



**RYAN WHITE CARE COUNCIL  
MEMBERSHIP, NOMINATIONS, RECRUITMENT AND TRAINING COMMITTEE  
METRO CENTER – TAMPA  
MONDAY, FEBRUARY 21, 2011  
12:00 P.M. – 1:30 P.M.**

**MINUTES**

- CALL TO ORDER**      The meeting was called to order by Bob Reynolds, Chair, at 12:25 p.m.
- ATTENDANCE**      Members Present: David Hasiba, Denis Hayes, Bob Reynolds  
Members Absent: Janet Kitchen, Adam Lapekes, John Melartin, Bill Quercia  
Guests Present:  
Grantee Staff Present: Aubrey Arnold  
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 January 10, 2011. The members present approved the minutes (**M:** Hayes, **S:** Hasiba) and staff contacted an absent member to request approval. A phone approval was achieved February 22<sup>nd</sup> (Lapekes). There were 4 yes votes, 0 no votes and 0 abstentions.
- CARE COUNCIL REPORT**      At the Care Council meeting there was a presentation on the Sunshine Law and an update on the AIDS Drug Assistance Program (ADAP). There are over 3,000 people on the waiting list and the state is facing a large budget deficit for the ADAP program. It was also announced that Wayne Fernald had resigned from the Care Council for medical reasons.
- 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 and members agreed to send another letter to a current member. Members also decided to recommend the removal of a couple of members due to poor attendance. The following motion was

presented and passed after a phone vote on February 22<sup>nd</sup> (Lapekes): (**M**: Hasiba **S**: Hayes, 4 yes votes, 0 no votes, 0 abstentions).

**RECOMMEND TO THE CARE COUNCIL THAT EDWARD FORD BE REMOVED AS A VOTING MEMBER DUE TO POOR ATTENDANCE.**

The following motion was presented and passed after a phone vote on February 22<sup>nd</sup> (Lapekes): (**M**: Hasiba **S**: Hayes, 4 yes votes, 0 no votes, 0 abstentions).

**RECOMMEND TO THE CARE COUNCIL THAT TYRONE STAMPS BE REMOVED AS A VOTING MEMBER DUE TO POOR ATTENDANCE.**

The following motion was presented and passed after a phone vote on February 22<sup>nd</sup> (Lapekes): (**M**: Hayes **S**: Hasiba, 4 yes votes, 0 no votes, 0 abstentions).

**RECOMMEND TO THE CARE COUNCIL THAT RACHEL PENNINGTON BE REMOVED AS A VOTING MEMBER DUE TO POOR ATTENDANCE.**

**MEMBERSHIP  
RECRUITMENT**

Staff reported on two current applicants. One applicant has decided to withdraw their application after missing their scheduled interview. They stated that they are not able to make the time commitment at this time. The second applicant is planning to find out more information about the Care Council and its committees before setting up their interview. Members discussed that they will need to start recruiting new Care Council members in light of the Committee's recommendation to remove three voting members.

**APRIL RETREAT**

Members discussed the April half-day retreat. Aubrey stated that he was unable to line up a speaker from the national or state level due to current budget concerns. Other potential topics were suggested but it was decided that if there were not any strong planning topics to discuss at this retreat then the retreat should be cancelled for April and a full effort should be put into setting up the October full day retreat. The following motion was presented and passed after a phone vote on February 22<sup>nd</sup> (Lapekes): (**M**: Hasiba **S**: Hayes, 4 yes votes, 0 no votes, 0 abstentions).

**TO CANCEL THE APRIL CARE COUNCIL MEMBERS RETREAT.**

**ANNOUNCEMENTS/  
COMMUNITY  
CONCERNS**

Bob shared that he thought the Planning & Evaluation Committee should review the minimum standards of care for oral health and food bank/nutritional supplements. Aubrey stated that he too would like to see changes made to these standards to reflect not an ideal but the realistic amount of services that can be provided due to continued level

funding.

Members also had a discussion on food services and the difference between grocery store gift cards and a physical food bank.

Aubrey stated that there are a lot of contracts to be procured this year and he asked that members be thinking of non-conflicted PLWH that might be interested in volunteers to score applications later this year.

## **ADJOURNMENT**

The Membership Committee meeting was adjourned at 1:40 p.m.