



**RYAN WHITE CARE COUNCIL  
MEMBERSHIP, NOMINATIONS, RECRUITMENT AND TRAINING COMMITTEE  
METRO CENTER – TAMPA  
MONDAY, JUNE 20, 2011  
12:00 P.M. – 1:30 P.M.**

**MINUTES**

**CALL TO ORDER**      The meeting was called to order by Randy Masters at 12:17 p.m.

**ATTENDANCE**      Members Present: Denis Hayes, Randy Masters  
Members Absent: Adam Lapekes, Bill Quercia, Bob Reynolds  
Guests Present: Brandi Geoit, Dave Konnerth, Mac McDougle  
Grantee Staff Present: Teresa Newgent  
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 April 18, 2011. The members present approved the minutes (**M:** Hayes, **S:** Masters) and staff contacted absent members to request approval. A phone approval was achieved June 22nd (Quercia). There were 3 yes votes, 0 no votes and 0 abstentions.

**CARE COUNCIL REPORT**      The Care Council took nominations for the role of chair, vice-chair and parliamentarian and there was a change approved regarding membership alternates. The Funding Stream Analysis, Minimum Standards of Care and service caps and limits were approved. There was also an allocation adjustment of Part B funds and three members were removed from Care Council membership due to non-attendance.

**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 would like to send a letter to one member who has missed more than two meetings recently. 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.

**MEMBERSHIP  
RECRUITMENT**

Staff reported on three applicants that has satisfactorily completed the application and interview process. After discussion the following motion was passed: (**M:** Hayes **S:** Masters, 3 yes votes, 0 no votes, 0 abstentions).

**THAT PATRICIA CUERO, ANN DEPOOLE AND ZINZLER LARRY REPRESENTING HILLSBOROUGH COUNTY BE RECOMMENDED FOR VOTING MEMBERSHIP OF THE CARE COUNCIL.**

Staff also reported that they have received two applications and will be setting up interviews. The group also discussed open seats that need to be filled and members offered to follow up with potential new members.

**OCTOBER RETREAT**

Members discussed the October 5<sup>th</sup> full day Care Council retreat. Members reviewed past training topic surveys and plan to ask Dr. Levenson to provide a clinical update and Hillsborough County to provide a presentation on the Sunshine Law. Members also plan to be thinking of other training topics to propose at the next meeting.

**ANNOUNCEMENTS/  
COMMUNITY  
CONCERNS**

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 1:01 p.m.