

suggested that it would be more specific to change the wording to “a member must sit out one full year”.

MOTION 05/06-01

The following motion was passed: (**M**: Reynolds, **S**: Thomas) with 4 yes, 0 no and 0 abstentions

THAT THE CARE COUNCIL ADOPT A BYLAW REVISION THAT “FOLLOWING TWO CONSECUTIVE TERMS OF SERVICE, A MEMBER MUST SIT OUT ONE FULL YEAR BEFORE RETURNING TO THE CARE COUNCIL AS A VOTING MEMBER.” BE ADDED TO SECTION C. 1. A.

RECRUITMENT UPDATE

Twelve applications were received as of May 15th and applications were still being sought for individuals to fill the mental health seat, Polk County seat and Pasco County seat. The committee agreed to accept applications until the end of the month from people that have already been contacted and that would fill a requirement.

The committee also discussed the personal interviews set up for May 23rd in Tampa and May 25th in St. Petersburg. Another interview date will be scheduled for a Polk county applicant. The group decided that anyone that has not had an interview by May 31st would not be approved. Bob Reynolds offered to be available on May 30th and 31st for any overflow interviews.

MINI CARE COUNCIL TRAINING

Michael Amidei started discussion of the mini care council trainings. Several topics were mentioned and the group decided on four possible subjects. The changing mental health issues of having HIV/AIDS, a medical update on the virus, dealing with co-morbidities and Hepatitis. Mark Mischan stated that he believes someone is planning to attend the June Care Council to discuss HIV and the prison population. The mini trainings should be scheduled every other month.

ELECTIONS

A special election will be held to fill the vice chairperson office left open by the resignation of Wayne Bibeault. Nicole Brown presented a list of eligible Care Council members. Committee members will contact everyone eligible to be nominated and let them know of the call for nominations at the June Care Council meeting.

BYLAW REVISION- INTERVIEWS FOR NEW APPLICANTS

To prevent having to bring a bylaw revision to the Care Council for two consecutive months. The committee chose to review and make a change to a previous bylaw revision. While discussing recruitment and personal interviews the committee members decided that it should not be necessary to interview

current Care Council members applying for a second term.

MOTION 05/06-02

The following motion passed (**M**: Reynolds, **S**: Melartin) with 4 yes, 0 no and 0 abstentions

THAT THE CARE COUNCIL ADOPT A BYLAW REVISION CHANGING THE LAST SENTENCE IN SECTION E. 4. FROM “PERSONAL INTERVIEWS WILL BE CONDUCTED WITH ALL APPLICANTS.” TO “PERSONAL INTERVIEWS WILL BE CONDUCTED WITH NEW APPLICANTS.”

NEW BUSINESS

There was a discussion of the Political Action Leader (PAL) day for Care Council. Mark Mischan and Bob Reynolds shared the opinion that the agenda for the meeting should be more exciting and refreshments should be served. They suggested doing a presentation on what the Care Council is and possibly changing the format of the meeting. One idea was to invite PALs to arrive at 1:00pm for a presentation and discussion and then they would be allowed to leave before the meeting if they had time constraints. Michael Amidei offered to share a letter that can be used by council members to invite community leaders not only elected officials.

COMMUNITY CONCERNS AND ANNOUNCEMENTS

Bill Thomas announced that the new location for ASAP effective Monday, April 24th is 3050 First Avenue South, St. Petersburg, FL 33712.

Bob Reynolds mentioned that starting July 1st in order to receive Medicaid a person must show proof of citizenship or resident alien. It was mentioned that Ryan White does provide services for undocumented clients.

Bob also shared that in order to maximize the prevention and testing staff in the community, agencies are working together to have someone attend every community HIV/AIDS event.

ADJOURNMENT

There being no other business to come to the Committee, meeting was adjourned at 2:15 p.m.

6/30/2006