



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

MINUTES

CALL TO ORDER The meeting was called to order by Bob Reynolds, Chair, at 12:27 p.m.

ATTENDANCE Members Present: Ann DePoole, Denis Hayes, Randy Masters, Mac McDougale, Bob Reynolds
Members Absent: Adam Lapekes, Bill Quercia
Guests Present: Marty Clemmons, Dave Konnerth
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 June 20th were approved as written (**M:** Masters, **S:** McDougale). There were 5 yes votes, 0 no votes and 0 abstentions.

CARE COUNCIL REPORT The Care Council approved three new voting members and elected Marty Clemmons as Chair, Billy Quercia as Vice-Chair and Randy Masters as Parliamentarian. Aubrey shared information on Hillsborough County’s reorganization which is affecting the Grantee’s office. He also stated that there is a newly updated Ryan White section of Hillsborough County’s website and that there are new HRSA (Health Resources and Services Administration) requirements for insurance services that are affecting the local AICP (AIDS Insurance Continuation Program) program. In addition, Aubrey asked for volunteers to help with the RFA (Request for Application) process in September.

It was also noted that while the Part A notice of grant award did not come in before the Care Council meeting it has since been received and there was a \$322,000 cut. RPARC (Resource Prioritization and Allocation Recommendations Committee) is making funding reduction

recommendations for the Care Council to look at in August.

**CURRENT
MEMBERSHIP
REVIEW**

It was shared that Guttenberg Pierre Jr. has resigned from the Care Council due to an employment change. Members reviewed the attendance of current Care Council members. The Committee chose not to send a letter to one member who has missed several meetings but Bob offered to follow up with him by phone. Staff also shared with the group the names of members that will be term limited from the Care Council as of September 1, 2011 and what open mandated seats there will be in September. In addition there was an update on the current demographics and county representation of the current 27 members. One of the new members has already received their new member orientation and the other two new members have orientations scheduled. The group discussed the mentor program. In light of the Sunshine Law and the large number of new members on the Care Council the Committee has decided to not assign formal mentors to new members.

There was also a discussion on the role of associate members. The group would like to see more people apply for this area of membership so that there will be a larger group of people actively involved in the process and to assist as alternates.

**MEMBERSHIP
RECRUITMENT**

Staff reported on two current members that have applied for a second membership term. Their first term will end on August 31, 2011 and their applications have been satisfactorily scored. After discussion the following motion was passed: (**M**: Masters **S**: McDougle, 5 yes votes, 0 no votes, 0 abstentions).

THAT DENIS HAYES AND ANDREW MALDONADO REPRESENTING HILLSBOROUGH COUNTY BE RECOMMENDED FOR VOTING MEMBERSHIP OF THE CARE COUNCIL.

Staff reported on three applicants that have satisfactorily completed the application and interview process. After discussion the following motion was passed: (**M**: Masters **S**: McDougle, 5 yes votes, 0 no votes, 0 abstentions).

THAT BRANDI GEOIT REPRESENTING PASCO COUNTY BE RECOMMENDED FOR VOTING MEMBERSHIP OF THE CARE COUNCIL.

The following motion was passed: (**M**: Masters **S**: Hayes, 5 yes votes, 0 no votes, 0 abstentions).

THAT DAVID SZALANSKI REPRESENTING POLK COUNTY AND JOE PARRAMORE REPRESENTING HILLSBOROUGH COUNTY BE RECOMMENDED FOR VOTING MEMBERSHIP OF THE CARE

COUNCIL.

Staff also reported that they are planning to set up one more interview with a new applicant in the next couple of weeks. Ads for volunteer recruitment have been placed in the TBT and Watermark newspapers.

OCTOBER RETREAT Members discussed the October 5th full day Care Council retreat. Dr. Levenson has agreed to provide a clinical update and Hillsborough County will provide a presentation on the Sunshine Law. There will also be a presentation by the quality management (QM) provider. Bob offered to follow up with a speaker he has heard before on volunteer retention as another possible presenter. Mac McDougale of AB Specialty Pharmacy has offered to provide lunch for the group.

**ANNOUNCEMENTS/
COMMUNITY
CONCERNS** Bob shared that Francis House is holding a fundraiser, Strike Out for AIDS on August 13th in Tampa.

Dave announced that ASAP's (AIDS Service Association of Pinellas) AIDS Walk will be held on September 10, 2011 in St. Petersburg.

ADJOURNMENT The Membership Committee meeting was adjourned at 1:46 p.m.