



**RYAN WHITE CARE COUNCIL
MINORITY ADVOCAY COMMITTEE
SPRING OAKS – TAMPA
FRIDAY, OCTOBER 13, 2006
9:00 A.M. – 11:00 A.M.**

MINUTES

- CALL TO ORDER** The meeting was called to order by Carla Baity, Co-Chair, at 9:15 a.m.
- ATTENDANCE** Members Present: Carla Baity, Georgette King, John Melartin
Members Absent:, Janet Kitchen, Debbie Langhorne, Marylin Merida
Guests Present: Ramon Baez, Earnest Daniels, Tonicia Freeman, Ivette Lopez, Patrick Mercier, Jean Monereau, Lisa Sampson, Paul Watkins
Grantee Staff Present: Gilda Roman-Nay-Torres
Health Councils Staff Present: Collette Tomberlin
- CHANGES TO AGENDA** There were no changes made to the agenda.
- ADOPTION OF MINUTES** Minutes for the month of September were not approved due to lack of quorum.
- CARE COUNCIL REPORT** Carla Foster presented the Care Council report and stated that three motions from RPARC were passed at the business meeting: the reallocation of current year funds, the allocation of funds for next year, and a clarification of allocated funds for 2007-08 that had previously passed the Care Council. The Care Council also elected Wendell Martin as Vice Chair.
- CHAIR AND CO-CHAIR ELECTIONS** Elections were not held due to a lack of quorum.

**ATTENDANCE
POLICY**

Georgette had volunteered to make revisions to the draft and will present those at the next meeting.

**LOGIC MODEL AD
HOC REPORT -
2006-07 WORK
PLAN**

The ad hoc group presented a draft work plan incorporating ideas from the MAI Logic Model. Committee members suggested some changes and those will be brought back to the next MAC meeting.

HISTORY OF MAC

Marilyn was not in attendance to make this presentation to the group. Georgette will see if there is an electronic copy of some information that can be shared with the group.

**NOVEMBER
MEETING**

The committee agreed by consensus to move the November meeting date to November 3, 2006 since the normal meeting date fell on a federal holiday.

**COMMUNITY
CONCERNS AND
ANNOUNCEMENTS**

There were no community concerns that were shared.

Members shared upcoming community events. Visit www.thecarecouncil.org for more details.

Gilds announced that the local Latino Advisory met recently and had over 50 participants. A one year strategic plan was developed. The group will meet again in December.

ADJOURNMENT

There being no other business to come to the Committee, meeting was adjourned at 11:10 a.m.

11/7/06