



**RYAN WHITE CARE COUNCIL
MEMBERSHIP, NOMINATIONS, RECRUITMENT AND TRAINING COMMITTEE
METRO CENTER – TAMPA
MONDAY, APRIL 18, 2011
12:00 P.M. – 1:30 P.M.**

MINUTES

- CALL TO ORDER** The meeting was called to order by Billy Quercia at 12:20 p.m.
- ATTENDANCE** Members Present: Adam Lapekes, Bill Quercia
Members Absent: David Hasiba, Denis Hayes, Janet Kitchen, John Melartin, Bob Reynolds
Guests Present:
Grantee Staff Present: Debra Hill
Health Councils Staff Present: Nicole Brown
- CHANGES TO AGENDA** There were no changes to the agenda.
- ADOPTION OF MINUTES** There was no quorum present to approve the minutes for February 21, 2011. The members present approved the minutes (**M:** Quercia, **S:** Lapekes) and staff contacted absent members to request approval. A phone approval was achieved April 27th (Hayes & Kitchen). There were 4 yes votes, 0 no votes and 0 abstentions.
- CARE COUNCIL REPORT** There was no Care Council report shared.
- CURRENT MEMBERSHIP REVIEW** Members reviewed the attendance of current Care Council members. Staff reminded the Committee of who has been sent an attendance letter in the past. Members decided to recommend the removal of a couple of members due to poor attendance and one member for not attending a new member orientation. The following motion was presented and passed after a phone vote on April 27th (Hayes & Kitchen): (**M:** Quercia **S:** Lapekes, 4 yes votes, 0 no votes, 0 abstentions).

RECOMMEND TO THE CARE COUNCIL THAT JERRY NEALY BE REMOVED AS A VOTING MEMBER DUE TO POOR ATTENDANCE.

The following motion was presented and passed after a phone vote on April 27th (Hayes & Kitchen): (**M:** Quercia **S:** Lapekes, 4 yes votes, 0 no votes, 0 abstentions).

RECOMMEND TO THE CARE COUNCIL THAT BRIAN SPRAGUE BE REMOVED AS A VOTING MEMBER DUE TO POOR ATTENDANCE.

The following motion was presented and passed after a phone vote on April 27th (Hayes & Kitchen): (**M:** Quercia **S:** Lapekes, 4 yes votes, 0 no votes, 0 abstentions).

RECOMMEND TO THE CARE COUNCIL THAT GWEN PATTERSON BE REMOVED AS A VOTING MEMBER DUE TO NOT ATTENDING A NEW MEMBER ORIENTATION.

Those present also discussed member retention. It was suggested that the meetings should be made more enjoyable for volunteers.

MEMBERSHIP RECRUITMENT

Staff reported on three new applicants. Members are asked to help with interviews for these new applicants and to score their applications. There will be seven current members who will have completed a membership term in August. Two of these members are eligible for a second term but there will be membership openings created by the other five members. The Committee plans to be actively recruiting new Care Council members. We will be looking to fill the mandated Medicaid, hospital/health planning, social service provider and health care provider categories.

ANNOUNCEMENTS/ COMMUNITY CONCERNS

Debra shared that there continues to be a great response to the client comment cards.

ADJOURNMENT

The Membership Committee meeting was adjourned at 1:15 p.m.