



**PLANNING AND EVALUATION COMMITTEE
HOSPICE, ST. PETERSBURG
THURSDAY, NOVEMBER 13, 2008
10:00 A.M. - 11:30 A.M.**

MINUTES

CALL TO ORDER The meeting of the Planning and Evaluation Committee was called to order by Jim McGarvey, Chair at 10:10 a.m.

ATTENDANCE Members Present: Marty Clemmons, Lisa Cohen, Barb Green, David Hasiba, Lee Luther, Jim McGarvey, John Melartin, Marilyn Merida, Andrew Paquette, Woody Wilbanks, Jr.
Members Absent: Ginny Boucher, Wendell Martin, Patrick Mercier, Bob Reynolds, Jim Roth, Jackie Walsch
Guests Present: Teresa Gillespie
Grantee Staff Present: Aubrey Arnold, Dorinda Seth
Health Councils Staff Present: Collette Tomberlin

CHANGES TO AGENDA There were no changes to the agenda.

ADOPTION OF MINUTES The minutes for October 9 were approved unanimously (M: Clemmons, S: Melartin).

CARE COUNCIL REPORT Marty Clemmons shared that the Care Council approved four new voting members, the Part A and B allocations for FY 09-10, and the Part B Increase, Carryover and Cleanup allocations for the current fiscal year. The Care Council also reviewed bylaw revisions to be voted on at the next Care Council meeting.

COMP PLAN SECTIONS Members reviewed the Comprehensive Plan draft and suggested several changes to define acronyms on their first use, to update terminology to reflect the terms used with the new legislation, to add the types of public assistance received specifically by HIV+ individuals to contrast with the general population, changes in providers of services, a footnote of excluded funding sources on a chart and several typographical errors.
Public input will be solicited through e-mail distribution, on the Care Council website and at two public meetings held in Hillsborough and Pinellas.

COMMUNITY CONCERNS

The AIDS Institute produced talking points on the continued and increased need for HIV funding and distributed it to the Obama transition team.

Aubrey stated that Gulf Coast/TBAN should be operating at status quo. The funding is still in place and clients should be served as usual. The accelerated schedule used for procurement should help transition clients to the new provider quickly and seamlessly around the beginning of January.

ANNOUNCEMENTS

Members announced upcoming community events.

Marty asked members to consider changing the time of the meeting. The hour long break between P&E and RPARC is difficult for attendees of both meetings, especially if P&E runs over at all. There is not enough time to get lunch, eat and be ready for the next meeting in time. Members were asked to consider having both meeting occur either before or after lunch.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 11:55 a.m.