

**Palm Beach County HIV CARE Council  
CARE Council Meeting**

*March 18<sup>th</sup> 2024 @ 2:00 P.M. @ 1440 Martin Luther King Jr Blvd, Riviera Beach, Florida - 33404*

**Members Present**

Lilia Perez  
Tad Fuller  
Dr. Youssef Motii  
  
Ashnika Ali  
Ashaki Sypher  
Lysette Pérez  
Kim Rommel-Enright  
  
Thomas McKissack  
Richardo Jackson  
Denisse Grigoriou  
Damion Baker

**Members absent**

Kristen Harrington  
Brittany Henry  
Tyrina Pinkney  
Hector Bernardino  
Nancy Mcconnell  
Angelie Diya  
Cecil Smith  
Kenny Talbot  
Cynthia Walker  
Dominique Lane  
Miguel Vazquez  
Mary Jane Reynolds

**Guests**

Susan Mintz  
Robert Scott - FDOH  
Christian Johnston - FDOH  
Keri - FDOH  
Isabella Johnson - FDOH  
Chanel Kealey - CAN  
Bumsz Jill - EHE

**CARE Council Staff**

Neeta Mahani  
Alliyah Tatah

**Recipient Staff Present**

Helene Hvizd  
Jeffrey Lesanti  
Dr. Daisy Wiebe  
Dr. Casey Messer  
Thomas Eaton  
Sean Conklin  
Shoshana Ringer  
Jason Gross  
Tess Clemons  
Tammy Fields  
August Frohnhoefer  
  
Genève Simeus

**Recipient Staff Absent**

Bianca Murphy  
  
Jasmine Rohoman  
Carline Blanc  
Anna Balla  
Chloe

*Agenda*

**I.** Call to order 2:06 PM. Roll by Neeta Mahani, Introduction of Guests, There was a Quorum

**II. A Moment of Reflection:** None

Please Note: If you have any questions or require special accommodations, please contact Neeta Mahani at (561) 355-4820 or [Nmahani@pbcgov.org](mailto:Nmahani@pbcgov.org).

**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. Acceptance of Excused Absences:**

- **Motion to accept Kenny Talbot excused absence**

Lysette Perez 1st Motion- Thomas McKissack- 2nd Motion-  
No Discussions. Motion Carried

- **Motion to accept Cecil Smith excused absence**

Lysette Perez. 1<sup>st</sup> first Ashnika Ali – 2<sup>nd</sup> second  
No Discussions. Motion Carried

**IV. Acceptance of the March 18<sup>th</sup> 2024 CARE Council Meeting Agenda:**

Richardo Jackson Proposed Amendments for CARE council future agenda –

- Standing report of the subcommittees move after old business. - No.8
- County Staff Comments – recipients and CC move before educational moment – No. 7
- No more unfinished business
- Public comments should move after standing report – No.11
- New business move after public comments – No.12
- Educational moment move after public comment – No 13

Motion to Accept Agenda as Amended: 1st Motion- Kim Rommel-Enright 2nd Motion-  
Lysette Perez No Discussions. Motion Carried

**V. Acceptance of the February 26<sup>th</sup> 2024 CARE Council Meeting Minutes.**

Tabled until next Meeting as it's not finished yet.

**VI. Comments by the Chair:**

- Richardo Jackson looking forward to working with everyone and also will try his best to assist those in need will receive the help and access of resources.

**VII. Standing Reports: (5 – 10 min each)**

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**A. CPP Update:** Dylan or Robert Scott

No Update. Did not meet this month March based on no present need

**B. Part B Report: Patient Care & 4BNWK Report:** Christian Johnston

No Update due to waiting upon new data to present next meeting

**C. HOPWA (West Palm Beach):** Tad Fuller

Tabled until next Meeting due to absence of Miguel

**D. Palm Beach County Recipient Report:** Dr. Casey Messer

Over the course of the next 10 years people would have their needs to be reflected in those plans in those strategies from report. Note it is important this year in this cycle. A new committee wide needs assessment will be done this year. Competitive grant application to determine for the next three years the grant, the data from the Needs Assessment or any other source will be very important.

**E. Part A Expenditure Report:** Jeffery Lesanti

Overview presented of how dollars spent reflect toward the budget. Taken in Account of each service, support, and other categories as well as being Slightly below the threshold.

**F. Executive:** Richardo Jackson

No Update

**G. LGBTQ:** Kim Rommel-Enright

No Update. Unable to conduct meeting from last one and a half year planning to meet next month in April at Compass at 5:30 p.m.

**H. LPAP:** Kristen Harrington

No Update.

**I. Membership:** Kenny Talbot

No Update.

**J. P & A:** Dr. Youssef Motii

No Update. Did not meet in March postponed to next month April

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**K. QMEC:** Hector Bernardino

Update given by Dr. Daisy Wiebe. Did not meet this month of March based on no present need. To meet next month in April.

**L. Planning:** Lysette Perez

No Update. Due to lack of Quorum the entire meeting was tabled till April.

**M. Community Awareness:** Richardo Jackson

No Update. Did not meet this month in March.

**N. Housing:** Miguel Vazquez & Andres

Stated from those present of No Update. Postponed to meet in the month of April

**O. Ad-Hoc Bylaws:** Lysette Perez

No Update due to no meeting since February 26th 2024

**VIII. Old Business:** Administrative Mechanism Survey reminder – Neeta Mahani – requested everyone to fill the survey if they have not finished yet. - 2 min

<https://redcap.pbcgov.org/redcap/surveys/?s=PHJ7PWAYKY7KFCN7>

**IX. New Business:**

**A. Appointing New Committee Officers – Attached Current Roster**

**B. Meeting Schedules 2024-2025 – See Attached**

Meeting Schedule to remain the same on Thursday's and last Monday of the month and two evening meeting and one in west coast unless otherwise noted or announced. Please see the attached updates schedule.

**C. CC Member appointment for Ryan White Conference travel August 20<sup>th</sup> – 23<sup>rd</sup> 2024 <https://ryanwhiteconference.hrsa.gov>**

**Members voted Ashaki Sypher' to attend the Ryan White Conference in person in Washington D.C from August 20<sup>th</sup> 2024 till August 23<sup>rd</sup> 2024 and requested Neeta apply for advance travels from BOCC.**

**D. Pride Festival & Parade participation & tickets purchase.**

CARE Council is participating during March 23rd to 24th 2024 Bryant Park

100 S Golf view Rd, Lake Worth, FL 33460

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**X. Public Comments: 3 minutes - None**

**XI. Educational Moment: None**

**XII. Other Business: None**

**XIII. Announcements:**

- Nancy McConnell states Rebel Recovery is opening in Belle Glade on April 18th 2024
- Planned Parenthood have right now free Counseling Services to those without health insurance to all be done via Telehealth
- Richardo Jackson thanks those who came to the Black Health Summit in February
- Sean Conklin informs briefly of HIV is Not a Crime Webinar
- Lysette Perez thanks everyone for coming to the March 9th Women & Girls HIV Awareness event
- August Frohnhoefer announces of an upcoming event at Compass on April 5th 2024 5-7pm of Transgender Visibility & Navigating your Transition day
- Richardo Jackson announces a show that the Campbell Health holds every Monday night called Positively Positive. Hosted by guest Susan Mintz. Interviews about the HIV experience whether tested positive or not has occurred since November 2023. And to inform himself if interested and for a link to be sent to you to be interviewed.

**XIV. Adjournment: 4:04 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 may be removed from the CARE Council.*

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