

Palm Beach County HIV CARE Council
CARE Council Meeting
Monday, September 17, 2018

Minutes

Members Present

Mary Kannel
Lilia Perez
Kim Enright
Alejandro Rodriguez
Glenn Krabec
Thomas McKissack
Quinton Dames
Dale Smith
Olga Sierra

Guests

Beatrice Manning
Ashnika Ali
Kristina Rowe
Quasia Cowan

Members Present

Chris Dowden
Kristen Harrington
Cecil Smith
Mark White
Rob Scott
Mary Jane Reynolds
Shirley Samples
Members Absent
Chris McCoy
Keisha Jackson

Rick Pavlescak
Marie Presmy
Christopher Hernandez
Burnadetta Fergus

Grantee Staff

Thomas Eaton
Shoshana Ringer
Sheron Hoo-Hing
Jorge Batista
Mary Woodard
David Caruth
Doris Davis
Shirley Lanier
CARE Council Staff
Shirley White

Neka MacKay
Psyche Doe
Felisha Douglas Bowman
Graham Brown

*Denotes an excused absence

I. The CARE Council Meeting was called to order at 2:32p.m. by the Chair, Chris Dowden at Compass, Inc. 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 Mary Kannel, **second** by Glenn Krabec to accept the excused absence of Alejandro Rodriguez at the August 27, 2018 CARE Council meeting. **Motion carried.**

IV. There is no recommendation from the Priorities and Allocations Committee. **Motion** by Glenn Krabec, **second** by Mary Kannel to approve the September 17, 2018 CARE Council Meeting Agenda as amended. **Motion carried.**

V. **Motion** by Shirley Samples, **second** by Glenn Krabec to accept the August 27, 2018 CARE Council Meeting Minutes as presented. **Motion carried.**

- VI. Comments by the Chair:** The Chair thanked Compass for letting us use their facility. He welcomed Shirley Samples back.
- VII. Public Comments:** There were no public comments.
- VIII. Educational Moment:** RAND Data Integration – Sheron Hoo-Hing and David Caruth provided an informative presentation of the Provide Enterprise Data Base and the RAND Data Integration.
- IX. Standing Reports & Updates:**
- A. Legislative/ACA Update:** None.
 - B. CPP Updates:** Quasia Cowan reported they are still gathering information for the Redbook. The next meeting is Friday @ 9:00am, September 21 at FDOH on Clematis.
 - C. Part B Report:** Psyche Doe said they are on track with spending. The next MSM fact sheet will exclude the transgender because it's skewing the data. There is about 264 transgender persons living with HIV/AIDS in the MSM data. The 2017 data will include the transgender data, but the data being collected now for the 2018 data will exclude the transgender data. For prevention, the grant application closed on September 6, if you have any further questions you would have to call the office of contracts at 850-245-4112. Epi profile for 2017 is available; you may email Psyche if you want the data.
 - D. HOPWA:** Mark White reported that the granted year starts October 1. RAND will be on site October 10 and 11.
 - E. C.A.G. Report:** None.
 - F. Part A:** Mary Woodard reported the Health Professionals Workgroup will be meeting on September 27 from 11:00am – 1:00pm at Four Points. The grant application has been approved for submittal by the BCC. The Correction Action Plan (CAP) documents have been uploaded, the one area we are still working on is making sure all of the seats are filled. We are asking Providers and members to help with the recruitment to fill those seats.
 - G. Expenditure Report:** Thomas Eaton reported that we are at 36% with the reimbursements. There are some high totals in support services, 42% in total. We've submitted the carryover request to HRSA, there's approximately \$50,000 unspent support and core dollars and \$150,000 - \$175,000 in admin. We will have approximately \$250,000 to reallocate.
 - H. LGBTQ:** Kim Enright reported there have been two meetings; there is another one tonight at 5:30pm. We are focusing on trainings to work towards breaking down barriers for LGBTQ folks to access services.
 - I. LPAP:** None.
 - J. Membership:** Will be addressed during new business.
 - K. P & A:** Glenn Krabec reported they would be dealing with the carryover.
 - L. QMEC:** Lilia Perez reported there was no meeting this month, there will be a meeting in October.
- X. Unfinished Business and General Orders:** There was none.

XI. New Business:

A. Vote: Approval of Committee Recommendations (Documents are on the table)

The Priorities and Allocations Committee

- ~~1. The Priorities and Allocations Committee recommends the approval of the Carryover request.~~

The Membership Committee

- Motion carried** to approve the Membership Committee's recommendation of Kristina Rowe for membership on the CARE Council into seat #5.
- Motion carried** to approve the Membership Committee's recommendation of Vicki Rossy Woodley for membership on the CARE Council into seat #24.
- Motion carried** to approve the Membership Committee's recommendation of Kathleen Belizaire for membership on the CARE Council into seat #6.

The Bylaws Ad hoc Committee

- Motion carried** to approve the Bylaws Ad hoc Committee's recommendation of the revisions to CARE Council Policy 11.

XII. Other Business:

Glenn Krabec commented that we never celebrate our successes and stated that in the news recently there was a success FoundCare was mentioned. He then asked Rik Pavlescak to elaborate. Rik stated that FoundCare was recognized as a National Health Center Quality Leader, FoundCare is in the top 30% of all the Health Centers in the country. Rik also shared, FoundCare is undergoing renovations to add 10 new exam rooms and 3 new dental chairs on the first floor. Glenn recommends that at the end of the meeting, we share some good news.

Kim Enright gave accolades to Kristen Harrington-AHF for getting one of her theatre kids tested on a Friday afternoon and another one on Monday morning.

XIII. Announcements:

Play in November at Compass; half price tickets are still available.

Community Awareness Committee's Community Wide Health and Wellness Festival in Belle Glade on November 17, 2018.

Tomorrow, September 18 is National HIV and Aging Awareness Day.

Tuesday event at Compass @ 6:00pm, Dr. Grossman will speak.

FoundCare – Boynton Beach drop in center lunch and learn @ 12:00pm event in honor of National HIV and Aging Day.

Neka MacKay gave a brief update on the USCA.

Next Monday Compass will reboot the women's HIV support group.

XIV. Adjournment: With no further business, the CARE Council Meeting adjourned at 4:02p.m. at Compass, Inc., 201 N Dixie Hwy, Lake Worth, FL.

Approved as presented 11/19/2018.sw