



**RYAN WHITE CARE COUNCIL
WOMEN, INFANT, CHILDREN, YOUTH AND FAMILIES (WICY&F) COMMITTEE
SPRING OAKS – TAMPA
TUESDAY, DECEMBER 9, 2008
12:30 P.M. – 1:30 P.M.**

MINUTES

- CALL TO ORDER** The meeting was called to order by Barbara Szelag, Chair at 12:45 p.m.
- ATTENDANCE** Members Present: Harriet Ellington, Lolita Emanuel-Brown, Mabel Gonzalez, Mary F. Jones, Marylin Merida, Wendy Pearson, Darlene Smith, Felix Spann, Barbara Szelag, JaDawn Wright, Mona Wright
Members Absent: Wanda Barker, Cindy Brown, Carolyn Eke-Peart, Linda Stephenson, Ann White, Rita Winstead
Guests Present: Cecillia Carothers, Carmen LaTone, Brian Randolph
Grantee Staff Present: none
Health Council Staff Present: Nicole Brown
- CHANGES OR ADDITIONS TO AGENDA** None.
- ADOPTION OF MINUTES** The minutes for October 23, 2008 were approved as written (**M:** Merida, **S:** Ellington) with 11 yes votes, 0 no votes and 0 abstentions.
- WORK PLAN** Members reviewed the draft work plan and decided on several changes. They discussed adding comprehensive plan goals one, six and seven but decided to list all activities under goal two. The following motion passed (**M:** Emanuel-Brown, **S:** Ellington) with 11 yes votes, 0 no votes and 0 abstentions:
- Motion 12/08-01** **APPROVE THE 2008-09 COMMITTEE WORK PLAN AS AMENDED.**

**COMMUNITY
CONCERNS AND
ANNOUNCEMENTS**

Lolita announced that she is now going to be the program director for a new THAP (Tampa Hillsborough Action Plan) program called Restore. This program will work with clients that have been released from jail or prison in the last two years and will help them link into substance abuse and mental health services. Felix will be the new case manager team leader at THAP.

JaDawn shared information on life skills classes for youth. These will begin in January 2009 and will be one Saturday a month held in St. Petersburg.

ADJOURNMENT

There being no other business to come to the Committee, meeting was adjourned at 1:58 p.m.