



**RYAN WHITE CARE COUNCIL  
CLIENT SERVICES COMMITTEE  
METRO CENTER - TAMPA  
MONDAY, SEPTEMBER 19, 2011  
2:00 P.M. – 3:30 P.M.**

**MINUTES**

- CALL TO ORDER**      The meeting was called to order by Randy Masters, Chair, at 2:00 p.m.
- ATTENDANCE**      Members Present: Brandi Geoit, Denis Hayes, Randy Masters, Bill Quercia, Bob Reynolds  
Members Absent: Anthony Evanoski  
Guests Present:  
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**      The minutes for August 15<sup>th</sup> were approved as written (**M:** Reynolds, **S:** Quercia). There were 5 yes votes, 0 no votes and 0 abstentions.
- CONSUMER INPUT**      There was no consumer input shared.
- CARE COUNCIL REPORT**      The Care Council report was waived.
- ELECTION OF CHAIR AND CO-CHAIR**      Brandi Geoit was elected chair and Denis Hayes was elected co-chair of the committee by acclamation.
- MEETING DATE, TIME AND LOCATION**      Members decided to keep the meeting on the third Monday of the month at Metro Wellness and Community Center in Tampa but choose to move the meeting time to 9:00 am to 10:30 am.
- WORK PLAN 2011-2012**      The group discussed the proposed 2011 - 2012 work plan. There was discussion on transportation issues and peer programs. Bob offered to share information with the group about transportation disadvantaged and the Florida Peer Network. It was also suggested to have the Client

Services Committee visit each of the other client focused committees throughout the year as well as to review other committee work plans as a way to coordinate efforts. After discussion the following motion passed (**M**: Reynolds, **S**: Hayes) with 5 yes votes, 0 no votes and 0 abstentions:

**APPROVE THE 2011-12 COMMITTEE WORK PLAN AS AMENDED.**

**OTHER  
COMMITTEE  
UPDATES**

Billy shared who was elected as chair and co-chair of the other Care Council committees. Bob voiced a concern about having the Planning and Evaluation Committee not being chaired or co-chaired by a person living with HIV (PLWH). He feels each committee should have a PLWH in a leadership role.

**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 3:03 p.m.