

**RYAN WHITE CARE COUNCIL
JAN PLATT LIBRARY, TAMPA
WEDNESDAY, April 5, 2006
11:30 P.M. - 1:00 P.M.**

MINUTES from Special Meeting

CALL TO ORDER The meeting of the Ryan White Care Council was called to order at 11:35 a.m. by Wayne Bibeault, Co-Chair.

ATTENDANCE See attached attendance list.

CHANGES TO AGENDA None

CHAIRS REPORT The Hillsborough County Board of County Commissioners (BOCC) today voted to accept the FY '06-'07 Ryan White Title I grant award in the amount of \$9,571,830. The BOCC also offered to provide Congress with a local letter of support for reauthorization of the Ryan White CARE Act.

COMMITTEE REPORT RPARC - David Konnerth, Chair

Motion to accept the RPARC recommendation and allocate Title I award increase funds as shown below. (**Motion:** Martin, **Second:** Poulimas) Motion passed with 18 YES votes, 0 NO vote, and 1 abstention (Hall).

MOTION 06/04-01 **THAT \$375,553 IN ADDITIONAL TITLE I FUNDS BE ALLOCATED AS FOLLOWS:**

AMBULATORY OUTPATIENT MEDICAL CARE-PINELLAS	\$75,553
DRUG REIMBURSEMENT - HILLSBOROUGH	\$100,000
DRUG REIMBURSEMENT - PINELLAS	\$200,000

Motion to accept the RPARC recommendation of the allocation of Minority Aids Initiative (MAI) funds was made; (**Motion:** Bibeault , **Second:** Martin)

Discussion followed resulting in having the **motion withdrawn**. Members in attendance from the Minority Advocacy Committee (MAC) presented the Council with the background of the proposed program design which included local EPI data. After lengthy discussion of the feasibility of substance abuse programs to meet the unique needs of PLWH, the motion was made to accept the recommendation from RPARC as shown below;

MOTION 06/04-02 (**Motion:** Kitchen, **Second:** Martin) Motion passed with 18 YES votes, 1 NO vote, and 2 abstentions (Foster, Poulimas).

THAT \$359,448 OF MAI FUNDS BE ALLOCATED AS FOLLOWS:

RESIDENTIAL SUBSTANCE ABUSE TREATMENT FOR BLACKS – HILLSBOROUGH	\$20,000
RESIDENTIAL SUBSTANCE ABUSE TREATMENT FOR HISPANICS – HILLSBOROUGH	\$20,000
RESIDENTIAL SUBSTANCE ABUSE TREATMENT FOR BLACKS – PINELLAS	\$16,667
RESIDENTIAL SUBSTANCE ABUSE TREATMENT FOR HISPANICS – PINELLAS	\$16,667
CAPACITY DEVELOPMENT FOR BLACKS — EMA	\$19,724
CAPACITY DEVELOPMENT FOR HISPANICS – EMA	\$19,724
AMBULATORY OUTPATIENT MEDICAL CARE (AOMC) CARE COORDINATION FOR BLACKS – PASCO	\$5,000
AOMC CARE COORDINATION FOR HISPANICS – PASCO	\$5,000
AOMC CARE COORDINATION FOR BLACKS – HERNANDO	\$5,000
AOMC CARE COORDINATION FOR HISPANICS – HERNANDO	\$5,000
TREATMENT ADHERENCE FOR BLACKS – HILLSBOROUGH	\$50,000
TREATMENT ADHERENCE FOR HISPANICS – HILLSBOROUGH	\$50,000
TREATMENT ADHERENCE FOR BLACKS – PINELLAS	\$39,167
TREATMENT ADHERENCE FOR HISPANICS – PINELLAS	\$29,167
TREATMENT ADHERENCE FOR BLACKS – PASCO/HERNANDO	\$29,167
TREATMENT ADHERENCE FOR HISPANICS – PASCO/HERNANDO	\$29,167

**ADJOURN-
MENT**

There being no further business to come before the Care Council, the meeting was adjourned at 12:30 p.m.

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

ATTENDANCE LIST

April 5, 2006

<u>Care Council Members</u>	<u>Present</u>
Wayne Bibeault	X
Robbie Bouplon	X
Barbara Clark-Alexander	X
Linnwood Davis	X
Marie Dolphin	X
Carla Foster	X
Lois Hall	X
Natalie Jackson	X
Janet Kitchen	X
David Konnerth	X
Jeannie Lewis	X
Kyle Lidge	X
Wendell Martin	X
Aritus Miller	
Mark Mischan	X
Andrew Paquette	X
Priya Poulimas	X
Gail Prichard	X
Bob Reynolds	X
Deborah Robinson	X
Jim Roth	X
David Stubbs	
Crystal Underwood	
Donnette Waul-Santiago	X
R. Allen Wesnitzer	
<u>Associate Members</u>	
Michael Amidei	X
Keith Edwards	
Debbie Langhorne	X
John Melartin	X
Robert Tate	
Bill Thomas	X
<u>Staff</u>	
Aubrey Arnold	X
Susan Josephson	X
Nicole Brown	X