

**Human Services Levy Review Committee Meeting Minutes for  
The Franklin County Office on Aging  
May 13, 2022**

**CALL TO ORDER**

The Human Services Levy Review Committee (HSLRC) meeting was called to order by Jerry Friedman on Friday, May 13, 2022, at 11:07 A.M.

**ROLL CALL**

- HSLRC members present: Jerry Friedman; Jim Bowman; Michael Curtin; and Zachary Talarek, Director, Office of Management and Budget.
- HSLRC members absent: Jesse Hemphill; Rose Handon, Ph.D.
- Clerk's Office: Lauren M. Graessle, Deputy Clerk to the Board of Commissioners & Assistant Director of Community Appointments.
- Office of Management and Budget (OMB): Rachel Buske, Budget Analyst 2; and Madeline Gresham, Budget Analyst 1.
- A committee quorum was present.

**REVIEW AND APPROVAL OF MEETING MINUTES**

Mr. Friedman stated that the first item on the agenda was the approval of the April 7, 2022, and April 21, 2022, meeting minutes. Hearing no edits or comments, Mr. Curtin moved to approve the minutes and was seconded by Mr. Talarek. All members voted "Aye" and the motion carried.

**DISCUSSION OF FCOA FOLLOW-UP QUESTIONS**

Mr. Friedman asked if the Committee had any comments or questions regarding the follow-up questions and responses that had been received from FCOA. Hearing none and having no formal action required, Mr. Friedman continued with the agenda.

**FEEDBACK ON LEVY REPORT DRAFT**

Ms. Buske requested feedback from the Committee regarding the levy report draft.

A brief discussion ensued, with the Committee members all offering their support of the draft. Mr. Friedman commented on minor consistency issues and wording changes.

Mr. Friedman: For the hospital care transition pilot, there is a real need for FCOA to coordinate the discharge planning and activities with others, such as Medicaid, Medicare, and Managed Care Organizations (MCOs), who have some responsibility for those services. There are re-admission penalties with Medicaid and Medicare, but the reality is that hospital systems are still operating on a fee-for-service system, whereas the managed care folks have more of a continuous responsibility in terms of oversight of care. He noted that FCOA had talked about a wrap-around activity, and possibly creating some resources in high-density populations/ eligible populations to have more of an on-the-ground approach. It does seem that Medicaid is changing and is all about addressing social determinates of health. He thinks there is an opportunity for the agency to coordinate and collaborate on those kinds of activities, not only in the coordination of care, but possibly being entitled to some resources, given that they are picking up some of that responsibility that the MCOs are being paid for currently. He asked that this feedback be incorporated into the final draft of the report.

With those comments taken into consideration, Mr. Curtin moved to revise and approve the draft levy report and was seconded by Mr. Talarek. All members voted “Aye” and the report and its recommendations was approved pending the minor edits requested.

### **REVIEW OF THE LEVY REVIEW TIMELINE**

Ms. Buske presented the Committee with the timeline and noted that there are two remaining meetings, but the last meeting will not be needed. Ms. Buske proposed that the Committee meet to review the final draft of the levy report on Thursday, May 26, 2022, at 11:00 AM. The Committee members did not have any objections. Ms. Buske then proposed to cancel the meeting scheduled for Thursday, June 16, 2022, and proposed adjusting the timeline accordingly. There were no objections from the Committee.

Mr. Curtin moved to approve the timeline and was seconded by Mr. Bowman. All members voted “Aye” and the motion carried.

### **NEXT STEPS—OMB**

Ms. Buske discussed the preparation for presenting the proposed resolutions to the Board of Commissioners with the Committee.

Mr. Friedman noted that he had worked with Ms. Buske on the transmittal letter.

**CLOSING REMARKS**

The HSLRC will meet again on Thursday, May 26, 2022, for further discussion related to the levy request.

With no further business before the committee, a motion was made and seconded to adjourn. The meeting was adjourned at 11:29 P.M.

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These minutes are a general summary of the Human Services Levy Review Committee meeting on Friday, May 13, 2022.

Submitted by:

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Lauren M. Graessle,  
Deputy Clerk to the Board of Commissioners &  
Assistant Director of Community Appointments