



**RYAN WHITE CARE COUNCIL
CHRIST THE KING CHURCH, TAMPA
WEDNESDAY, APRIL 1, 2009
3:00 P.M. - 4:00 P.M.**

SPECIAL BUSINESS MEETING MINUTES

CALL TO ORDER The meeting of the Ryan White Care Council was called to order by Wendell Martin, Chair at 3:00 p.m.

ATTENDANCE See attached attendance list.

CHANGES TO AGENDA There were no changes to the agenda.

COMMITTEE REPORTS **Resource Prioritization and Allocation Recommendations Committee (RPARC) – Dave Konnerth, Chair**

The committee presented reallocations for the MAI (Minority AIDS Initiative) funds to allow the most effective expenditure of funds through the end of the grant year. FY 08 reallocation dollars are coming from two service categories. The primary care provider for a MAI contract serving Pinellas County clients is not renewing the agreement with the Grantee for this particular service category stating that this is not a viable contract amount with the additional paperwork and reporting that accompanies the funds. The MAI substance abuse service for Hillsborough/Pinellas is still under the desired expenditure level and is working to rectify some internal issues.

The largest volume oral health provider requested assistance with procurement of a new digital x-ray machine for their facility, which is used exclusively by Ryan White funded patients. Over 60% of their patients are minority populations. The recently adopted 2008 client survey component of our local Needs Assessment revealed that the highest ranked service need for Black and Hispanic populations was oral health. The purchase of this new equipment will allow the provider to optimally serve clients and meet current prevailing industry standards. The following motion passed (M: Clemmons, S: Clark-Alexander) with 18 yes votes and 0 no votes:

THAT THE CARE COUNCIL APPROVES THE FY 2008-09 MAI REALLOCATION RECOMMENDATIONS AS FOLLOWS:

Coming From:

Service	County	Current Allocation	Decrease	Revised Allocation
Outpatient/Ambulatory Medical Care-Black	Pinellas	\$6,517	-\$6,517	\$0
Outpatient/Ambulatory Medical Care-Hispanic	Pinellas	\$6,516	-\$6,516	\$0
Substance Abuse-(Black & Hispanic)	Hillsborough	\$58,765	-12,694	\$46,071
Substance Abuse-(Black & Hispanic)	Pinellas	\$39,177	-\$12,694	\$26,483
Total			-\$38,421	

Going To:

Service	County	Current Allocation	Increase	Revised Allocation
Oral Health	Hillsborough	\$0	\$38,421	\$38,421
Total			\$38,421	

The FY 09-10 MAI award has been received, which totals \$557,560, and our EMA has an additional \$18,454 in new funding for direct services. Also, there is an additional \$13,033 which had previously been allocated to Outpatient/Ambulatory Medical Care in Pinellas County which needs to be allocated permanently to another service category.

Treatment Adherence as a service category has been the most successful component of the MAI program for the EMA in terms of outreach to vulnerable minority populations who have been disproportionately impacted by HIV/AIDS. Pinellas County HIV prevalence rates indicate increasing trends, especially within the Hispanic population, and this increase will help provide additional services to keep at risk Hispanic clients in care and complement the existing service continuum. The following motion passed (M: Getchell, S: Clemmons) with 17 yes votes, 0 no votes and 1 abstention (Baity):

THAT THE CARE COUNCIL APPROVES THE FY 2009-10 MAI ALLOCATION RECOMMENDATIONS AS FOLLOWS:

Service	County	Current Allocation	Increase	Revised Allocation
Treatment Adherence-Black	Pinellas	\$61,907	\$13,033	\$74,940
Treatment Adherence-Hispanic	Pinellas	\$46,096	\$18,454	\$64,550
Total			\$31,487	

ANNOUNCEMENTS

Members announced upcoming community events.

Several committee chairs encouraged increased participation in the

committee work.

Aubrey stated that we still have not received the reminder of our grant for this current year.

A new Care Council chair and vice-chair will be elected at the June meeting. Those eligible were encouraged to consider holding one of these positions. New Patient Care Planning Group representatives will be needed for the next term and applications will be forwarded with the May meeting packet.

The annual Florida Ryan White program meeting will be held April 29-30 in Orlando.

Members who have served a full two terms and will not be voting members of Care Council asked if they could still be voting members of a committee. It was confirmed that they are allowed to still be active committee members.

ADJOURNMENT There being no further business to come before the Care Council, the meeting was adjourned at 3:10 p.m.

Note: A tape recording of the meeting is available for review at The Health Councils.

ATTENDANCE LIST

April 1, 2009

Care Council Members**Present**

Michael Amidei	Ex
Carla Baity	X
Robbie Bouplon	
Gene Bundrock	
Barbara Clark-Alexander	X
Martin Clemmons	X
Linnwood Davis	X
Laura Dunn	
Tonica Freeman	X
Jean Getchell	X
Lois Hall	
David Hasiba	
Denis Hayes	X
Laureen Husband	X
Natalie Jackson	
James King	X
Janet Kitchen	X
David Konnerth	X
Brent Laartz	X
Marshall Lee	X
Andrew Maldonado	X
Wendell Martin	X
John Melartin	X
Anil Pandya	X
Donnette Waul-Santiago	X

Associate Members

Barbara Szelag	
Bill Thomas	X

Grantee Staff

Aubrey Arnold	X
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Health Councils Staff

Nicole Brown	X
Collette Tomberlin	X