

Members will recommend groups already convening to consider a collaborative effort for increased focus group participation. Staff will hold a focus group facilitation training for committee members before the middle of October.

**MONITOR COMP
PLAN GOALS AND
OBJECTIVES**

The committee reviewed tasks for goals four and five for updates on completion.

ELECTIONS

The floor was open to nominations. Jim McGarvey was nominated as Chair and Bob Reynolds as Co-Chair. The following motion (M: Roth, S: Cohen) passed with 7 yes votes, and 0 no votes:

MOTION 09/06 - 01

ELECT JIM MCGARVEY AS COMMITTEE CHAIR AND BOB REYNOLDS AS COMMITTEE CO-CHAIR.

WORK PLAN

Staff presented a draft work plan for consideration. After reviewing each goal, the following motion passed unanimously (M: Roth, S: Dolphin):

MOTION 09/06 - 02

ADOPT THE WORK PLAN AS PRESENTED

**REVIEW OF
MINIMUM
STANDARDS OF
CARE**

The committee agreed to schedule one or two standards for review at each meeting beginning with the standards for services that have recently had caps/limits added.

**COMMUNITY
CONCERNS**

Members shared a concern that was presented at the Care Council meeting. Health Department employees were not allowed to distribute condoms at a City of St Petersburg sponsored health event.

ANNOUNCEMENTS

Members announced upcoming events with more information available on the website at www.thecarecouncil.org

Lisa Cohen announced that a new physician will be available at the Largo Health Department to care for HIV+ clients and those with STDs. Clients must schedule appointments through the Pinellas Care Clinic.

Lisa shared a recent press release of "Silence is Death" which focuses on the African American community and the increasing numbers of HIV/AIDS among that population.

ADJOURNMENT

There being no further business to come before the Planning and Evaluation Committee, the meeting was adjourned at 12:15 p.m.