



**RYAN WHITE CARE COUNCIL  
MEMBERSHIP, NOMINATIONS, RECRUITMENT AND TRAINING COMMITTEE  
METRO CENTER – TAMPA  
MONDAY, SEPTEMBER 19, 2011  
12:00 P.M. – 1:30 P.M.**

**MINUTES**

- CALL TO ORDER**      The meeting was called to order by Bob Reynolds, Chair, at 12:13 p.m.
- ATTENDANCE**      Members Present: Marty Clemmons, Brandi Geoit, Denis Hayes, Dave Konnerth, Randy Masters, Mac McDougale, Bill Quercia, Bob Reynolds  
Members Absent: Ann DePoole, Adam Lapekes  
Guests Present: Kirsty Grant  
Grantee Staff Present: Teresa Newgent  
Health Councils Staff Present: Nicole Brown
- CHANGES TO AGENDA**      There were no changes to the agenda.
- ADOPTION OF MINUTES**      The minutes for August 15<sup>th</sup> were approved as written (**M:** Konnerth, **S:** Clemmons). There were 8 yes votes, 0 no votes and 0 abstentions.
- CARE COUNCIL REPORT**      The Grantee reported that he has received notice of our Part A grant award and it is \$51,000 less than our award last year. He also stated that our area received MAI (Minority AIDS Initiative) carryover funds. Two new associate members of the Care Council were approved. Information on the CDC's (Center for Disease Control) change in approach to funding was also discussed. The CDC plans to spend about 60% of its funding in 12 cities.
- ELECTION OF CHAIR AND CO-CHAIR**      Dave Konnerth was elected chair and Brandi Geoit was elected co-chair of the committee by acclamation.
- MEETING DATE, TIME AND LOCATION**      Members decided to keep the meeting on the third Monday of the month at Metro Wellness and Community Center in Tampa but choose to move the meeting time to 11:00 am to 12:30 pm.

## **WORK PLAN**

The group discussed the proposed 2011 - 2012 work plan. There was discussion on the leadership training and whether to keep it to just committee chairs and co-chairs or to open it up to all members. The group would like to open the training up to all members. After discussion the following motion passed (**M**: Quercia, **S**: Hayes) with 8 yes votes, 0 no votes and 0 abstentions:

**APPROVE THE 2011-12 COMMITTEE WORK PLAN AS AMENDED.**

## **CURRENT MEMBERSHIP REVIEW**

Members reviewed the attendance of current Care Council members. September is considered the start of the Care Council program year. One new member also had an orientation and another orientation is in the process of being set up.

The group requested that they be given information on which members have alternates listed and who is actively participating on a committee.

## **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 one applicant that has satisfactorily completed the application process and wishes to have associate membership. The following motion was passed: (**M**: Reynolds **S**: Masters, 8 yes votes, 0 no votes, 0 abstentions).

**THAT MAC MCDOUGLE REPRESENTING HILLSBOROUGH COUNTY BE RECOMMENDED FOR ASSOCIATE MEMBERSHIP OF THE CARE COUNCIL.**

It was noted that two other applicants are awaiting interviews and one other 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 Health Provider, a Hospital/Health Planner, a Hernando County representative, female clients and Blacks.

It was also shared that Brandi placed a recruitment article in the West Coast AIDS Foundation monthly newsletter. Recruitment ads have been placed in the TBT and Watermark as well.

## **OCTOBER RETREAT**

Members reviewed the October 5<sup>th</sup> full day Care Council retreat agenda. There will be a Care Council meeting as part of the retreat at 9:00am. Staff and members will encourage all Care Council members to be on time in an effort to keep the agenda on track. Lunch will be provided by AB Specialty Pharmacy and breakfast and snacks will be

provided by Mom's Meals.

**ANNOUNCEMENTS/  
COMMUNITY  
CONCERNS**

Marty shared information on the CPP (Community Planning Partnership) and the high rate of Syphilis co-infection along the I-4 corridor.

**ADJOURNMENT**

The Membership Committee meeting was adjourned at 1:32 p.m.