

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

March 18, 2010

Minutes

Members Present

Rafael Abadia
Cindy Barnes
David Begley
Bobbie Cleveland
Rosalyn Collins
Kimberly Rommel-Enright
Don Hilliard
Marlinda Jefferson
Melissa Jenkins

Mary Kannel
Glenn Krabec
Thomas McKissack
Raymond Philmore
Jennifer Piva
Mary Jane Reynolds
Shirley Samples
Don Yost
Hugo Rocchia

Members Absent

William Albury
Orlando Carrasquillo*
Alice Holmes
Linda Leary
Larry Osband
Lorenzo Robertson
Cecil Smith

CARE Council Staff

Shirley White
Tonya Fowler
Sonja Swanson-Holbrook

Lead Agency Staff

Kimberly Bradley

Patient Care

Mitchell Durant

Grantee Staff

Steven Misshula
Patricia Davis
Tammy Fields
Pedro Medina
Shoshana Ringer
Renee Constantino

Guests

Barry Smith
Beatrice Manning
Barbara Jacobowitz
Francois Leconte
Nicole Leidesdorf
Maria Degliuomini

Barbara Carlson
Elaine Esplin
Rik Pavlescak
Nikki Samartine
John Foley

*Denotes an excused absence

I. The CARE Council Meeting was called to order at 2:11pm 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 Don Hilliard, **second** David Begley by to accept excused absences. **Motion carried.**

- IV. **Motion** by Glenn Krabec, **second** by Marlinda Jefferson to accept the March 18, 2010 CARE Council Meeting Agenda as presented. **Motion carried.**
- V. **Motion** by David Begley, **second** by Rafael Abadia to accept the January 25, 2010 CARE Council Meeting Minutes as presented. **Motion carried.**
- VI. **Comments by the Chair:** The Chair extended sympathy to Beatrice Manning for the passing of her father. Announced the resignations and thanked for their services Don Yost, Kimberly Bradley, Chris LaCharite, Rechee Huff and Brian Sprague. Thank you and welcome to Sonja Swanson who has resigned from Treasure Coast Health Council to become the Program Manager of Ryan White for Dept. of Community Services. Thanks to Pedro Medina for all he's done as Interim Program Manager. Today's meeting is not an easy meeting dealing with budgets; we must focus on how to best use the dollars we've been awarded and remember when making these decisions that we're making them for the good of the continuum of services and how to best spend dollars within our guidelines and to give the most service to the most needy of our clients.
- VII. **Public Comments:** There was none.
- VIII. **Unfinished Business and General Orders:** There was none.
- IX. **New Business:**
- A. **Review of Grant Award:** Pedro Medina gave an overview of the Grant Award. Our EMA was granted \$6,499,851 for Formula and \$619,106 for MAI.
- B. **Vote: Priorities and Allocations Recommendations:** Rafael Abadia gave an overview of the forms used for making the allocations. **Motion carried** to accept the proposed budget for Formula of \$6,499,851. **Motion carried** with 1 opposed, that the \$619,106 MIA award be moved into the case management category.
- C. **Ethics Training:** Tammy Fields, Senior Asst. County Atty., presented a Code of Ethics Training on behalf of Palm Beach County.
- X. **Other Business:**
- A. **Announcements:**
- XI. **Adjournment:** With no further business, the CARE Council Meeting was adjourned at 3:45pm at the Mayme Fredrick Building, 1440 Martin Luther Blvd; Riviera Beach, FL.