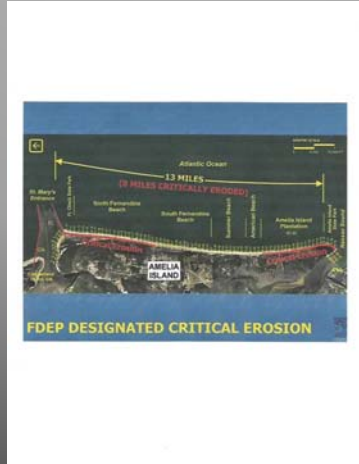
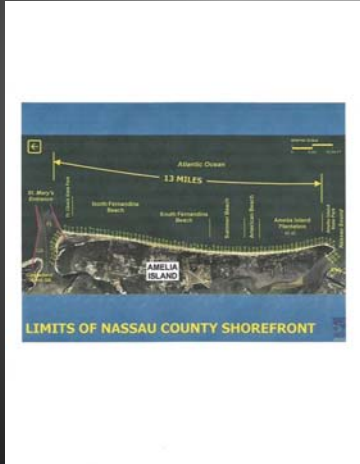
Fernandina Beach Renourishment



Fernandina Beach 1964



Nassau County Shore Protection Project



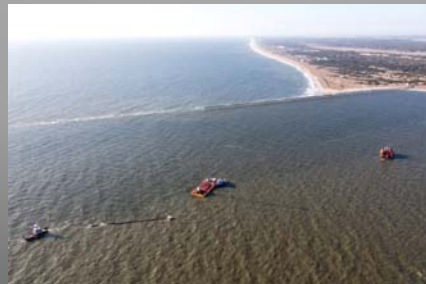
October 2016 Post Hurricane Matthew



Beach Renourishment Benefits

- ▶ Replaces sand lost to erosion
- ▶ Environmental
- ▶ Property protection
- ▶ Economic
- ▶ Mitigation Sea Level Rise

Project in Progress



Programs

- ▶ 1998 Memorandum of Agreement State of Florida and U.S. Navy
- ▶ 2008 Nassau County Shore Protection Program
- ▶ Alternate Plan
- ▶ Funding: Federal, State, Local (City/County/MSTU/TDC)
- ▶ 2017/18 Project
- ▶ Amelia Island Shore Stabilization Association

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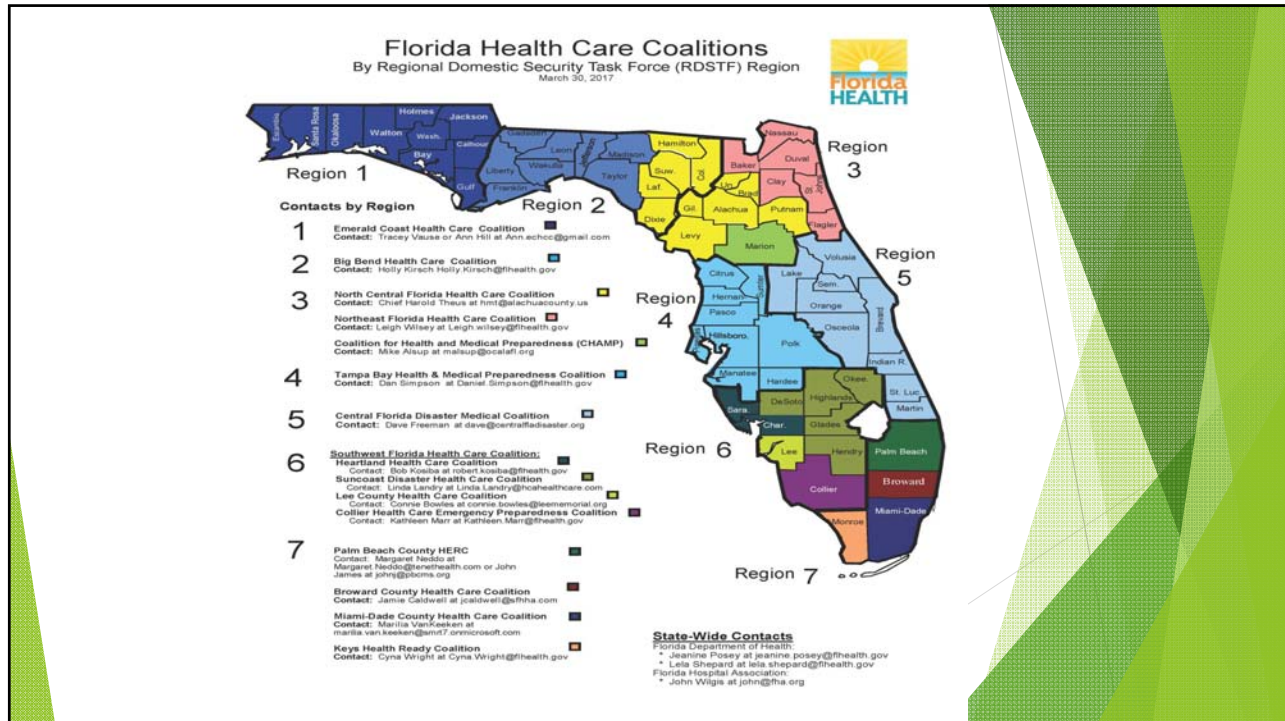
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Region 3 Healthcare Coalition Alliance

August 3, 2017
Beth Payne,
Emergency Preparedness Director
Administrator, NEFLHCC

Healthcare Coalitions

- ▶ Federally funded initiative for building capabilities related to healthcare system preparedness, response and recovery
- ▶ Managed through the Department of Health in Tallahassee
- ▶ New five year cycle begins in 2017, focusing on newly released Health Care and Response Capabilities
- ▶ Starting with fiscal year 2017-18, change in contracting with the State for Coalitions



Northeast Florida Healthcare Coalition



- ▶ Serves Baker, Clay, Duval, Flagler, Nassau and St. Johns counties
- ▶ Board representatives include EMS, Emergency Management, Hospitals & Public Health
- ▶ Officers include:
 - Chair Rich Ward (OPMC),*
 - Vice Chair Jeffrey Alexander (St. Johns EM)*
 - Secretary/Treasurer Michael Godwin (Nassau DOH)*

Northeast Florida Healthcare Coalition

- ▶ Total Population of 1,552,804
- ▶ 22 Hospitals
- ▶ Trauma Centers
 - ▶ 2 Level I & 1 Level II (provisional)
- ▶ 4801 Hospital Beds
- ▶ 3808 Acute Care Beds
- ▶ 993 Specialty Beds
- ▶ 6446 Nursing Home Beds



Northeast Florida Healthcare Coalition Management

- ▶ NEFRC has been the contract recipient for the Northeast Florida Healthcare Coalition (NEFLHCC) for the last 3 years
- ▶ Funding for FY 2016-17 was approximately \$238,000
- ▶ Have an Memorandum of Agreement in place with NEFLHCC on the use of the funds and scope of work

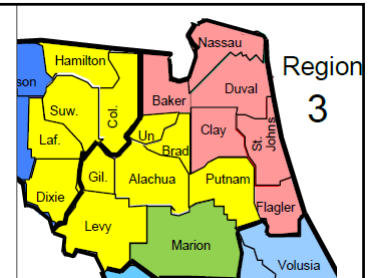


New Contract for FY 2017-18

- ▶ RFP issued for the new 5 year grant cycle (2017-2022)
- ▶ One contract issued per RDSTF Region
- ▶ NEFRC responded to and was awarded the funding for 'Region 3' (18 counties).
- ▶ The funding will be distributed through the Region 3 Healthcare Coalition Alliance.
- ▶ Contract will be in place as of October 1, 2017.

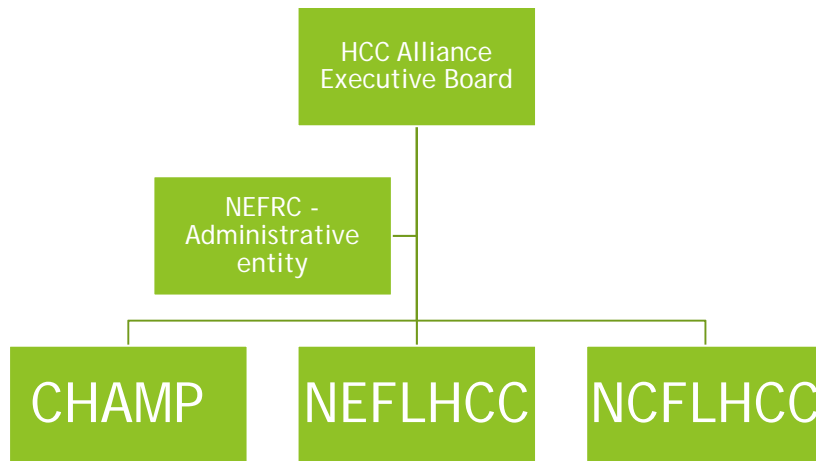
Region 3 Healthcare Coalition Alliance

The Alliance is made up of three existing Healthcare Coalitions:



- ▶ **Northeast Florida Healthcare Coalition (NEFLHCC)** serving Baker, Clay, Duval, Flagler, Nassau and St. Johns Counties;
- ▶ **North Central Florida Health Care Coalition (NCFHCC)** serving Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Putnam, Suwannee, and Union Counties and
- ▶ **Coalition for Health and Medical Preparedness (CHAMP)** serving Marion County.

Region 3 Healthcare Coalition Alliance Board



Region 3 Healthcare Coalition Alliance Board

- ▶ The Bylaws for the Alliance are currently under review by each of the three Coalitions. Adoption of the bylaws by each Coalition is anticipated in August.
- ▶ The Alliance Board will be formed, according to the bylaws, with 10 members. Each Coalition will have 3 Members (9 members) on the Alliance Board. There will be a non-voting Chair.
- ▶ The first meeting to be held will determine the allocation of funding to each Coalition. There will be a minimum of three meetings held per fiscal year.

NEFRC Role in the Region 3 HCC Alliance

- ▶ NEFRC will write contracts to each Coalition based on the funding allocated by the Alliance Board.
- ▶ NEFRC will provide overall fiduciary and administrative oversight of the Alliance.
- ▶ NEFRC will be responsible for managing the deliverables and tasks as specified in the contract with FDOH for the three Coalitions.
- ▶ This is a five year contract with FDOH, totaling over \$3.5 million over five years.

Questions?