

Palm Beach County HIV CARE Council
CARE Council Emergency Meeting
Thursday, March 8, 2007
Minutes

Members Present

William Albury
David Begley
Rosalyn Collins
Kimberly Rommel-Enright
Michael Greene
Rose Joseph
Mary Kannel
Glenn Krabec
Chris LaCharite`

Kymberly Lucas
Kimberly McCall
Thomas McKissack
Larry Osband
Mary Jane Reynolds
Shirley Samples
Inez Williams

Members Absent

Marcia Bodden*
Charlene Bowman*
Lorenza Jackson*
Cecil Smith
Kathy Wall*

CARE Council Staff

Annette Murzike-Dunn
Sonja Swanson
Sarah Withrow

Lead Agency Staff

Barbara Jacobowitz

Patient Care

Mitchell Durant
Cathy Stafford

Grantee Staff

Gayle Corso
Patricia Davis
Tammy Fields
Pedro Medina
Shoshana Ringer

Guests

Rik Pavlescak
Don Hilliard
Lorenzo Robertson
Stephanie Cardler
Beatrice Manning
Louis Kolber
Jennifer Millington

Sandra White
Bishop White
Nicole Leidesdorf
Jose Rodriguez
Nick Potochny, DO
Cory Johnson
Stephanie Milliken

*Denotes an excused absence

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- I. The CARE Council Emergency Meeting was called to order at 1:46 pm by Chair, David Begley at the Mayme Fredrick Building, 1440 Martin Luther Blvd. Riviera Beach, FL. Roll was taken; **a quorum was present.** Guests were introduced.
 - II. **Motion** by David Begley, **second** by Shirley Samples to accept excused absences.
Motion carried

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 Larry Osband, **second** by Shirley Samples to accept the March 8, 2007 CARE Council Emergency Meeting Agenda as amended. **Motion carried.**

IV. **Motion** by Larry Osband, **second** by Shirley Samples to accept the November 13, 2006 CARE Council Meeting Minutes.

V. **New Business:**

A. Presentation of CARE Award

B. Ryan White Reauthorization PowerPoint: David Begley:

- The Ryan White HIV/AIDS Treatment Modernization Act stipulates that it will no longer be called the CARE Act; Title I is now Part A and Title II is now Part B.
- **Funding:** Formula funding (which will be based on actual AIDS cases – not HIV – no estimates) will now amount to just over 66% (2/3) of the total and the Supplemental funding will be just over 33% (1/3) of the total as opposed to its previous 50%.
- 75% of the funding will be allocated to Core Medical Services and 25% to Support Services. These percentages are after 10% and 5% go to the Grantee and Quality Management, respectively, and there will be no specific line item for Program Support or CARE Council Support as those funds will come out of the 15% noted above.
- Residential Substance Abuse Treatment will now be considered a Support Service and Outpatient Substance Abuse Treatment will be a Core Medical Service.
- MIA is now a competitive process which will operate on a separate fiscal year, August 1st through July 31st. The final regulations regarding MIA are being awaited.

C. Annual Election Nominations

D. Priorities & Allocations Committee Recommendations:

1. **Motion** by Glenn Krabec, to move Early Intervention Services dollars into Case Management. **Second** by Larry Osband. With no further discussion, **Motion Carried.**

2. **Motion** by Larry Osband, **second** by Mary Kannel to accept the budget as presented. With no further discussion, **Motion Carried.**

VI. **Old Business:**

A. Sonja Swanson reminded Providers to hand in their surveys for the Needs Assessment.

B. Larry Osband followed up on a request made during the Priorities & Allocations Emergency Meeting I regarding HRSA Policy 99.02, asking the grantee if any clarification had been established. Gayle Corso responded that she had contacted the Project Manager in Washington and was awaiting further information.

VII. **Other Business:**

A. Gayle Corso informed the Council that the grantee staff will be contacting Providers within the week notifying them of their contract.

IX. **Adjournment:** With no further business, the CARE Council meeting was adjourned at 2:30 p.m. at the Mayme Fredrick Building, 1440 Martin Luther Blvd. Riviera Beach, FL.

