

Palm Beach County HIV CARE Council
CARE Council Meeting
November 16, 2009
Minutes

Members Present

Rafael Abadia
Cindy Barnes
David Begley
Kimberly Bradley
Bobbie Cleveland
Kimberly Enright
Don Hilliard
Mary Kannel
Glenn Krabec

Linda Leary
Thomas McKissack
Larry Osband
Jennifer Piva
Mary Jane Reynolds
Shirley Samples
Cecil Smith
Don Yost

Members Absent

William Albury*
Orlando Carrasquillo
Rosalyn Collins
Alice Holmes*
Rechee Huff
Chris LaCharite*
Raymond Philmore
Lorenzo Robertson
Brian Sprague

CARE Council Staff

Sonja Swanson
Shirley White

Lead Agency Staff

Barbara Jacobowitz

Patient Care

Mitchell Durant
Anita Edwards

Grantee Staff

Tammy Fields
Shoshana Ringer
Steven Misshula

Guests

Denise Joy
Yolette Bonnet
Rik Pavlescak
Robbie Bouplon

Beatrice Manning
Nicole Leidesdorf
Shirley Erazo
Martha Allen

*Denotes an excused absence

I. The CARE Council Meeting was called to order at 2:30pm 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 Rafael Abadia, **second** by Larry Osband to accept excused absences. **Motion carried.**

IV. **Motion** by Larry Osband, **second** by Rafael Abadia to accept the November 16, 2009 CARE Council Meeting Agenda as amended. **Motion carried.**

- V. **Motion** by Larry Osband, **second** by Rafael Abadia to accept the July 27, 2009 CARE Council Meeting Minutes as presented. **Motion carried.**
- VI. **Comments by the Chair:** Welcome Robbie Bouplon – Bureau HIV/AIDS, Comm. Program Coordinator, Tallahassee, FL
- VII. **Public Comments:** None
- VIII. **Educational Moment:** Shirley Erazo – Delray Beach Housing Authority administers only Section 8 HUD vouchers, however, due to lack of funding they are not accepting applications.
- IX. **Standing Reports & Updates:**
- A. **Legislative Update:** David Begley reports that RW has been reauthorized for another 4 years with a 5% increase in appropriations per year; five TGAs will be phased out; the Healthcare Reform has passed the House and is now in the Senate; and Medicare is considering HIV screening as a preventative service.
 - B. **RMAC Report:** Mitchell Durant gave a brief update; they received \$35,000 to spend on various prevention activities.
 - C. **CPP Update:** Larry Osband reported that they are working on different projects for World AIDS Day.
 - D. **Patient Care & 4BNW Reports:** Anita Edwards presented the 4B000 Budget spreadsheets.
 - E. **Patient Care Update:** Cecil Smith reported on the Patient Care Planning Group meeting in Tampa.
 - F. **Part A Report:** None
 - G. **Part B Report:** Kim Bradley presented the RW Part B Contract COAY.
- X. **Unfinished Business and General Orders:** There was none
- XI. **New Business:**
- A. **Vote: Approval of Committee Recommendations:**
 - 1. Membership Committee's recommendation that all members of the Membership Committee be a CARE Council member is tabled pending update of the bylaws.
 - 2. **Motion carried** to approve the Membership Committee's recommendation to change Policy number 10 as presented.
 - 3. **Motion carried** to approve the Membership Committee's recommendation to approve Recruitment Strategy as amended.
 - 4. **Motion carried** to approve the Membership Committee's recommendation to renew the terms of Kimberly Rommel-Enright, Rosalyn Collins, Chris LaCharite and Rafael Abadia.
 - 5. **Motion carried** to approve the Membership Committee's recommendation that Barry Smith, Dr. Marlinda Jefferson, and Melissa Jenkins be forwarded to the CARE Council for membership.
 - 6. **Motion carried** to approve the Support Services Committee's recommendation to increase the Food Stamp eligibility criteria to \$75.

- B. Quality Management Update:** Shoshana Ringer gave a Quality Management update.
 - C. Bylaws Committee:** David Begley to Chair the Bylaws Committee.
 - D. Sweeps: Motion** by Larry Osband, **second** by Rafael Abadia to allow the Grantee to make sweeps. **Motion carried.**
 - E. Committee Chairs: Motion carried** to reappoint all Committee Chairs except Medical Services in which Jennifer Piva will be the new Chair.
- XII. Other Business:**
- A. Announcements:** Each Committee is to create a work plan and the Committee Chairs will be presenting at the CARE Council meetings.
- XIII. Adjournment:** With no further business, the CARE Council Meeting was adjourned at 4:10pm at the Mayme Fredrick Building, 1440 Martin Luther Blvd; Riviera Beach, FL.