

Palm Beach County HIV CARE Council
Care Council Meeting
January 25th 2021 @ 2:00 pm
Minutes

Members Present

Ashnika Ali
Kim Enright
Kristen Harrington
Tyrina Pinkney
Kenny Talbot
Karen Gipson

Cecil Smith
Hector Bernardino
Lysette Perez
Thomas Mckissack

Lilia Perez
Chris Bish
Kristina Rowe

Grantee Staff

Juliane Tran
Daisy Wiebe
Sean Conklin
Shoshana Ringer
Casey Messer
Rosa Fortunato
Helene Hvizd
Maria Corona
Thomas Eaton
Anna Balla
Tyshon Grimsley
Shirley Lanier

Members absent

Eileen Perry
Richardo Jackson
Dale Smith
Damion Baker
Felisha Douglas

Mary Jane Reynolds

Guests

Mary Kannel
Todd Champagne
Brad Messer
Ashnika Sypher'
Ben Hodges
Benjamin Barron

Katie Mathieu
Rob Scott
Geoffrey Downing
Brittany L
Samuel Care

Miguel Vazquez
Skyler King

CARE Council Staff

Neeta Mahani

-
- I. The Care Council Committee Meeting was called to order at 2:00 pm by the Chair, Neeta Mahani. Roll was taken; there was no quorum. The guest were introduced.

 - II. A Moment of Reflection

A 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 HIV. 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. **Dale Smith-** Excused absence
- IV. Nothing to add to the agenda.
- V. **Comments by the Chair:** No comments by the chair
- VI. **Public Comments:** No public comments.
- VII. **Educational Moment:** No educational moment
- VIII. **Unfinished Business and General Orders:** No unfinished business
- IX. **New Business: P&A Committee Recommendations**
 - A. **P&A Committee Recommendations:** P&A 20,000 from the health from Health Insurance to Financial Assistance Prior Authorization. **Dr. Casey** mentions that agencies need to submit their invoices by the deadline if they don't we cannot do sweeps on time.
 - B. **Approval of LGBTQ+ Brochure:** We cannot vote due to no quorum
 - C. **Care Council Treasure position:** Nominates Kenny Talbot for the position of treasure, also Chris Dowden nominated Kenny Talbot as well.
 - D. **Approve of two Leave of Absence request:** No quorum to approve
 - E. **Approval of three new members of the Care Council:** No quorum to approve the three new members until next meeting.
- X. **Other Business:** No other business
- XI. **Standing Reports:**
 - A. **Legislative Update:** No Update
 - B. **CPP Update:** Rob Scott please find the application and send it to Fabiana
 - C. **Part B Report:** Brittany McClure gave the update on part B, everyone has to be submitted from April to March 31st, Thomas Mckissack asked if Part B has a penalty not to spend any funds. Dr. Messer as dollars are shifted in two categories Part B has a different category, so these categories are a component of HIV. Please have Part A and B in a data presentation.
 - D. **HOPWA Report:**
 - E. **C.H.A.G Report:** Denise Brown gave an update on CHAG she gave reports on the consumers they have a concern they are very disappointed with Ryan White services by legal services in regards to homelessness.

Please Note: If you have any questions or require special accommodations, please contact Dr. Casey Messer at (561) 355-4730 or CMesser@pbcgov.org.

- F. **Part A Report:** Dr. Messer gave a report- HOPWA program through the county, beginning from February we are going to provide the housing services through the county.
 - G. **Expenditure Report:** Maria Corona says when sub recipient demeanor submits the expenditure it affects the clients.
 - H. **LGBTQ:** No reports due to no quorum
 - I. **LPAP:** No reports due to no quorum
 - J. **Membership:** No reports due to no quorum
 - K. **P & A:** No reports due to no quorum
 - L. **QCME:** No reports due to no quorum
 - M. **Planning:** No reports due to no quorum
 - N. **Community Awareness:** No reports due to no quorum
 - O.
- XII. **Announcements:** Neeta made an announcement about an event at Monarch “ An Evening of Mirth “ NATIONAL BLACK HIV /AIDS AWARENESS DAY EVENT on January 28th 2021. - Cecil, Thomas and Kenny will offer to join the event.
- XIII. **Adjournment:** With there being no further announcements the Care Council Meeting was adjourned @ 4:59 pm

**Conflict of Interest*

A CARE Council member who has an identified conflict of interest must abstain from voting on issues related to that conflict. A member who does not abstain from voting on issues where a conflict is identified by the County's Commission on Ethics, a member may be removed from the CARE Council.