



**RYAN WHITE CARE COUNCIL
MEMBERSHIP, NOMINATIONS, RECRUITMENT AND TRAINING COMMITTEE
METRO CENTER – TAMPA
MONDAY, JANUARY 10, 2011
12:00 P.M. – 1:30 P.M.**

MINUTES

- CALL TO ORDER** The meeting was called to order by Bob Reynolds, Chair, at 12:12 p.m.
- ATTENDANCE** Members Present: David Hasiba, Adam Lapekes, John Melartin, Bob Reynolds
Members Absent: Denis Hayes, Janet Kitchen, Bill Quercia
Guests Present: Armando Avellanet, Mac McDougle
Grantee Staff Present: Debra Hill
Health Councils Staff Present: Nicole Brown
- CHANGES TO AGENDA** There were no changes to the agenda.
- ADOPTION OF MINUTES** The minutes for November 15, 2010 were approved as written (**M:** Melartin, **S:** Hasiba). There were 4 yes votes, 0 no votes and 0 abstentions.
- CARE COUNCIL REPORT** At the Care Council meeting Aubrey shared an update on the ADAP (AIDS Drug Assistance Program) waiting list. There are over 2,500 people on the waiting list and the state is facing a large budget deficit for the ADAP program. Our area is still waiting for \$114,000 in carryover funds to be received from HRSA (Health Resources and Services Administration) and the Care Council approved final reallocations of funding. The Care Council also approved two new voting members and approved the AAM (Assessment of the Administrative Mechanism) and bylaw changes.
- CURRENT MEMBERSHIP REVIEW** Members reviewed the attendance of current Care Council members. Staff reminded members of the attendance letters that were sent in December and also stated that current members with poor attendance were called and reminded of the January Care Council meeting.

Members and staff agreed to send a couple of additional letters to members that have missed three or more meetings. It was also noted that Shanita West was removed from the Care Council because she failed to attend an orientation within ninety days of being appointed to the Care Council.

**MEMBERSHIP
RECRUITMENT**

Staff reported on two current applicants. One applicant missed their scheduled interview and staff will continue to follow up with them. Members received the application questions to score for the other current applicant and staff will try and schedule an interview with them. Staff also shared that there has been some community interest generated by an ad in the Gulfport Gabber newspaper.

**COMBINED
DECEMBER
MEETING
FEEDBACK**

There was not a lot of discussion on the combined meeting with Client Services in December. Members thought it was unfortunate that the speaker planned for the meeting was ill and could not present on SHINE (Serving Health Insurance Needs of Elders).

WORK PLAN

Members reviewed the committee work plan in response to the bylaw changes approved by the Care Council. The following motion passed (**M**: Hasiba, **S**: Lapekes) with 4 yes votes, 0 no votes and 0 abstentions:

APPROVE THE PRESENTED REVISED COMMITTEE WORK PLAN.

APRIL RETREAT

Members discussed the April half-day retreat. The committee decided that they would like to have someone from Tallahassee or HRSA to present on the role of the Care Council. Some members stated that they feel that the Care Council has become a rubber stamp for decisions and wonder how much longer there will be a need for a planning council. Bob and Mac offered to talk with Aubrey about inviting a presenter that can speak on this topic. Members identified the MedNet program as a second presentation if time was permitting.

**ANNOUNCEMENTS/
COMMUNITY
CONCERNS**

It was announced that the SHARE (Self-Help and Resource Exchange) food program is no longer operating in our community.

ADJOURNMENT

The Membership Committee meeting was adjourned at 1:38 p.m.