



**RYAN WHITE CARE COUNCIL
THE CHILDREN'S BOARD, TAMPA
WEDNESDAY, OCTOBER 1, 2008
1:00 P.M. - 1:30 P.M.**

MINUTES

CALL TO ORDER The meeting of the Ryan White Care Council was called to order by Wendell Martin, Chair at 1:00 p.m.

ATTENDANCE See attached attendance list.

CHANGES TO AGENDA There were no changes to the agenda.

COMMITTEE REPORTS **A. Planning and Evaluation (P&E) – Jim McGarvey, Chair**

The committee reviewed the 2008 Needs Assessment: Executive Summary Report and presents it to the Care Council for adoption. The following motion passed (M: Melartin, S: Konnerth) with 17 yes votes, 0 no votes and 2 abstentions (Jackson, Kitchen):

THAT THE CARE COUNCIL ADOPT THE FY 2008 NEEDS ASSESSMENT: EXECUTIVE SUMMARY REPORT INCLUDING THE 2009/10 SERVICE PRIORITIES

B. Resource Prioritization and Allocation Recommendations Committee (RPARC) – Dave Konnerth, Chair

The committee reviewed year to date expenditure reports for all service categories and considered the recommendations from the Grantee's office which included input from providers who were either requesting an increase or receiving a decrease. The committee presented the Part A reallocations. Members discussed certain services receiving decreases and possible reasons for each. The Grantee stated that there was no service gap for clients in these services. The following motion passed (M: Clemmons, S: Melartin) with 17 yes votes, 0 no votes and 2 abstentions (Freeman, Miller):

THAT THE CARE COUNCIL REALLOCATE THE FY 2008/09 PART A FUNDING AS FOLLOWS:

PART A REALLOCATIONS RECOMMENDATIONS				
Service	County	Contract Amount	Decrease	Revised Cont. Amt
Outpatient/Ambulatory	Hillsborough	259,063	-10,000	249,063
Outpatient/Ambulatory	Pinellas	50,000	-14,000	36,000
Outpatient/Ambulatory	Hernando	93,475	-15,000	78,475
Medical Transportation	Hillsborough	55,100	-10,000	45,100
Medical Transportation	Pasco/Hern.	55,000	-5,000	50,000
Mental Health	Pinellas	24,000	-14,000	10,000
Substance Abuse	Pinellas	81,409	-15,000	66,409
Total Available			-83,000	

Service	County	Contract Amount	Increase	Revised Cont. Amt
Outpatient/Ambulatory	Pasco	87,000	5,000	92,000
Medical Case Management	Pinellas	347,863	20,000	367,863
Medical Case Management	Pinellas	70,676	20,000	90,676
Medical Case Management	Hillsborough	184,731	28,000	212,731
Substance Abuse	Pinellas	108,799	10,000	118,799
Grand Total			83,000	

ANNOUNCEMENTS

Members who attended the NMAC (National Minority AIDS Council) sponsored United States Conference on AIDS (USCA) in Ft. Lauderdale reported on the knowledge and information gained from their participation in various sessions of interest.

ADJOURNMENT

There being no further business to come before the Care Council, the meeting was adjourned at 1:30 p.m.

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

ATTENDANCE LIST

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Care Council Members**Present**

Michael Amidei	X
Carla Baity	X
Robbie Bouplon	X
Barbara Clark-Alexander	A (Joe Lennox-Smith)
Martin Clemmons	X
Linnwood Davis	X
Laura Dunn	X
Juanita Escobedo	X
Luis Figueroa	
Tonica Freeman	X
Jean Getchell	X
Lois Hall	
David Hasiba	X
Laureen Husband	X
Natalie Jackson	X
James King	X
Janet Kitchen	X
David Konnerth	X
Brent Laartz	
Andrew Maldonado	
Wendell Martin	X
John Melartin	X
Aritus Miller	X
Donnette Waul-Santiago	X

Associate Members

Laura DeMars	
William Miller	
Barbara Szelag	
Bill Thomas	X

Grantee Staff

Aubrey Arnold	X
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Health Councils Staff

Nicole Brown	X
Collette Tomberlin	X