



**RYAN WHITE CARE COUNCIL
MEMBERSHIP, NOMINATIONS, RECRUITMENT AND TRAINING COMMITTEE
METRO CENTER – TAMPA
MONDAY, SEPTEMBER 21, 2009
12:00 P.M. – 1:30 P.M.**

MINUTES

- CALL TO ORDER** The meeting was called to order by Bob Reynolds, Chair, at 12:10 p.m.
- ATTENDANCE** Members Present: Denis Hayes, Janet Kitchen, John Melartin, Don Metzgar, Andrew Paquette, Bill Quercia, Bob Reynolds, Tom Wood
Members Absent: Michael Amidei, David Hasiba, Marshall Lee, Bill Thomas
Guests Present: Adam Lapekes, Taj Woods
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 August 17, 2009 were approved as written (**M:** Metzgar, **S:** Melartin) with 6 yes votes, 0 no votes and 0 abstentions.
- CARE COUNCIL REPORT** The Care Council approved MAI (Minority AIDS Initiative) funding allocations and the minimum standards of care for peer support services. Two new members were also approved along with a bylaw change.
- ELECTIONS, MEETING DAY, TIME, LOCATION** Members discussed the current meeting day, time and location. The following motion passed (**M:** Metzgar, **S:** Wood) with 6 yes votes, 0 no votes and 0 abstentions:

THAT THE COMMITTEE KEEP THE SAME MEETING DAY, TIME AND LOCATION.

Members then discussed the leadership of the committee and the following motion was passed (**M:** Melartin, **S:** Metzgar) with 5 yes votes,

0 no votes and 1 abstention (Hayes):

THAT BOB REYNOLDS BE THE COMMITTEE CHAIR AND MARSHALL LEE THE COMMITTEE CO-CHAIR.

Following the committee's decision to not make any changes to the committee location for this year. The following motion was presented and passed (**M**: Paquette, **S**: Wood) with 6 yes votes, 0 no votes and 0 abstentions:

THAT FOR THE 2010-2011 YEAR THE COMMITTEE CONSIDER MOVING TO PINELLAS COUNTY AND TASKS THE STAFF WITH IDENTIFYING A MEETING LOCATION.

Members would like to start discussing whether to move to Pinellas County in July 2010. The following motion was presented and passed (**M**: Paquette, **S**: Melartin) with 6 yes votes, 0 no votes and 0 abstentions:

THAT THE COMMITTEE SUGGEST TO RPARC (RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATION COMMITTEE) AND PLANNING & EVALUATION COMMITTEE THAT IN JULY 2010 THEY BEGIN CONSIDERING WHETHER TO MOVE TO HILLSBOROUGH COUNTY FOR THE 2010-2011 YEAR.

WORK PLAN

Members reviewed the draft of the work plan and decided to approve each section individually. The following motion was passed (**M**: Melartin, **S**: Metzgar) with 6 yes votes, 0 no votes and 0 abstentions:

APPROVE ACTIVITY 1 OF THE 2009-10 COMMITTEE WORK PLAN AS PRESENTED

The following motion was passed (**M**: Melartin, **S**: Hayes) with 6 yes votes, 0 no votes and 0 abstentions:

APPROVE ACTIVITY 2 OF THE 2009-10 COMMITTEE WORK PLAN WITH ONE CHANGE

The following motion was passed (**M**: Metzgar, **S**: Hayes) with 6 yes votes, 0 no votes and 0 abstentions:

APPROVE ACTIVITY 3 OF THE 2009-10 COMMITTEE WORK PLAN AS PRESENTED

CURRENT MEMBERSHIP REVIEW

Staff reported that all Care Council members let staff know of their absence from the September meeting.

MEMBERSHIP RECRUITMENT

Staff reported on the status of two current applications. The Care Council is still in need of someone to represent Manatee County and

female consumers.

**OCTOBER
RETREAT**

Staff gave an update on what presentations there will be at the October half day retreat. Lunch will be provided and there will be a brief Care Council business meeting.

**CARE COUNCIL
MEETING
LOCATION**

Members discussed the location of the Care Council meeting. Some members feel that the meeting should be moved to Pinellas County to make it more convenient for clients that live there to attend. Staff stated that there are eight counties served by the Care Council and Hillsborough is more centrally located.

**ANNOUNCEMENTS/
COMMUNITY
CONCERNS**

Don and Tom voiced concerns about the process to become a Care Council member. They felt that it took too long for them to go through the application process and then to have an orientation. Staff explained the unusual circumstances that created delays in their membership and highlighted the differences between the normal recruitment period and membership additions during the year. Don and Tom also stated that they did not feel welcomed and that they didn't understand the committees. In addition they were surprised to never get a letter stating that they were approved by the Board of County Commissioners (BOCC). Debbie offered to follow up on what notification the Grantee's office receives after someone is approved by the BOCC.

ADJOURNMENT

There being no further business to come before the Membership Committee, the meeting was adjourned at 1:34 p.m.