



**RYAN WHITE CARE COUNCIL
WOMEN, INFANT, CHILDREN, YOUTH AND FAMILIES (WICY&F) COMMITTEE
SPRING OAKS – TAMPA
THURSDAY, APRIL 28, 2011
9:30 A.M. – 11:00 A.M.**

MINUTES

- CALL TO ORDER** The meeting was called to order by JaDawn Wright, Chair at 9:32 a.m.
- ATTENDANCE** Members Present: Liz Creech, Patricia Cuero, Carolyn Eke-Peart, Harriet Ellington, Gloria Galston, Mabel Gonzalez, Mary F. Jones, Ann Knott, Zinzler Larry, Marilyn Merida, Billy Quercia, Linda Stephenson, Barbara Szelag, JaDawn Wright
Members Absent: Wanda Barker, Bernadette Bass, Cindy Brown, Wendy Pearson, Mona Wright
Guests Present: Janet Kitchen, Tara Ochoa
Grantee Staff Present:
Health Council Staff Present: Nicole Brown
- CHANGES OR ADDITIONS TO AGENDA** There were no changes to the agenda.
- ADOPTION OF MINUTES** The minutes for March 24, 2011 were approved (**M:** Quercia, **S:** Stephenson) with 14 yes votes, 0 no votes and 0 abstentions.
- CARE COUNCIL REPORT** The Care Council removed three members due to poor attendance and is currently recruiting new members. It was also announced that there will be a workshop on ADAP (AIDS Drug Assistance Program) held May 4th in Tampa.
- MOTHERS EVENT** Members discussed the Mothers Event that will be held on May 6th in Pinellas County at the Suncoast Hospice. This will be a luncheon from 11:00am to 1:00pm sponsored by AB Specialty Pharmacy. The speakers will be a past chaplain of the Suncoast Hospice and a local councilman. The theme for the event will be Hollywood Red Carpet. The University of South Florida in St. Petersburg will be donating the decorations from an event that is being held the night before including a red carpet. A photographer has also donated her services and

guests will be able to get their picture taken and a copy to take home. JaDawn will be creating a CD with songs from movies to go in the goodie bags and the group plans to also have the CD playing in the background during the event. Bernadette is still waiting to hear back from Walgreens about providing items for the goodie bags. The group will have several gift baskets and gift cards for the event. Barbara offered to do a program for the event and create a sign in to record an accurate number of guests. There were concerns shared about transportation for Tampa clients. Case managers in Tampa and St. Petersburg plan to work together so that bus passes can be provided for clients for the round trip. Committee members are asked to show up early to help with set up.

**WORKING WITH
OTHER
COMMUNITY
ORGANIZATIONS**

Members would like to continually seek involvement from other organizations into the Committee's events. If any member identifies a group they think might be interested they can give the information to JaDawn and she has offered to send a letter.

**PLANNING &
EVALUATION
COMMITTEE &
RPARC UPDATE**

The Planning and Evaluation Committee is currently reviewing the Funding Stream Analysis and RPARC (Resource Prioritization and Allocation Recommendations Committee) is working on the Assessment of the Administrative Mechanism.

**COMMUNITY
CONCERNS AND
ANNOUNCEMENTS**

Janet shared that AIDS Healthcare Foundation will be offering free transportation and lunch to clients that wish to attend the May 4th ADAP workshop.

Members discussed the HRSA (Health Resources and Services Administration) report evaluating the Florida Bureau of HIV/AIDS.

The Children's AIDS Foundation will be holding their annual Kentucky Derby fundraiser in St. Petersburg on May 7, 2011.

ADJOURNMENT

There being no other business to come to the Committee, meeting was adjourned at 10:34 a. m.