



**RYAN WHITE CARE COUNCIL
MEMBERSHIP, NOMINATIONS, RECRUITMENT AND TRAINING COMMITTEE
METRO CENTER – TAMPA
MONDAY, OCTOBER 17, 2011
11:00 A.M. – 12:30 P.M.**

MINUTES

- CALL TO ORDER** The meeting was called to order by Dave Konnerth, Chair, at 11:00 a.m.
- ATTENDANCE** Members Present: Marty Clemmons, Ann DePoole, Brandi Geoit, Denis Hayes, Dave Konnerth, Mac McDougale, Bill Quercia
Members Absent: Adam Lapekes, Randy Masters, Bob Reynolds
Guests Present: Kirsty Grant
Grantee Staff Present: Teresa Newgent
Health Councils Staff Present: Nicole Brown
- CHANGES TO AGENDA** There was a moment of silence in honor of Anthony Evanoski's passing.
- ADOPTION OF MINUTES** The minutes for September 19th were approved as written (**M:** Quercia, **S:** Clemmons). There were 7 yes votes, 0 no votes and 0 abstentions.
- CARE COUNCIL REPORT** The Care Council held a brief meeting to approve final allocations and the proposed allocations for next fiscal year.
- CURRENT MEMBERSHIP REVIEW** Members reviewed the attendance of current Care Council members. The group asked that two members be sent e-mails to follow up on their attendance and ability to be involved with the Care Council. The group also reviewed which members are active members of a committee and those that are not currently involved will be sent a letter asking them to start attending at least one Care Council committee. Those members that do not have an alternate listed will be followed up with. One new member also had an orientation.

MEMBERSHIP RECRUITMENT

Members and staff discussed membership recruitment. It was noted that there are four applicants in process to Care Council membership.

Staff reported on three applicants that has satisfactorily completed the application process. One applicant is a returning member and the group reviewed his past membership before making the following motion which was passed: (**M:** Geoit **S:** Quercia, 6 yes votes, 1 no vote (Hayes), 0 abstentions).

THAT ANIL PANDYA REPRESENTING HILLSBOROUGH COUNTY BE RECOMMENDED FOR VOTING MEMBERSHIP OF THE CARE COUNCIL.

Another applicant who has completed the application process was discussed and the following motion was passed: (**M:** Geoit **S:** Hayes, 7 yes votes, 0 no votes, 0 abstentions).

THAT BARRY RODWICK, M.D. REPRESENTING PINELLAS COUNTY BE RECOMMENDED FOR VOTING MEMBERSHIP OF THE CARE COUNCIL.

A third applicant who has completed the application process was discussed and due to their county of residence already being represented on the Care Council the following motion was passed: (**M:** Hayes **S:** Geoit, 7 yes votes, 0 no votes, 0 abstentions).

THAT CHARLES LEE REPRESENTING POLK COUNTY BE RECOMMENDED FOR ASSOCIATE MEMBERSHIP OF THE CARE COUNCIL.

It was noted that another applicant is still gathering information on the Care Council and planning to attend a couple of committee meetings before continuing with the application process.

The Care Council is currently in need of a Hospital/Health Planner, a Hernando County representative, female clients and Blacks.

OCTOBER RETREAT EVALUATION

Members reviewed the evaluations of the October 5th full day Care Council retreat. Due to a speaker canceling within a day of the event there was a three hour opening in the agenda. There was also another speaker that arrived an hour late for their presentation. Some members voiced concerns about staff not being in control of follow up and confirmation with speakers. There were also a number of Care Council members that did not attend the retreat or only stayed for a brief time. The Committee discussed in the future only having half day retreats and would like staff to review what is said about the retreats in the bylaws. The group reviewed the training survey and discussed having the Committee plan and lead the next retreat. They hope to cover an overview of the Care Council and Grantee as well as team building and

ways for the group to be more productive.

**COMBINED
DECEMBER
MEETING**

Members of the group who are also members of Client Services shared that Committee's ideas for a combined meeting in December. It was agreed that the topic will be PAC (Project AIDS Care) Waiver services and Suzanne Lewis will be invited to be the speaker. The event will be December 19th and the group decided to move the meeting to St. Petersburg. Ann stated that she has lots of clients that would like to attend and it will be easier for the presenter who has travel restrictions. Mac McDougle of AB Specialty Pharmacy offered to sponsor lunch.

**ANNOUNCEMENTS/
COMMUNITY
CONCERNS**

The WICY&F (Women, Infant, Children, Youth and Families) Committee will be holding an event on November 9th from 6-8pm in St. Petersburg. The theme for the event is Myth Busters.

The Rural Issues Committee is planning a Thanksgiving Dinner event.

ADJOURNMENT

The Membership Committee meeting was adjourned at 12:28 p.m.