



**RYAN WHITE CARE COUNCIL
 CHILDREN'S BOARD, TAMPA
 WEDNESDAY, OCTOBER 7, 2009
 3:30 P.M. - 4:30 P.M.**

MINUTES

CALL TO ORDER The meeting of the Ryan White Care Council was called to order by Dave Konnerth, Chair at 3:35 p.m.

ATTENDANCE See attached attendance list.

CHANGES TO AGENDA There were no changes to the agenda.

COMMITTEE REPORTS **A. Resource Prioritization and Allocation Recommendations Committee (RPARC) – Marty Clemmons, 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 to arrive at the proposed recommendations.

The following motion passed (M: Amidei, S: Metzgar) with 18 yes votes, 0 no votes and 1 abstention(Pierre):

THAT THE CARE COUNCIL APPROVE THE FY 2009-10 PART A REALLOCATION RECOMMENDATIONS AS FOLLOWS:

PART A REALLOCATIONS RECOMMENDATIONS				
Service	County	Current Amount	Decrease	Revised Amount
Outpatient/Ambulatory	Hernando	93,475	-16,000	77,475
Medical Transportation	Hillsborough	55,100	-27,000	28,100
Medical Transportation	Pasco/Hernando	55,000	-18,700	36,300
Mental Health	Pasco/Hernando	6,777	-6,000	777
Total			-67,700	
		Current		Revised

Service	County	Amount	Increase	Amount
Outpatient/Ambulatory	Pinellas	722,147	42,700	764,847
AIDS Pharmaceutical Assistance	Pinellas	689,686	25,000	714,686
Total			67,700	

ADJOURNMENT There being no further business to come before the Care Council, the meeting was adjourned at 3:45 p.m.

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

ATTENDANCE LIST

October 7, 2009

Care Council Members**Present**

Michael Amidei	X
Gene Bundrock	
Martin Clemmons	X
Vincent D'Agostino	X
Linnwood Davis	X
Laura Dunn	X
Wayne Fernald	X
Tonica Freeman	
Lois Hall	
David Hasiba	Ex
Denis Hayes	X
Laureen Husband	A (Nicole Geiger)
Natalie Jackson	
James King	X
Janet Kitchen	X
David Konnerth	X
Brent Laartz	
Marshall Lee	
Andrew Maldonado	
Randy Masters	X
John Melartin	X
Crisaida Mendez	
Don Metzgar	X
Anil Pandya	
Guttenberg Pierre, Jr.	X
Bill Quertia	X
Tyrone Stamps	X
Donnette Waul-Santiago	X
JaDawn Wright	X

Associate Members

Barbara Szelag	
Bill Thomas	
Tom Wood	X

Grantee Staff

Aubrey Arnold	X
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Health Councils Staff

Nicole Brown	X
Collette Tomberlin	X