

Palm Beach County HIV CARE Council
CARE Council Meeting
Friday, May 28, 2010
Minutes

Members Present

Rafael Abadia
William Albury
Don Hilliard
Marlinda Jefferson
Mary Kannel
Larry Osband

Raymond Philmore
Mary Jane Reynolds
Lorenzo Robertson
Hugo Rocchia
Shirley Samples
Cecil Smith

Members Absent

Cindy Barnes
Orlando Carrasquillo
Bobbie Cleveland
Rosalyn Collins*
Kimberly Rommel-Enright*
Melissa Jenkins
Glenn Krabec
Thomas McKissack
Jennifer Piva*

CARE Council Staff

Shirley White
Tonya Fowler

Lead Agency Staff

Kimberly Bradley

Patient Care

Mitchell Durant

Grantee Staff

Steven Misshula
Patricia Davis
Tammy Fields
Sonja Holbrook
Shoshana Ringer
Channell Wilkins

Guests

Kenneth Talbot
ShaWanda Manuel
Rik Pavlescak
Jose Rodriguez
Yolette Bonnet
Hyguette Joseph

Ron Haberle
Barry Smith
Nicole Leidesdorf

*Denotes an excused absence

I. The CARE Council Meeting was called to order at 2:15 pm by Chair, Mary Kannel at the Mayme Fredrick 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 Raymond Philmore, **second** by Shirley Samples to accept excused absences.
Motion carried.

- IV. **Motion** by Larry Osband, **second** Rafael Abadia by to accept the May 28, 2010 CARE Council Meeting Agenda as amended. **Motion carried.**
- V. **Motion** by Larry Osband, **second** by Shirley Samples to accept the April 16, 2010 Emergency CARE Council Meeting Minutes as amended. **Motion carried.**
- VI. **Comments by the Chair:** We have a really difficult task ahead of us. Today we'll be discussing the wait list and formulary reduction of ADAP. We've faced reduction before but we never had a statewide ADAP wait list in the state of Florida. Tough decisions and it's going to cause you to have to step back and rethink and reevaluate. So, I appreciate that everybody really stay focus on it and help us move ahead so that we can be sure that clients in this county get their care as they need it.
- VII. **Public Comments:** There was none.
- VIII. **Old Business:** There was none
- IX. **New Business:**
- A. **ADAP:** Rafael Abadia gave a brief report from Priorities and Allocations Committee. **Motion carried** to redirect the \$150,000 from the Peer Mentor Program to Drug Reimbursement.
- B. **Motion carried** that whatever money received from Carryover will be moved to Drug Reimbursement.
- C. **Nomination of Representative for PCPG (Patient Care Planning Group):**
 Nominees were: Cecil Smith, Larry Osband and Glenn Krabec. **Motion** by Raymond Philmore, **second** by Don Hilliard to close nominations. **Motion carried.** **Motion** by William Albury, **second** by Don Hilliard that second most vote serves as Alternate. **Motion withdrawn.**
 Votes for Representative: Cecil Smith – 6, Larry Osband – 3, Glen Krabec – 2
 Votes for Alternate: Larry Osband – 6, Glenn Krabec – 3
 Cecil Smith is the Representative and Larry Osband is the Alternate for PCPG.
- X. **Other Business:**
- A. Medical Services Meeting, Thursday, June 3, 2010 @ 9:30am at TCHC.
- B. **Announcements:**
 CPP meeting, Wednesday, June 2, 2010.
 Man Up Festival, June 26, 2010 at Gaines Park, West Palm Beach
 Education/Support Groups: Clients – Tuesday, June 1 at 11:00am
 Agencies – Wednesday, June 2 at 1:00pm
 P & A Public Forum – June 22 in Delray Beach at 2:00pm
- XI. **Adjournment:** There being no further business, the Emergency CARE Council meeting adjourned at 3:03pm.