

**Palm Beach County HIV CARE Council**  
**CARE Council Meeting**  
*Monday, June 30, 2008*  
*Minutes*

**Members Present**

Rafael Abadia  
David Begley  
Kimberly Rommel-Enright  
Mary Kannel  
Glenn Krabec  
Chris LaCharite  
Larry Osband  
Mary Jane Reynolds  
Cecil Smith

**Members Absent**

William Albury  
Jessica Beane  
Rosalyn Collins  
Michael Greene  
Kymberley Lucas\*  
Kimberly McCall\*

Thomas McKissack\*  
Stephanie Milliken\*  
Nicholas Potochny\*  
Lorenzo Robertson\*  
Shirley Samples  
Kathy Wall  
Inez Williams

**CARE Council Staff**

Annete Murzike-Dunn  
Sonja Swanson  
Sarah Withrow

**Lead Agency Staff**

Barbara Jacobowitz

**Patient Care**

Mitchell Durant  
Anita Edwards

**Grantee Staff**

Gayle Corso  
Pedro Medina

**Guests**

Bobbie Cleveland  
Torriss Thomas  
Betty Ford  
Alice Holmes  
Don Hilliard  
Orlando Carrasquollo  
Ron Haberle

Barry Smith  
Scott Fox  
Jennifer Piva  
Renee Anise  
Jeff Feular  
Lisette Dwyer  
Gevevieve Lloyd

\*Denotes an excused absence

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I. The CARE Council Meeting was called to order at 3:25 pm by Chair, Glenn Krabec at the Mayme Fredrick Building, 1440 Martin Luther Blvd; Riviera Beach, FL. Roll was taken; **a quorum was not 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. Reading of the Mission Statement of the Palm Beach County HIV CARE Council.

- IV. Motion** by Larry Osband, **second** by Cecil Smith to accept excused absences. **Motion carried.**
- V. Motion** by David Begley, **second** by Larry Osband to accept the June 30, 2008 CARE Council Meeting Agenda as amended. **Motion carried.**
- VI. Motion** by Larry Osband, **second** by Rafael Abadia to accept the April 21, 2008 CARE Council Meeting Minutes as presented. **Motion carried.**
- VII. Comments by the Chair:** Remembrance of Loreanza Jackson
- VIII. Public Comments:** Attendees may sign up for the Smart Ride through Compass. Compass will be hosting a new county-wide prevention program through the Red Cross. Walgreens Specialty Pharmacy is becoming more active in HIV and is learning what the needs of Palm Beach County are.
- IX. Old Business:** There was none.
- X. Recess:** A ten-minute recess was taken.
- XI. New Business:**
- A. Recognition of FY 2007-2008 Committee Chairs:** Certificates of Appreciation were presented.
  - B. Motion carried by consensus** to approve the Service Category Definitions and FY 2009-2010 Priorities as presented by the Priorities & Allocations Committee.
  - C. Case Management Fact Sheet Review:** Sonja Swanson reviewed the document with the Council. If there are any requests for further study, please contact staff.
  - D. 2007-2010 Needs Assessment Review:** Sonja Swanson reviewed the document with the Council.
- XII. Other Business:**
- A. Part A Update:** The Grantee reviewed the documents.
- XIII. Adjournment:** With no further business, the CARE Council Meeting was adjourned at 4:40 pm.