



RYAN WHITE CARE COUNCIL
FLORIDA BLOOD SERVICES, ST. PETERSBURG
WEDNESDAY, NOVEMBER 1, 2006
1:30 P.M. – 3:30 P.M.

AGENDA

- | | | |
|-------|---|------------------|
| I. | Call to Order | Konnerth |
| II. | Roll Call and Introductions | Martin |
| III. | Silent Reflection | Members |
| IV. | Changes to Agenda | Konnerth |
| V. | Adoption of Minutes
September 6, 2006 (Attachment)
October 4, 2006 (Attachment) | Konnerth |
| VI. | Chairperson's Report
A. Committee Work Plans, partial set (Attachment)
B. Patient Care Planning Group (PCPG) nominees (Attachment)
C. Parliamentarian and Public Policy Reporter | Konnerth |
| VII. | Grantee's Report | Arnold |
| VIII. | Committee Reports
A. Health Services Advisory
- Drug Reimbursement Minimum Standards of Care Revision (Attachment)
B. Client Services
C. Membership
D. Minority Advocacy
E. Planning and Evaluation
F. RPARC
G. Rural Issues
H. Standards, Issues and Operations
I. Women, Infants, Children, Youth & Families | Committee Chairs |
| IX. | Public Policy Report | Members |
| X. | Community Concerns | Members/Guests |
| XI. | Adjournment | Konnerth |

Note: Items in bold require action. Care Council meetings are tape recorded.

The next Care Council meeting will be held on Wednesday, December 6, 2006
1:30– 3:30 P.M., Jan Platt Library, 3910 S. Manhattan Ave., Tampa

**RYAN WHITE CARE COUNCIL
HOSPICE GARDEN HOUSE, CLEARWATER
WEDNESDAY, OCTOBER 4, 2006
3:15 P.M. - 4:00 P.M.**

MINUTES

CALL TO ORDER The meeting of the Ryan White Care Council was called to order by Dave Konnerth, Chair at 3:22 p.m.

ATTENDANCE See attached attendance list.

CHANGES TO AGENDA The Care Council members agreed by consensus to add Item IV A-3 FY 07/08 Title I Allocation Clarification.

COMMITTEE REPORTS **A. RPARC - David Konnerth, Chair**

RPARC presented recommendations for reallocations and carryover funds. Members were concerned that Pasco County's Oral Health allocation would be decreased to such a small amount. Aubrey indicated that the provider can only provide the most basic of services and most clients go to either Hernando or Hillsborough for service. The decrease of \$4200 is the amount the provider feels comfortable returning that they would be unable to expend by the end of the contract year. The following motion passed (M: Paquette, S: Prichard) with 17 yes votes, 0 no votes and 2 abstentions (Cauthen, Lewis):

MOTION 10/06-01 **THAT THE FY 06/07 TITLE I FUNDS BE REALLOCATED AS FOLLOWS:**

DECREASE TITLE I

**ORAL HEALTH (Pasco) \$4,200
AMBULATORY/OUTPATIENT CARE (HIV/TB) (Hillsborough) \$18,000
DRUG REIMBURSEMENT (CONTROLLED SUBSTANCES) (EMA) \$10,000
SUBSTANCE ABUSE (Pinellas) \$25,000**

DECREASE TITLE I MAI

**TREATMENT ADHERENCE MEDICAL EDUCATOR BLACK (Hillsborough) \$10,006
TREATMENT ADHERENCE MEDICAL EDUCATOR HISPANIC (Hillsborough) \$2,552
TREATMENT ADHERENCE (Hillsborough/Pinellas) \$8,927
TREATMENT ADHERENCE (Pinellas) \$84
TREATMENT ADHERENCE MEDICAL EDUCATOR (EMA) \$349**

TREATMENT ADHERENCE MEDICAL EDUCATOR Black (EMA) \$263
TREATMENT ADHERENCE MEDICAL EDUCATOR Hispanic (EMA) \$1,684
SUBSTANCE ABUSE (Hillsborough) \$4,702

INCREASE TITLE I – (C indicates carry-over funds, R indicates reallocation)

C- CASE MANAGEMENT (Hillsborough) \$40,000
C- CASE MANAGEMENT (Pinellas) \$75,000
C- ORAL HEALTH (Hillsborough) \$33,436
R -FOOD BANK (NUTRITIONAL SUPPLEMENTS) (Hillsborough/Pasco/Pinellas)
\$5,000
R -ORAL HEALTH (Hillsborough) \$52,200

INCREASE TITLE I MAI (C indicates carry-over funds, R indicates reallocation)

C- TREATMENT ADHERENCE BLACK (Pasco/Hernando) \$2,765
C- TREATMENT ADHERENCE HISPANIC (Pasco/Hernando) \$2,764
C- TREATMENT ADHERENCE BLACK (Hillsborough) \$5,000
C- TREATMENT ADHERENCE HISPANIC (Hillsborough) \$5,000
C- TREATMENT ADHERENCE HISPANIC (Pinellas) \$545
R- TREATMENT ADHERENCE BLACK (Pinellas) \$7,828
R- TREATMENT ADHERENCE HISPANIC (Pinellas) \$5,739
R- CAPACITY DEVELOPMENT BLACK (EMA) \$7,500
R- CAPACITY DEVELOPMENT HISPANIC (EMA) \$7,500

RPARC presented recommendations for the allocation of FY 07/08 Title I funds. Aubrey explained that Hillsborough County has chosen to spend their MOE (Maintenance of Effort) dollars on the SHAP (Supportive Housing Assistance Program). This will free up some Ryan White funds previously allocated to SHAP to be allocated to core services. The following motion passed (M: Martin, S: Poulimas) with 20 yes votes, 0 no votes and 1 abstention (Cauthen):

**MOTION
10/06-02**

THAT THE TITLE I FY07/08 FUNDS BE ALLOCATED AS FOLLOWS:

DECREASE

HOUSING ASSISTANCE (RESIDENTIAL) – (HILLSBOROUGH) \$157, 525

INCREASE

**AMBULATORY/OUTPATIENT CARE (HILLSBOROUGH) \$37,525
CASE MANAGEMENT (HILLSBOROUGH) \$60,000
CASE MANAGEMENT (PINELLAS) \$60,000**

RPARC presented a clarification to an item that was previously passed by the Care Council in July. For clarification purposes, the Grantee's office would like the Care Council to approve the recommendations in their line item form rather than being grouped together by category. The dollar amounts for allocations do not change from the amounts recommended by RPARC; however there are two changes in amounts that were approved by Care Council. The amounts for substance abuse were inadvertently copied from the wrong column, but the corrected amounts are represented here.

The following motion passed (M: Kitchen, S: Jackson) with 15 yes votes, 0 no votes and 3 abstentions (Cauthen, Paquette, Reynolds):

**MOTION
10/06-03**

THAT THE TITLE I FY 07/08 FUNDS BE ALLOCATED AS FOLLOWS:

Service Category	County	Allocation
Ambulatory/Outpatient HIV/TB	Pinellas	\$51,205
Ambulatory/Outpatient HIV/TB	Hillsborough	\$39,840
Ambulatory/Outpatient Medical Care	Hernando	\$93,475
Ambulatory/Outpatient Medical Care	Hillsborough	\$1,503,654
Ambulatory/Outpatient Medical Care	Pasco	\$75,000
Ambulatory/Outpatient Medical Care	Pinellas	\$785,628
Ambulatory/Outpatient – Specialty Care	Hillsborough	\$47,443
Ambulatory/Outpatient WIC	Hillsborough	\$199,111
Ambulatory/Outpatient WIC	Pasco	\$15,000
Ambulatory/Outpatient WIC	Pinellas	\$128,720
Ambulatory/Outpatient WIC - Adolescent	Hillsborough	\$59,952
Total Ambulatory/Outpatient Medical Care		\$2,999,028
Service Category	County	Allocation
Case Management	Hillsborough	\$124,731
Case Management	Pasco/Hernando	\$96,000
Case Management	Pinellas	\$301,043
Case Management (Inmate)	Hillsborough	\$79,893
Case Management (Inmate)	Pinellas	\$82,598
Total Case Management		\$684,265
Service Category	County	Allocation
Substance Abuse	Hillsborough	\$150,000
Substance Abuse	Pinellas	\$190,208
Total Substance Abuse		\$340,208

B. Membership – Bob Reynolds, Chair

Bob announced that he was elected Chair of the Membership Committee and Aritus Miller was elected Co-chair. Bob shared details of the committee meeting including the review of an application for membership, approval of the committee work plan, review of the evaluations of the new member orientation, and appointment of mentors. The committee is actively recruiting members to serve in vacant seats.

In accordance with the Care Council Bylaws, Dave Konnerth assumes the duties of the Chairperson until the end of the unexpired term vacated by Mark Mischon upon his resignation. The Care Council will now follow the procedures to replace the Vice Chair. The following motion passed (M: Kitchen, S: Miller) with 18 yes votes, 0 no votes, and 2 abstentions (Cauthen, Lidge):

MOTION 10/06-04 OPEN NOMINATIONS AND SUSPEND THE 30 DAY RULE TO HOLD VICE-CHAIR ELECTION AT THIS MEETING

Wendell Martin was nominated and accepted the nomination. No other candidates were nominated. The following motion passed (M: Kitchen, S: Davis) unanimously:

MOTION 10/06-05 CLOSE NOMINATIONS FOR VICE-CHAIR OF THE CARE COUNCIL

The following motion passed (M: Lewis, S: Baity) unanimously:

MOTION 10/06-06 ELECT WENDELL MARTIN AS VICE-CHAIR OF THE CARE COUNCIL BY ACCLAMATION EFFECTIVE OCTOBER 4, 2006

The Chair recognized each member of the Care Council that had perfect attendance for the past year.

ANNOUNCEMENTS RPARC will not meet in the month of October. Care Council will meet at a new location in November due to Jan Platt Library being a polling location. The November Care Council meeting will be held at Florida Blood Service in St. Petersburg.

ADJOURNMENT There being no further business to come before the Care Council, the meeting was adjourned at 3:55 p.m.

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

ATTENDANCE LIST

October 4, 2006

Care Council Members**Present**

Gustavo Bardelli	X
Larry Benes	
Robbie Bouplon	X
Barbara Clark-Alexander	X
Linnwood Davis	X
David Dell	X
Marie Dolphin	A (Kevin Cauthen)
Carla Baity	X
Lois Hall	
Natalie Jackson	X
Janet Kitchen	X
David Konnerth	X
Jeannie Lewis	X
Kyle Lidge	X
Wendell Martin	X
Aritus Miller	X
Mark Mischan	X
Patti Nagel	
Andrew Paquette	X
Priya Poulimas	X
Gail Prichard	X
Bob Reynolds	X
Deborah Robinson	Ex
Joseph Robinson	
Jim Roth	
Tina Van Doren-Ruppell	X
Donnette Waul-Santiago	X
Shanita West	X
Alan Wright	

Associate Members

Michael Amidei	X
Keith Edwards	X
Debbie Langhorne	X
John Melartin	X
William Miller	X
Barbara Szelag	X
Robert Tate	
Bill Thomas	X

Grantee Staff

Aubrey Arnold	X
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Health Councils Staff

Nicole Brown	X
Collette Tomberlin	X