



**RYAN WHITE CARE COUNCIL
MEMBERSHIP, NOMINATIONS, RECRUITMENT AND TRAINING COMMITTEE
METRO CENTER – TAMPA
MONDAY, JANUARY 11, 2010
12:00 P.M. – 1:30 P.M.**

MINUTES

CALL TO ORDER The meeting was called to order by Bob Reynolds, Chair, at 12:23 p.m.

ATTENDANCE Members Present: David Hasiba, Denis Hayes, John Melartin, Bob Reynolds
Members Absent: Janet Kitchen, Adam Lapekes, Marshall Lee, Andrew Paquette, Bill Quercia
Guests Present: Edward Ford
Grantee Staff Present: Aubrey Arnold
Health Councils Staff Present: Nicole Brown

CHANGES TO AGENDA There were no changes made to the agenda.

ADOPTION OF MINUTES There was no quorum present to approve the minutes for November 16, 2009. The members present approved the minutes (**M:** Hasiba **S:** Hayes) and staff contacted an absent member to request approval. A phone approval was achieved January 19th (Lapekes). There were 4 yes votes, 0 no votes and 1 abstention (Lapekes).

CONSUMER INPUT John shared a community concern about a client that was refused dental care because he did not have up-to-date lab work.

Bob shared information about four different clients that are having to wait a long time for case management services or that have had a negative case management experience.

Edward shared his desire to have a client comment card available at provider sites. The benefits and drawbacks were discussed and members decided that this should be handled under quality management and could possibly be looked at in the future as a web-based form to be cost effective.

**CARE COUNCIL
REPORT**

There was no Care Council meeting held in January.

**CURRENT
MEMBERSHIP
REVIEW**

There were no Care Council absences to review.

**MEMBERSHIP
RECRUITMENT**

Staff reported that one applicant has had an interview and their application has been satisfactorily scored. The following motion was presented and passed after a phone vote on January 19th (Lapekes): (**M**: Hasiba, **S**: Melartin) with 5 yes votes, 0 no votes and 0 abstentions:

THAT JOHN GEESLIN REPRESENTING MANATEE COUNTY BE RECOMMENDED FOR VOTING MEMBERSHIP OF THE CARE COUNCIL

The Care Council is still in need of two people to represent Pasco County and additional Hispanic representation.

GUEST PACKETS

Members discussed the guest packet and approve of the content. There was some discussion about the large size of the packet but members agreed to continue having it available at all committee meetings.

APRIL RETREAT

Members discussed the April retreat. After suggesting four presentation topic ideas, members decided to survey Care Council members at the February meeting. Members will decide whether to have a half day or full day retreat based on the topics chosen by Care Council members.

**ANNOUNCEMENTS/
COMMUNITY
CONCERNS**

Aubrey shared that Alpha Dental is now a Ryan White service provider in Pinellas County.

Bob shared a listing of cold weather shelters and gave information on a new program for ex-offenders, Second Chance. He is also starting a five week empowerment course in Pasco County.

ADJOURNMENT

There being no further business to come before the Membership Committee, the meeting was adjourned at 1:29 p.m.