



**RYAN WHITE CARE COUNCIL  
RESOURCE PRIORITIZATION AND ALLOCATIONS RECOMMENDATIONS (RPARC)  
HOSPICE, ST. PETERSBURG  
THURSDAY, APRIL 12, 2007  
12:30 – 2:00 P.M.**

**MINUTES**

- CALL TO ORDER** The meeting was called to order by Dave Konnerth, Chair at 12:40 p.m.
- ATTENDANCE** Members Present: Lisa Cohen, Carla Baity, William Harper, Dave Konnerth, Lorraine Langlois, Jeannie Lewis, Suzanne Lewis, Lee Luther, John Melartin, Patrick Mercier, Marylin Merida, Bob Reynolds, Jim Roth, Woody Wilbanks  
Members Absent: Andrew Paquette, Elizabeth Rugg  
Guests Present: Dart Dawson, Suzanne Matthews, Vicky Oliver, William Perry  
Grantee Staff Present: Aubrey Arnold, Dorinda Seth  
Health Councils Staff Present: Collette Tomberlin
- CHANGES TO AGENDA** Members agreed by consensus to reverse the order of items VI and VII.
- ADOPTION OF MINUTES** The minutes for March 8, 2007 were approved (M: Reynolds, S: Roth) with 11 yes votes, 0 no votes and 1 abstention (Konnerth).
- CARE COUNCIL REPORT** Dave shared information about the Care Council retreat presentation by the Academy for Educational Development.
- GRANTEE REPORT** Aubrey shared information about the Title II/Part B grant award which is about the same as the previous award amount so there are no local changes. The MAI (Minority AIDS Initiative) grant guidance has not been received, but the application will have a quick turnaround since the funding cycle begins on August 1.  
Aubrey indicated that we have not received our local supplemental funding award from Title I/Part A, but anticipate receiving around \$3.5 million by April 30<sup>th</sup>. The \$6.3 million formula portion of the award has been received.

**HARDEE COUNTY  
PRIMARY CARE  
ACCESS**

The Hardee County Health Department will be providing diagnostic services to HIV+ clients in their area through a sub-agreement with our Polk County provider. Previously clients had to travel to Polk County for all HIV related services. The following motion passed (M: Langlois, S: Merida) with 10 yes votes, 0 no votes and 4 abstentions (Baity, Lewis, Luther, Wilbanks):

**MOTION 4/07-01**

**REALLOCATE \$5000 OF FY07 PART B/TITLE II FUNDS FROM DRUG REIMBURSEMENT IN THE TSA (TOTAL SERVICE AREA) TO AMBULATORY/OUTPATIENT MEDICAL CARE IN POLK/HARDEE COUNTIES**

**Part B/Title II**

<b>Service</b>	<b>County</b>	<b>Contract Amount</b>	<b>Decrease/ Increase</b>	<b>Revised Contract Amount</b>
Ambulatory/Outpatient Medical Care	Polk/Hardee	\$30,000	\$5,000	\$35,000
Drug Reimbursement	TSA	\$300,000	-\$5,000	\$295,000
<b>Totals</b>		<b>\$330,000</b>		<b>\$330,000</b>

**CASE  
MANAGEMENT  
ACCESS FOR  
HILLSBOROUGH  
AND PINELLAS**

Aubrey explained the State’s unfunded, mandated eligibility process that is currently taxing the case management agencies with additional, lengthy face-to-face visits with clients to determine eligibility every six months. Hillsborough and Pinellas agencies are experiencing an increasing volume in clients and have waiting lists for services. After a lengthy discussion on various options to most efficiently and effectively facilitate the process, the following motion passed (M: Reynolds, S: Lewis) with 12 yes votes, 0 no votes and 2 abstentions (Baity, Konnerth):

**MOTION 4/07-02**

**APPLY FY 2006 TITLE I CARRYOVER FUNDS (AFTER MAI BRIDGE FUNDS ARE REMOVED) TO CASE MANAGEMENT IN HILLSBOROUGH AND PINELLAS. \$155,000 OF CARRYOVER IS NEEDED - \$95,000 IN HILLSBOROUGH AND \$60,000 IN PINELLAS – TO COVER EIGHT MONTHS FROM JULY 1, 2007 THROUGH FEBRUARY 29, 2008. IF \$155,000 CARRYOVER IS NOT AVAILABLE, PERCENTAGE REDUCTIONS OF THE AMOUNT NEEDED UP TO \$55,000 WILL BE REALLOCATED FROM THE FOLLOWING SERVICES: LEGAL (EMA) 20%, TRANSPORTATION (HILLSBOROUGH) 10%, TRANSPORTATION (PINELLAS) 10%, FOOD BANK (HILLSBOROUGH) 30%, FOOD BANK (PINELLAS) 30%. IF ANY REALLOCATION FUNDS ARE NEEDED IN EXCESS OF \$55,000, THE MOTION WILL BE RETURNED TO THE RPARC COMMITTEE.**

<b>Service Category</b>	<b>County</b>	<b>Allocation</b>
Case Management	Hillsborough	\$95,000
Case Management	Pinellas	\$60,000
<b>Total Allocation</b>		<b>\$155,000</b>

<b>Service Category</b>	<b>County</b>	<b>Existing Allocation</b>	<b>Reduction</b>	<b>New Allocation</b>
Legal Services	EMA	\$90,870	20% of amount needed	To be determined
Transportation	Hillsborough	\$55,100	10% of amount needed	To be determined
Transportation	Pinellas	\$63,000	10% of amount needed	To be determined
Food Bank	Hillsborough	\$102,903	30% of amount needed	To be determined
Food Bank	Pinellas	\$156,361	30% of amount needed	To be determined
	<b>Total</b>		<b>Amount needed up to \$55,000</b>	

**ANNOUNCEMENTS/  
COMMUNITY  
CONCERNS**

Dave announced the Dining Out for Life Event on April 26<sup>th</sup>.

Bob Reynolds announced that there are two new mandated seats for the Care council; one for Native Americans and one for Hepatitis C co-infection. The Membership committee is working to recruit new members, especially those who are HIV+ and living in Pinellas and Hillsborough.

**ADJOURNMENT**

There being no further business to come before the Committee, the meeting was adjourned at 2:25 p.m.