



**PLANNING AND EVALUATION COMMITTEE  
HOSPICE, CLEARWATER  
THURSDAY, OCTOBER 8, 2009  
9:30 A.M. - 11:00 A.M.**

**MINUTES**

**CALL TO ORDER** The meeting of the Planning and Evaluation Committee was called to order by Marty Clemmons, Chair at 9:35 a.m.

**ATTENDANCE** Members Present: Ginny Boucher, Marty Clemmons, Lisa Cohen, Barb Green, Mac McDougle, James McGarvey, Marilyn Merida, Andrew Paquette, Bob Reynolds, Jim Roth  
Members Absent: David Hasiba, Woody Wilbanks  
Guests Present: Mario Ferri, Nicole Geiger, Priya Rajkumar  
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 September 10 were approved (M: Roth, S: McGarvey ) with 10 yes votes and 0 no votes.

**CARE COUNCIL REPORT** Marty shared that the Care Council held their retreat for members with presentations on the Ryan White Information System (RWIS) and preventing perinatal infections. Lunch was provided by Mac McDougle of AB Specialty Pharmacy. The Care Council also held a business meeting and approved the Part A reallocations for FY 09-10.

**DEMOGRAPHICS AND EPIDEMIOLOGY REPORT** Staff shared the draft of the report and pointed out highlights, changes and trends. The following motion passed (M: McGarvey, S: Green) with 9 yes votes and 0 no votes:  
**ACCEPT THE FY 2009 DEMOGRAPHICS AND EPIDEMIOLOGY REPORT WITH CHANGES AND FORWARD TO CARE COUNCIL FOR APPROVAL**

**COMMUNITY CONCERNS** Lisa Cohen shared information on the prevention of and education for H1N1 (Swine) Flu including posters to use and answered questions about the vaccine and its availability.

**ANNOUNCE-** Members announced upcoming community events.

**MENTS**

There will be health fairs in Hillsborough and Pinellas in recognition of National Latino HIV Awareness Day (October 15<sup>th</sup>).

**ADJOURNMENT**

There being no further business to come before the Committee, the meeting was adjourned at 10:55 a.m.