

**Palm Beach County HIV CARE Council**  
**CARE Council Meeting**  
Friday, March 14, 2008  
Minutes

**Members Present**

Rafael Abadia  
David Begley  
Kimberly Rommel-Enright  
Michael Greene  
Rose Joseph  
Mary Kannel  
Glenn Krabec  
Chris LaCharite

**Members Present**

Kymberley Lucas  
Thomas McKissack  
Larry Osband  
Nicholas Potochny  
Mary Jane Reynolds  
Lorenzo Robertson  
Shirley Samples  
Cecil Smith

**Members Absent**

William Albury\*  
Jessica Beane\*  
Roselyn Collins\*  
Lorenza Jackson\*  
Kimberly McCall\*  
Stephanie Milliken  
Inez Williams\*  
Kathy Wall

**CARE Council Staff**

Annette Murzike-Dunn  
Sonja Swanson  
Sarah Withrow

**Grantee Staff**

Gayle Corso  
Patricia Davis  
Tammy Fields  
Pedro Medina  
Shoshana Ringer

**Patient Care**

Mitchell Durant  
Anita Edwards

**Guests**

Alice Holmes  
Elaine Grabowski  
Torriss Thomas  
Rik Pavlescak  
Manuela Rembert  
Howard Lasday  
Bob Bertisch  
Yolette Bonnet  
Gilbert Owens

Don Hilliard  
Valarie W.  
Sandra Kelly  
Scott Fox  
Barry Smith  
Bobbie Cleveland  
Winston Maldonado  
Marie Presmy

\*Denotes an excused absence

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I. The CARE Council meeting was called to order at 1:10 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. 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 Larry Osband, **second** by Shirley Samples to accept excused absences. **Motion carried.**
- IV. **Motion** by Larry Osband, **second** by Stephanie Milliken to accept the March 14, 2008 CARE Council Meeting Agenda as amended. **Motion carried.**
- V. **Motion** by Larry Osband, **second** by Stephanie Milliken to accept the November 19, 2007 CARE Council Meeting Minutes as presented. **Motion carried.**
- VI. **Comments by the Chair:** The Chair thanked the CARE Council Officers and Committee Chairs for their service to the CARE Council during the 2007-08 year.
- VII. **Public Comments:** There were none.
- VIII. **Old Business:**
- IX. **New Business:**
- A. 2008 Officer Nominations:** Members completed the nomination form.
1. County Attorney Tammy Fields noted that nomination forms are public record.
  2. Larry Osband reminded the Council that Providers are not eligible to be nominated for the office of Treasurer.
- B. Announcement of Award:** The Grantee announced that on March 3, 2008 the award was received in the amount of \$7,786,995. This amount includes both formula and supplemental dollars. The formula amount remained level while the supplemental amount increased slightly.
- C. Grantee Request to Address Council:** Jon Van Arnam, Assistant County Administrator and Ed Rich, Director of The Department of Community Services requested the CARE Council reject the proposed budget from the Priorities & Allocations Committee in favor of either column "G", the Grantee's recommendation or column "E", the Funders' recommendation.
- D. Discussion Regarding the Recommendation of the P&A Committee:**
1. Larry Osband submitted the Priorities & Allocations Committee's budget (column "F") for the CARE Council's consideration and approval.
  2. **Motion** by Kimberly Rommel-Enright, **second** by Michael Greene to replace column "F" (P&A's recommendation) with column "E" (Funders' recommendation). **Motion carried** with two votes opposing the motion.
  3. The CARE Council took a 10 minute recess. County Attorney Tammy Fields reminded the Council that the recess was for the purpose of reviewing the numbers, not discussing them.
  4. After public comments were heard, the floor was closed to the public and open to Committee discussion.
  5. **Motion** by Glenn Krabec, **second** by Kymberley Lucas to call the question. **Motion withdrawn** by Glenn Krabec.
  6. **Motion** by Rafael Abadia, **second** by Rose Joseph to take \$50,000 out of Outreach and place it in Food Bank/Home Delivered Meals. Motion open for discussion.
  7. **Motion** by Kymberley Lucas, **second** by Mary Kannel to call the question. **Motion carried.**

**8. Motion not carried** to put \$50,000 into Food Bank/Home Delivered Meals from Outreach with six (6) votes in favor of the motion and ten (10) votes opposed.

**9. Motion** by Mary Kannel, **second** by Kymberley Lucas to remove \$11,000 from Residential Substance Abuse, \$10,000 from Nurse Care Coordination and \$10,000 from Home Health Care and place the \$31,000 into Food Bank/Home Delivered Meals.

**Motion carried.**

**10. Motion** by Glenn Krabec, **second** by Chris LaCharite to ask the Grantee to allow the Council an opportunity to consider putting additional funds into Food Bank/Home Delivered Meals and Medical Case Management when it is determined what the Grantee's unspent administrative dollars will total. **Motion carried.**

**11. Motion** by Larry Osband, **second** by Chris LaCharite to accept column "G" as adjusted. **Motion carried.**

**X. Other Business:**

**A. Membership Committee Update:**

**1. Motion carried** to forward Bobbie Cleveland to the Board of County Commissioners for membership on the CARE Council.

**2. Membership Chair** Kimberly Rommel-Enright informed the Council of the following: Marcia Bodden was removed from the CARE Council due to her professional resignation, Yvette Martinez was removed due to attendance issues and Rafael Abadia was approved by the Board of County Commissioners for membership to the CARE Council.

**B. Grantee Updates:**

**1. Part A:** Gayle Corso informed the Council that there will be an open Provider Meeting on March 18 at 1:30 pm at 810 Datura St.

**2. Part B:** Kymberley Lucas informed the Council that Part B is on track to spend all funds.

**C. Announcements:** There will be a Town Hall Meeting on March 24 at 6:00 pm hosted by Compass.

**XI. Adjournment:** With no further business, the CARE Council Meeting was adjourned at 3:00 pm. The next CARE Council meeting will be announced.