



**RYAN WHITE CARE COUNCIL
CLIENT SERVICES COMMITTEE
METRO CENTER- TAMPA
MONDAY, JUNE 20, 2011
2:00 P.M. – 3:30 P.M.**

MINUTES

- CALL TO ORDER** The meeting was called to order by Randy Masters, Chair, at 2:10 p.m.
- ATTENDANCE** Members Present: Denis Hayes, Randy Masters
Members Absent: Armando Avellanet, Anthony Evanoski, Natalie Jackson, Bill Quercia, Bob Reynolds
Guests Present: Brandi Geoit
Grantee Staff Present: Teresa Newgent
Health Councils Staff Present: Nicole Brown
- CHANGES OR ADDITIONS TO AGENDA** There were no changes to the agenda.
- ADOPTION OF MINUTES** There was no quorum present to approve the minutes for May 16, 2011. The members present approved the minutes as written (**M:** Hayes, **S:** Masters) and staff contacted absent members to request approval. A phone approval was achieved June 22nd (Evanoski and Quercia). There were 4 yes votes, 0 no votes and 0 abstentions.
- CONSUMER INPUT** There was no Client input shared.
- CARE COUNCIL REPORT** The Care Council report was waived.
- WAIT LIST ISSUE** Those present discussed issues of a waiting list for services. It was decided to let this item rest due to the fact that members were not hearing concerns raised as they had in the past. The group plans to only review this issue again should data show a problem or if it begins to be raised as a concern at meetings.
- ST. PETE PRIDE** The AIDS Service Association of Pinellas (ASAP) has offered to distribute the Care Council brochure at their St. Pete Pride event table.

**REVIEW OF
COMMITTEE
WORK PLAN**

Those present reviewed the current committee work plan. Staff gave an update on which goals and activities have been discussed over the past year. It was also mentioned that the Committee should consider adding some of the activities they are currently doing that are not part of their work plan such as distributing information at Pride.

The Committee also reviewed the newly diagnosed brochure and made a couple of minor updates.

**OTHER
COMMITTEE
UPDATES**

The Rural Issues Committee will be meeting at the Hernando County Library in Brooksville, FL on June 22nd at 1:00 p.m.

**COMMUNITY
CONCERNS/
ANNOUNCEMENTS**

There were no community concerns or announcements shared.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 2:34 p.m.