

Palm Beach County HIV CARE Council
CARE Council Meeting
Monday, April 21, 2008
Minutes

Members Present

Rafael Abadia
David Begley
Rosalyn Collins
Kimberly Rommel-Enright
Michael Greene
Rose Joseph
Mary Kannel
Glenn Krabec
Chris LaCharite

Kymberley Lucas
Stephanie Milliken
Larry Osband
Nicholas Potochny
Mary Jane Reynolds
Lorenzo Robertson
Cecil Smith
Inez Williams

Members Absent

William Albury*
Jessica Beane
Lorenza Jackson*
Kimberly McCall*
Thomas McKissack*
Shirley Samples
Kathy Wall

CARE Council Staff

Annette Murzike-Dunn
Sonja Swanson
Sarah Withrow

Lead Agency Staff

Barbara Jacobowitz

Grantee Staff

Gayle Corso
Tammy Fields

Patient Care/Network

Mitchell Durant
Anita Edwards

Guests

Beatrice Manning
Loreayne Johnson
Alice Holmes
Torriss Thomas
Ron Haberle
Don Hilliard

Pam Neal
Bobbie Cleveland
Betty Ford
Barry Smith
Rik Pavlescak

*Denotes an excused absence

I. The CARE Council Meeting was called to order at 3:05 pm by Chair, David Begley at the Mayme Fredrick Building, 1440 Martin Luther Blvd; Riviera Beach, FL. 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 Larry Osband, **second** by Kimberly Rommel-Enright to accept excused absences. **Motion carried.**
- IV. Motion** by Larry Osband, **second** by Rafael Abadia to accept the April 21, 2008 CARE Council Meeting Agenda as amended. **Motion carried.**
- V. Motion** by Larry Osband, **second** by Stephanie Milliken to accept the March 14, 2008 CARE Council Meeting Minutes as presented. **Motion carried.**
- VI. Comments by the Chair:** David Begley thanked the CARE Council members and stated that it was an honor to serve as Chair for three consecutive years.
- VII. Public Comments:** The CARE Council presented David Begley and Larry Osband with awards in appreciation of their three consecutive terms as officers of the CARE Council.
- VIII. Old Business:**
- A. 2008 Officer Elections:**
1. After three (3) rounds of voting, the CARE Council elected Glenn Krabec Chair of the CARE Council.
 2. **Motion carried** to elect Kimberly Rommel-Enright Secretary of the CARE Council by acclamation.
 3. **Motion carried** to elect Rafael Abadia Treasurer of the CARE Council by acclamation.
 4. After two (2) rounds of voting, the CARE Council elected Michael Greene Vice Chair.
- IX. New Business:**
- A. Ryan White Annual Meeting Overview:**
- Eleven (11) participants from Palm Beach County attended the annual meeting.
 - The State will be coming out with a new Case Management manual this year.
 - Tom Liberti, Chief of the Bureau of HIV and AIDS, noted that most areas in Florida are struggling with funding for supportive services.
 - Linda Warren, HIV/AIDS Prevention Training Consultant won the Red Ribbon Award for the 'Make the Change' category. This is the third consecutive year that someone from Palm Beach County has received the award.
 - Lorenzo Robertson co-presented "Finding Our Voices." Staff noted that all presentations from the conference are available on PowerPoint for those interested in requesting copies.
- B. FPCG Meeting Overview:** Glenn Krabec announced that the FPCG is looking at designing a program to reallocate funds for the state. They are looking at creating a method that would take money from an area that was not spending it and give it to an area in need.

X. Other Business:

A. Membership Committee Update: Membership Chair, Kimberly Rommel-Enright presented certificates to members with perfect attendance during the 07-08 fiscal year.

B. Part B Update: Kymberley Lucas informed the Council that Part B expended 100% of its funding and received \$700,978 for the new contract year, which is level funding.

XI. Announcements:

A. If anyone would like to request copies, Lorenzo Robertson's video, "Finding Our Voices" is available and comes with a discussion manual.

XII. Adjournment: With no further business, the CARE Council Meeting was adjourned at 3:45 p.m. at the Mayme Fredrick Building. The next CARE Council Meeting will be announced.