



**PLANNING AND EVALUATION COMMITTEE  
PARK STATION, PINELLAS PARK  
THURSDAY, MARCH 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 10:15 a.m.

**ATTENDANCE** Members Present: Ginny Boucher, Marty Clemmons, Barb Green, Jim McGarvey, John Melartin, Patrick Mercier, Bob Reynolds  
Members Absent: David Hasiba, Lee Luther, Marylin Merida, Jim Roth, Woody Wilbanks, Jr.  
Guests Present: Steve Palermo, Andrew Paquette, William Perry  
Grantee Staff Present: none  
Health Councils Staff Present: Collette Tomberlin

**CHANGES TO AGENDA** There were no changes to the agenda.

**ADOPTION OF MINUTES** The minutes for February 14 were approved unanimously.

**CARE COUNCIL REPORT** Jim shared information from the Care Council meeting in March. The grantee announced that our EMA (Eligible Metropolitan Area) received a 3.6% increase in Part A funds for the 08-09 grant year. We also received a \$12,000 increase in our MAI (Minority AIDS Initiative) award. The Grantee's office is now overseeing a pilot program of disbursing leftover HOPWA (Housing Opportunities for Persons With AIDS) funds that were unspent in another area of the state. The Care Council elected a new voting member and heard reports from each committee.

**ANONYMOUS NEEDS SURVEY REPORT** Members reviewed the draft report at the last meeting and requested some additional information on county specific data. This data was provided and members requested that a table column heading be changed to mirror the wording in the narrative for clarity. The following motion passed (M: Clemmons, S: Green) with 7 yes votes and 0 no votes:  
**ACCEPT THE ANONYMOUS NEEDS SURVEY REPORT AS AMENDED AND FORWARD TO THE CARE COUNCIL FOR FINAL APPROVAL**

**STATE COMP  
PLAN**

Staff shared highlights from the state comprehensive plan guidance. The state has selected statewide goals so the committee requested to see a copy of how our current goals align with the state selected goals. Staff will bring this information next month. Since the rest of the guidance is basically a fill-in-the-blank format, the committee requested to review a final copy of the document prior to submission.

**COMMUNITY  
CONCERNS**

Bob shared a concern that the Professional Institute of Cosmetology is sharing outdated and inaccurate information regarding HIV with individuals seeking continuing education credits in that profession.

William shared information from a recent report showing a 75% increase in the syphilis rate in the US. He stated that we need to increase awareness of all STDs.

**ANNOUNCE-  
MENTS**

Members announced upcoming community events including ongoing support groups, planning meetings and funding opportunities.

Patrick announced that case management agencies are working to make their intake more inclusive of all needs to get individuals into a variety of services much more quickly.

**ADJOURNMENT**

There being no further business to come before the Committee, the meeting was adjourned at 11:15 a.m.