



**RYAN WHITE CARE COUNCIL
MEMBERSHIP, NOMINATIONS, RECRUITMENT AND TRAINING COMMITTEE
WEST TAMPA NEIGHBORHOOD SERVICE CENTER – TAMPA
MONDAY, SEPTEMBER 15, 2008
12:30 P.M. – 2:00 P.M.**

MINUTES

- CALL TO ORDER** The meeting was called to order by John Melartin, Co-Chair, at 12:40 p.m.
- ATTENDANCE** Members Present: Martin Clemmons, David Hasiba, John Melartin, Bob Reynolds, Bill Thomas
Members Absent: Michael Amidei, Janet Kitchen, Aritus Miller
Guests Present: none
Grantee Staff Present: Aubrey Arnold
Health Councils Staff Present: Collette Tomberlin
- CHANGES TO AGENDA** There were no changes to the agenda.
- ADOPTION OF MINUTES** The minutes for July 21, 2008 were approved (**M:** Reynolds, **S:** Clemmons) with 5 yes votes, 0 no votes and 0 abstentions.
- CARE COUNCIL REPORT** Members waived the Care Council report.
- ELECTIONS, MEETING DAY, TIME, LOCATION** Members agreed by consensus to elect Bob Reynolds as Chair and John Melartin as Co-chair. Members also decided to keep the same meeting day and time and to determine a meeting location in conjunction with the Client Services Committee.
- WORK PLAN** Members reviewed the draft of the work plan and the following motion passed (M: Reynolds, S: Clemmons) with 5 yes votes and 0 no votes:
- MOTION 9/08 - 01** **APPROVE THE 2008-09 COMMITTEE WORK PLAN AS PRESENTED**

REVIEW OF APPLICATIONS RECEIVED

Staff reported on the status of three current applications. All three applicants have had interviews and satisfactory application scores. The following motion was passed: (**M**: Reynolds **S**: Clemmons, 5 yes, 0 no, 0 abstentions).

MOTION 09/08 - 02

THAT ANIL PANDYA REPRESENTING HILLSBOROUGH COUNTY, MARSHALL LEE REPRESENTING HILLSBOROUGH COUNTY AND GENE BUNDRICK REPRESENTING PINELLAS COUNTY BE RECOMMENDED FOR VOTING MEMBERSHIP OF THE CARE COUNCIL

CURRENT MEMBERSHIP

Members reviewed the attendance of three members of the Care Council. The following motion passed (M: Reynolds, S: Clemmons) with 5 yes votes and 0 no votes:

MOTION 09/08 - 03

REMOVE ARMANDO CARRASCO, TINA VAN DOREN RUPPELL AND PATTI NAGEL AS VOTING MEMBERS OF THE CARE COUNCIL DUE TO POOR ATTENDANCE

OCTOBER RETREAT

Members reviewed the agenda for the half day retreat including lunch from Mac McDougle, a quality management presentation from RNT and Associates and a clinical update. A confirmed presenter has not been secured for the clinical update. Members suggested possible options if the current requests could not be granted.

BYLAW UPDATE

Members suggested wording changes to the bylaw sections presented, but decided to table the final decision until next month to consider one additional change and forward all the changes at once.

ANNOUNCEMENTS/ COMMUNITY CONCERNS

There were no community concerns shared.

Aubrey stated that he is securing a copy of an older recruitment video from HRSA that can be used for ideas for creating a new, updated video. This video can be shared at the next meeting.

ADJOURNMENT

There being no further business to come before the Membership Committee, the meeting was adjourned at 1:55 p.m.