

Palm Beach County HIV CARE Council
CARE Council Meeting
Monday, April 29, 2019

Minutes

Members Present

Ashnika Ali
Lilia Perez
Kim Enright
Kristina Rowe
Chris Dowden
Thomas McKissack
Quinton Dames
Cecil Smith
Felisha Douglas Bowman
Rob Scott
Keisha Jackson

Members Absent

Mark White
*Mary Jane Reynolds
Glenn Krabec
Dale Smith
Kathlyn Belizaire
Vickie Rossy
Kristen Harrington

Grantee Staff

Anna Balla
Shoshana Ringer
Helen Hvizd
Jorge Batista
Taruna Malhotra
Shirley Lanier
Daisy Krakowaik-Wiebe
Gillian Moxey
Casey Messer

CARE Council Staff

Neeta Mahani

Guests

Marie Presmy
David Shamer
Mary Anderson
Quasia Cowan
Donna Sabatino

Beatrice Manning
James Agbodzakey
William Stewart
Mary Kannel
Carlton Rounds

Eileen Perry
Tameka Rolle
Lysette Perez
Nydia Sabugo-Marrou

*Denotes an excused absence

I. The CARE Council Meeting was called to order at 2:05p.m. by the Chair, Chris Dowden 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 Lilia Perez, **second** by Thomas McKissack to accept the excused absence of Mary Jane Reynolds. **Motion carried.**

IV. **Motion** by Lilia Perez, **second** by Thomas McKissack to approve the April 29, 2019 CARE Council Meeting Agenda as amended. **Motion carried.**

V. **Motion** by Lilia Perez, **second** by Thomas McKissack to accept the March 25, 2019 CARE Council Meeting Minutes as presented. **Motion carried.**

- VI. Comments by the Chair:**
- VII. Public Comments:** James Agbodzakey spoke about his Examining leadership in collaborative governance for HIV/AIDS care and treatment project.
- VIII. Educational Moment:** The educational moment was cancelled and will be rescheduled for July.
- IX. Standing Reports & Updates:**
- A. Legislative:** None.
 - B. CPP Updates:** None.
 - C. Part B Report: Patient Care & 4BNWK Report:** Rob Scott provided the Part B report.
 - D. HOPWA:** None.
 - E. C.A.G. Report:** None.
 - F. Part A:** Dr. Casey Messer provided a Part A update. There was a brief discussion on whether or not the Integrated Plan Workgroup should be a standing committee.
 - G. Expenditure Report:** Jorge Batista provided the GY18 Expenditure Report.
 - H. LGBTQ:** Kim Enright gave an update on the LGBTQ Survey.
 - I. LPAP:** None.
 - J. Membership:** Thomas McKissack and Dr. Casey Messer gave update on membership.
 - K. P & A:** None.
 - L. QMEC:** Lilia Perez – no update.
- X. Unfinished Business and General Orders:** There was none.
- XI. New Business:** There was no new business.
- XII. Other Business:**
- A. Officer Nomination Forms** – the nomination form was distributed to CARE Council members.
- XIII. Announcements:**
- PBC HIV CARE Council Elections at the May 20 CARE Council meeting.
- XIV. Adjournment:** With no further business, the CARE Council Meeting adjourned at ----p.m. at the Mayme Frederick Building, 1440 Martin Luther King Jr Blvd, Riviera Beach, FL 33404.

Approved as amended 06/24/2019.sw