



**RYAN WHITE CARE COUNCIL
MEMBERSHIP, NOMINATIONS, RECRUITMENT AND TRAINING COMMITTEE
METRO CENTER – TAMPA
MONDAY, MAY 17, 2010
12:00 P.M. – 1:30 P.M.**

MINUTES

CALL TO ORDER The meeting was called to order by Bob Reynolds, Chair, at 12:15 p.m.

ATTENDANCE Members Present: Denis Hayes, Adam Lapekes, Andrew Paquette, Bob Reynolds

Members Absent: Wayne Fernald, David Hasiba, Janet Kitchen, Marshall Lee, John Melartin, Bill Quercia

Guests Present: Priscilla McCarthy, Jerry Nealy

Grantee Staff Present: Debra Hill

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 19, 2010. The members present approved the minutes (**M:** Paquette **S:** Lapekes) with one change and staff contacted absent members to request approval. A phone approval was achieved May 20th (Quercia & Kitchen). There were 6 yes votes, 0 no votes and 0 abstentions.

CONSUMER INPUT Adam shared that ADAP (AIDS Drug Assistance Program) will be starting a waiting list in June.

Comments that were shared with staff about the lack of attendance of voting members at the Care Council meetings were discussed.

A concern was voiced about the local food program. It was discussed that the food provider now gives a SHARE program voucher instead of a Publix gift card. This means that clients have to make two trips instead of one to receive their food and that the client may not get the full \$20 benefit if they don't plan to pay for extra share packages.

Andrew requested that the Grantee's office post our areas policies online.

**CARE COUNCIL
REPORT**

The Care Council approved MAI (Minority AIDS Initiative) funding reallocations and made budget modifications in response to the decrease in our Part A supplemental grant award.

**MEMBERSHIP
RECRUITMENT**

Staff gave an update on membership recruitment. We are still in need of applications from Pasco County and several members planned to make an announcement at the Pasco Inc. meeting in May. Interviews for new applicants are being set up.

**CURRENT
MEMBERSHIP
REVIEW**

Bob stated that he was working on a draft of the general attendance letter that the Care Council chair agreed to send to all Care Council members. The Committee discussed specific members' lack of attendance and it was decided that per the bylaws any member that has more then three absences should be sent a letter.

**BYLAW REVIEW
OF MEMBERSHIP
CAMPAIGN**

Members and staff briefly discussed pros and cons of the current timeline for the membership campaign. It was decided to fully review the bylaws at the July meeting.

**OCTOBER
RETREAT**

Members tabled a discussion on the October retreat.

**ANNOUNCEMENTS/
COMMUNITY
CONCERNS**

Jerry Nealy with shared ideas for a life skills and education program for children and adolescents.

ADJOURNMENT

There being no further business to come before the Membership Committee, the meeting was adjourned at 2:02 p.m.