

**RYAN WHITE CARE COUNCIL
PINELLAS PARK STATION
WEDNESDAY, OCTOBER 5, 2005
3:00 - 4:00 P.M.**

MINUTES

CALL TO ORDER The meeting of the Ryan White Care Council was called to order at 3:15 p.m. by Mark Mischan, Chair.

**ATTENDANCE/
INTRODUCTIONS** See attached attendance list. Janet Kitchen's name needs to be added to the Voting Members Roll Call list.

CHANGES TO AGENDA Added item IV, B Discussion of Care Council meeting for January 2006.

COMMITTEE REPORT **A. RPARC—David Konnerth, Chair**

David reported that the RPARC committee will be moving their meeting to the third Tuesday of the month so that RPARC meetings are held closer to the Care Council meetings. RPARC will meet in the afternoons since the Planning and Evaluation committee meets those mornings.

David reviewed the RPARC recommendations for reallocation of Carryover Title I funds. The Grantee issued a broadcast fax to notify providers that they could submit requests for the Carryover funds. The RPARC committee is pleased to have been able to meet most of these requests in their recommendation. David read the Title I reallocation recommendation. Aubrey clarified that these funds will definitely be received and that all providers had the opportunity to make requests for the funds.

Motion to accept the RPARC recommendation and reallocate Title I Carryover funds as shown below; (**Motion: B. Reynolds, Second: G. Pritchard.**) Motion passed with 22 YES votes (3 of those by written proxy), 0 NO votes and one abstention (Bouplon).

MOTION 10/05-01 **THAT \$207,790 OF TITLE I CARRYOVER FUNDS BE REALLOCATED AS FOLLOWS:**

DRUG REIMB.- PINELLAS	\$89,447
DRUG REIMB. (MAI Meds) - HILLSBOROUGH	\$10,553

CASE MGMT- HILLSBOROUGH	\$60,000
ORAL HEALTH- PINELLAS	\$13,790
FOOD BANK- PINELLAS	\$ 7,500
TRANSPORTATION- PINELLAS	\$ 7,500
TRANSPORTATION- HILLSBOROUGH	\$ 9,000
LEGAL SERVICES- EMA WIDE	\$10,000

David reviewed the RPARC recommendations for the re-allocation of Title I funds. David read the reallocation recommendation, making the change of deleting the word “travel” from the category of “Program Support.” Aubrey explained that the increase in the “Planning Council Support (PLWH Travel)” would raise the mileage reimbursement rate to 37.5 cents per mile as of 10/1/05. Aubrey clarified that Program Support has been used to fund a variety of things including MIS improvements and travel to conferences for Care Council members. Aubrey also clarified that “Specialty Case Management” is a category of work related to helping clients apply for Hillsborough County’s indigent health plan and that all \$25,000 in that category will be spent on direct service to clients.

Motion to accept the RPARC recommendation and reallocate Title I funds as shown below; (M: A. Paquette, S: B. Reynolds). Motion passed with 22 YES votes (3 of those by written proxy), 0 NO votes and one abstention (Bouplon).

MOTION 10/05-02

THAT \$230,553 OF TITLE I FUNDS FROM THE YEAR 2005-06 BE REALLOCATED AS FOLLOWS:

REALLOCATED FROM: AMBULATORY/OUTPATIENT (HILLSBOROUGH) \$30,000; AMBULATORY/OUTPATIENT (HIV/TB) (HILLSBOROUGH) \$20,000; DRUG REIMBURSEMENT (HERNANDO, HILLSBOROUGH, PINELLAS) \$111,053; CASE MANAGEMENT (PINELLAS) \$10,000; NUTRITIONAL SUPPLEMENTS (HERNANDO, HILLSBOROUGH, PASCO) \$11,000; MEDICAL EDUCATOR (MAI) (HILLSBOROUGH) \$10,000; MEDICAL EDUCATOR (MAI-HISPANIC) (HILLSBOROUGH) \$15,000; PROGRAM SUPPORT (EMA) \$8,000. TOTAL \$230,553.

**REALLOCATED TO:
DRUG REIMBURSEMENT (MAI-AFRICAN AM.) \$18,000;
DRUG REIMBURSEMENT (MAI-HISPANIC)
(HILLSBOROUGH) \$18,000; DRUG REIMBURSEMENT**

(PINELLAS) \$10,533; CASE MANAGEMENT (HILLSBOROUGH) \$65,000; SPECIALITY CASE MANAGEMENT (HILLSBOROUGH) \$25,000; ORAL HEALTH (HILLSBOROUGH) \$52,000; ORAL HEALTH (PINELLAS) \$20,000; LEGAL SERVICES (EMA) \$20,000; PLANNING COUNCIL SUPPORT (PLWH TRAVEL) 2,000. TOTAL \$230,553.

B. January Care Council Meeting--Mark Mischan, Chair

Mark explained that the Care Council learned that the final reallocations for the year cannot be delegated to the Grantee. This means that either the Care Council or SIOC will need to vote on the reallocations. The most accurate figures on expenditures will not be available from the grantee until 1/10/06. The options are to hold the Care Council meeting on a later date in January or have the SIOC vote on the final reallocations. Aubrey explained that the County wants to wait until the latest billings are in and that they need two weeks between the RWCC vote and the Board of County Commissioners meeting to prepare the packet for the BOCC. RPARC has agreed to meet on 1/10/06 to give their input. One suggestion was to ask the providers to submit their bills early but that presents additional problems.

Motion that we schedule a Care Council meeting for January on Thursday, 1/12/06; (**M:** W. Martin, **S:** B. Reynolds). Motion passed with 18 YES votes, 0 NO votes.

Motion 10/05-03

THAT THE RW CARE COUNCIL MEETING FOR JANUARY, 2006 BE SCHEDULED FOR THURSDAY 1/12/06.

ADJOURNMENT

There being no further business to come before the Care Council, the meeting was adjourned at 3:50 p.m.

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

ATTENDANCE LIST

Care Council Members

Present

Wayne Bibeault	X
Robbie Bouplon	X
Rogelio Capo	
Candi Clark	
Barbara Clark-Alexander	X
J. Marie Dolphin	Left Proxy vote for RPARC motions
Carla Foster	X
Lois Hall	Left Proxy vote for RPARC motions
Craig Kelley	
Janet Kitchen	X
David Konnerth	X
Jeannie Lewis	X
Kyle Lidge	X
Wendell Martin	X
Aritus Miller	
Mark Mischan	X
Amy Mock	X
Jan Neeson	
Andrew Paquette	X
Priya Poulimas	X
Gail Prichard	X
Bob Reynolds	X
Deborah Robinson	X
Jim Roth	Edith Ellerson, alternate
David Stubbs	Left Proxy vote for RPARC motions
Crystal Underwood	X
Donnette Waul-Santiago	X

Associate Members

Present

Michael Amidei	X
Debbie Langhorne	
John Melartin	X
Robert Tate	
Bill Thomas	

Staff

Present

Aubrey Arnold	X	Teresa Kelly	X
Susan Josephson	X	Nicole Brown	X