

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

MINUTES

- CALL TO ORDER** The meeting was called to order by Dave Konnerth, Chair at 12:33 p.m.
- ATTENDANCE** Members Present: Lisa Cohen, Carla Baity, Dave Konnerth, Jeannie Lewis, Suzanne Lewis, Lee Luther, John Melartin, Patrick Mercier, Marilyn Merida, Andrew Paquette, Bob Reynolds, Elizabeth Rugg, Woody Wilbanks
Members Absent: William Harper, Lorraine Langlois, Jim Roth
Guests Present: Jimmy Baumgartner, Marty Clemmons, Dart Dawson, David Hasiba, Suzanne Matthews, William Perry
Grantee Staff Present: Aubrey Arnold, Dorinda Seth
Health Councils Staff Present: Collette Tomberlin
- CHANGES TO AGENDA** None
- ADOPTION OF MINUTES** The minutes for June 14, 2007 were approved (M: Baity, S: Merida) with 7 yes votes and 0 no votes.
- CARE COUNCIL REPORT** Dave Konnerth reported on the Care Council meeting actions including the election of Wendell Martin as Chair and Carla Baity as Vice Chair, the election of 10 new voting members, adoption of the 2007 Demographics and Epidemiology Report, approval of Part A reallocations, and a revision to the Minimum Standards of Care for Nutritional Supplements. Dave reported that Michal Amidei presented information on the homeless population and Aubrey Arnold shared current grant award information. Dave stated that the new member orientation was announced and all members were encouraged to distribute the Anonymous Needs Survey in Hillsborough County for an increased response rate.
- ADDITIONAL PART B FUNDING** Aubrey stated that our area received our carryover which was in excess of \$300,000.
The Grantee's office was notified by the Florida Department of Health in June 2007 that the Part B contract would increase in the amount of \$145,815 effective FY 2007-08. To continue the eligibility specialists

beyond this contract year, these recurring funds will be allocated to those positions. The Outpatient/Ambulatory funds designated for 'Emerging Communities' must be dedicated to Manatee County. Polk County has demonstrated a need for additional dollars for Outpatient/Ambulatory Medical Care since the meeting materials were mailed indicated the remaining funds be recommended for the Direct Client Service Fund. The following motion passed (M: Rugg, S: Merida) with 8 yes votes, 1 no vote and 3 abstentions (J. Lewis, Luther, Wilbanks):

APPROVE THE PART B ALLOCATION RECOMMENDATIONS AS AMENDED TO BE EFFECTIVE IMMEDIATELY

Service	County	Contract Amount	Increase	Revised Contract Amount
Case Management Eligibility Specialist	Pinellas	0	\$45,000	\$45,000
Case Management Eligibility Specialist	Hillsborough	0	\$45,000	\$45,000
Outpatient/Ambulatory Medical Care	Manatee	25,000	16,756	41,756
Outpatient/Ambulatory Medical Care	Polk	30,000	39,059	69,059
Totals			\$145,815	

EXPENDITURE REPORTS

The committee reviewed the expenditure reports to date and discussed several contracts that were over or under expended. Aubrey stated that the Grantee's office is working with the housing providers to determine barriers to the use of that service.

ANNOUNCEMENTS/ COMMUNITY CONCERNS

Lisa Cohen announced that Pinellas County Health Department is conducting a pilot project with incarcerated women ages 15-35 to determine possible causes of the increase in infant mortality among African Americans.

Bob Reynolds announced that the Hillsborough Planning Commission is seeking volunteers to assist with changing their comprehensive plan.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 1:40 p.m.