

**RYAN WHITE CARE COUNCIL
CLIENT SERVICES COMMITTEE
WEST TAMPA NEIGHBORHOOD SERVICE CENTER -TAMPA
MONDAY, NOVEMBER 21, 2005
2:00 P.M. – 3:30 P.M.**

MINUTES

- CALL TO ORDER** The meeting was called to order by Janet Kitchen, Chair at 2:20 p.m.
- ATTENDANCE** Members Present: Wayne Bibeault, Janet Kitchen, John Melartin, Bob Reynolds, Linda Rogers
Members Absent:, Rogelio Capo
Guests Present: James Maxwell, Mark Mischan
Staff Present: Nicole Brown, Teresa Newgent
- CHANGES OR ADDITIONS TO AGENDA** Two items were added to the agenda.
VIA. Health Services Advisory Committee
VIB. Medicare Part D discussion
Janet Kitchen requested and the committee agreed to combine Community Concerns and Announcements at the end of the agenda for the efficient use of time.
- ADOPTION OF MINUTES** The minutes of the meeting held on October 17, 2005 were adopted with the correction of Teresa Newgent as staff and not a guest and a one typographical error.
- CARE COUNCIL REPORT** Wayne Bibeault gave the Care Council report. He stated that half of the committee work plans were presented and the remaining work plans will be presented at the December meeting. The Title II reallocations and the Grantee Assessment recommended by RPARC were approved. He also mentioned that the Client Services committee report on the need for early intervention services was discussed at length.
- HEALTH SERVICES ADVISORY COMMITTEE** Bob Reynolds suggested that the Health Services Advisory committee look at issues regarding nutrition since proper nutrition can be so critical for PLWHA. Mark Mischan explained that it would not really be the role of the Health Services Advisory committee to provide information on that topic. Mark suggested that references to sources of

information on nutrition be included in the quick reference tri-fold document the Client Services committee plans to develop.

**MEDICARE PART
D**

The topic remains of great concern to many members. There was a workshop on 11/17/05 that was helpful. It was suggested that additional workshop presentations be offered in a variety of settings to make sure consumers receive the information they need.

**COMMUNITY
CONCERNS &
ANNOUNCEMENTS**

Janet Kitchen presented a certificate of appreciation to John Melartin and Wayne Bibeault for their committee leadership in the 04-05 year.

Mark Mischan encouraged members to submit an abstract for a scholarship to the World AIDS Conference at www.aids2006.org. He said that he has been twice and a scholarship will cover the airfare, conference fees and hotel. The abstracts are due by early February.

Janet Kitchen said that she e-mailed the Client Services and Membership Committee flyer to a group of infectious disease doctors for them to post in their offices.

Mark Mischan announced that Planning and Evaluation and RPARC are moving their meeting one week early to December 13th and Rural Issues will be early as well on December 14th. The January RPARC will be on the 10th with the Care Council following on the 12th.

ADJOURNMENT

There being no other business to come to the Committee, meeting was adjourned at 3:30 p.m.