

Palm Beach County HIV CARE Council  
CARE Council Meeting  
*Monday, April 24, 2017*

Minutes

**Members Present**

Mary Kannel  
Don Hilliard  
Kim Enright  
Patrice Huntley  
Mitchell Durant  
Mark White  
Cecil Smith  
Wisny Marcellus  
Lilia Perez  
Olga Sierra

**Guests**

Marie Presmy  
James Agbodzakey  
Patricia Jackson  
Psyche Doe  
Donna Sabatino

**Members Present**

Glenn Krabec  
Yen Vassell  
Quinton Dames  
Shirley Samples  
**Members Absent**  
Chris Dowden  
Jeannette Tomici  
Vicki Krusel  
Thomas McKissack  
\*Mary Jane Reynolds

**CARE Council Staff**

Indira Case

**Grantee Staff**

Berthline Isma  
Shoshana Ringer  
Frank Frank  
Helene Hvizd  
Geoffrey Downie  
Matthew Tochtenhagen  
Anna Balla  
Neeta Mahani  
Sheron Hoo-Hing

**Lead Agency**

Anil Pandya

Kristen Harrington  
Jason King  
Anne Costello  
Cindy Colaneri

\*Denotes an excused absence

---

I. The CARE Council Meeting was called to order at 2:16p.m. by Chair, Don Hilliard, at the Mayme Frederick Building. Roll was taken, a **quorum was present**. Guests were introduced.

II. A Moment of Reflection:

**Moment of Silence**

*A moment of silence is observed in respect to the memory of those individuals who have succumbed to AIDS and those who are living with the disease. Let us remember why we are here today. Let us have the strength to make the decisions that will improve the care of those we serve. Let us be thankful for what we have accomplished to date.*

III. **Motion** by Glenn Krabec, **second** by Shirley Samples to accept the excused absence of Mary Jane Reynolds. **Motion carried.**

IV. **Motion** by Lilia Perez, **second** by Shirley Samples to accept the April 24, 2017 CARE Council Meeting Agenda as presented. **Motion carried.**

- V. **Motion** by Cecil Smith, **second** by Mary Kannel to accept the March 27, 2017 CARE Council Meeting Minutes as presented. **Motion carried.**
- VI. **Comments by the Chair:** The Chair announced that the Officer nomination forms are on the back table.  
The Chair recognized to Beatrice Manning for outstanding attendance and participation in the CARE Council, he also announced that Beatrice's birthday is on May 2<sup>nd</sup> and wished her a happy birthday.
- VII. **Public Comments:** There were no public comments.
- VIII. **Educational Moment:** Jason King, Legislative Affairs Manager – AHF gave an informative overview of the proposed bills on the criminalization of HIV for non-disclosure. He stated that the intent is to modernized the criminalization of HIV so that one would have to show intent to transmit in order to receive the highest penalty. In the state of Florida if you have HIV and do not disclose it, you can be indicted.  
Two other bills that was introduced: 1) to clarify what was sex in the state of Florida 2) to penalize for nondisclosure of other STDs such as HPV, Herpes, Syphilis, Gonorrhea, Hepatitis, and other communicable diseases.  
Mr. King stated that the PAC Waiver program is going away. The PAC waiver and other waivers will be consolidated into long term care. Patients that are currently using this service will continue the Medicaid program.
- IX. **Standing Reports & Updates:**
- A. **Legislative/ACA Update:** None.
  - B. **CPP Updates:** Quasia Cowan reported that she and Pete Steward were named Chair and Co-Chair and the next meeting is May 19 @ 9:00am at Families First.
  - C. **Part B Report:** Mitchell Durant provided the ADAP/Patient Care/Prevention/Surveillance Report and the Part B Expenditure Report. Part B is at 97% spent, Mitchell stated that they are anticipating to spend 100% for all 3 funding sources.
  - D. **Surveillance Report:** Psyche Doe stated there is no monthly report. Tallahassee no longer want to distribute monthly reports, the only data available is 2015. The surveillance report will be removed from the standing reports.
  - E. **Medicaid Report:** None.
  - F. **Update HOPWA:** Mark White reported they are still waiting to hear from HUD, they have not received their final numbers for the new grant year which starts October 1st. Training begins next week to bring HOPWA providers onto the groupware technology software.
  - G. **Florida Statewide Consumer Advisory Group (PBAAG):** None.

- H. **Part A Report:** Geoff Downie stated we're in the process of wrapping up data collection for the needs assessment, we will have preliminary findings for the May meeting.  
RW RFP 2018 will be starting a new cycle and the target release date is July 7<sup>th</sup>.
- I. **Expenditure Report:** Frank Frank reported that 4 contracts have been executed for GY17.  
No expenditures to report for 2017, still waiting for a couple of agencies to close out 2016.  
We are currently a little over \$5.4 million expended, right at 75% core. We should be around \$80,000 - \$100,000 in carryover.
- J. **Membership:** None.
- K. **LPAP:** Don Hilliard reported that we are looking for a Chair for the LPAP committee.
  
- X. **Unfinished Business and General Orders:** There was none.
  
- XI. **New Business**
  - A. Review/Approve Service Category Definitions – Geoff Downie stated that this document does not need to be voted on and is for informational purpose.
  
- XII. **Other Business:**
  - A. CARE Council Officer Nominations – The nomination form is only for CARE Council members.
  - B. There was a brief discussion of P & A committee need for 2 members.
  
- XIII. **Announcements:**

Cecil Smith reported that he saw Marsharee Chronicle, a former CARE Council member and she asked him to tell everyone hello.

There will be a workshop for the transgender community at Compass on May 20, 10:00am – 4:00pm, in collaboration with Palm Beach Gender Society Group and Legal Aid.

Shirley Samples announced that she and Indira Case attended the AIDS Coalition event in Belle Glade on Saturday, April 22.

Cecil Smith announced the Homeless Coalition is having an event on Friday at the Salvation Army.
  
- XIV. **Adjournment:** With no further business, the CARE Council Meeting adjourned at 3:13p.m. at the Mayme Frederick Building, 1440 Martin Luther King Jr. Blvd., Riviera Beach, FL.

Approved as presented 05/22/2017sw.