

**RYAN WHITE CARE COUNCIL
MEMBERSHIP, NOMINATIONS, RECRUITMENT, AND TRAINING COMMITTEE
WEST TAMPA NEIGHBORHOOD SERVICE CENTER
MONDAY, JANUARY 23, 2006
12:30 P.M. – 2:00 P.M.**

MINUTES

- CALL TO ORDER** The meeting was called to order by Michael Amidei, Chair, at 12:40 p.m.
- ATTENDANCE** Members Present: Michael Amidei, Wayne Bibeault, John Melartin, Bob Reynolds
Members Absent: Janet Kitchen
Guests Present: Mac McDougle, Mark Mischan, Jerry Nealy
Staff Present: Susan Josephson, Teresa Newgent
- CHANGES OR ADDITIONS TO AGENDA** No changes were made.
- ADOPTION OF MINUTES** The minutes of the meeting held on November 21, 2005 were adopted.
- CARE COUNCIL REPORT** Michael Amidei gave the Care Council report. He reviewed the 5% Title II budget cuts and final reallocation recommendations. Linnwood Davis (from Polk Co.) was elected as a member of Care Council.
- OLD BUSINESS** The bylaw amendment regarding CC Chair not serving as chair or co-chair of a committee other than SIOC and addressing the length of service of the Chair was reviewed. It will be presented for a vote at the Care Council meeting on 2/1/06. The committee reviewed the membership application process and proposed a bylaw amendment to add a personal interview as a requirement for Care Council or associate membership. The following motion passed (Motion Bob Reynolds, Second Wayne Bibeault) with 4 yes votes, 0 no votes and 0 abstentions.
- Motion 06/01-01** **THAT THE BYLAWS BE AMENDED TO INCLUDE THE REQUIREMENT OF AN IN-PERSON INTERVIEW FOR CARE COUNCIL AND ASSOCIATE MEMBERS.**
- NEW BUSINESS** Susan Josephson announced the resignations of Care Council members Craig Kelly and Candi Clark. The committee reviewed the status of current members who have not been attending CC meetings and reviewed the application of an individual from Pasco County. The committee decided to offer

an in-person interview to that applicant. Susan will contact him.

**COMMUNITY
CONCERNS/
ANNOUNCEMENTS**

Mac McDougale announced that the Jacksonville EMA is looking for volunteers to score current RFA's.

The committee welcomed Jerry Nealy and explained the purpose of the committee and Care Council.

BYLAW REVISION

Discussion was held on the bylaw revisions presented. Bob Reynolds questioned whether this is a good addition because the BOCC has the final approval on who is approved for a Care Council term. He also asked if the Vice Chair was in training to be the next chair or if that was a natural progression. The committee said that in the past the Vice Chair has not necessarily become the Chair.

ADJOURNMENT

There being no other business to come to the Committee, meeting was adjourned at 2:00 p.m.