



**RYAN WHITE CARE COUNCIL  
WOMEN, INFANT, CHILDREN, YOUTH AND FAMILIES (WICY&F) COMMITTEE  
SUNCOAST HOSPICE – ST. PETERSBURG  
THURSDAY, JUNE 25, 2009  
1:30 P.M. – 3:00 P.M.**

**MINUTES**

- CALL TO ORDER**      The meeting was called to order by Carolyn Eke-Peart at 1:55 p.m.
- ATTENDANCE**      Members Present: Cecillia Carothers, Fitzroy Dillon, Carolyn Eke-Peart, Coralie Gatewood, Mabel Gonzalez, Wendy Pearson, Darlene Smith, Felix Spann, Mona Wright  
Members Absent: Wanda Barker, Cindy Brown, Harriet Ellington, Mary F. Jones, Marilyn Merida, Barbara Szelag, JaDawn Wright  
Guests Present: Belinda Alexander, Danielle Kahl, John Melartin  
Grantee Staff Present:  
Health Council Staff Present: Nicole Brown
- CHANGES OR ADDITIONS TO AGENDA**      None.
- ADOPTION OF MINUTES**      The minutes for April 23, 2009 were approved as written (**M:** Carothers, **S:** Smith) with 9 yes votes, 0 no votes and 0 abstentions.
- CARE COUNCIL REPORT**      Care Council members selected Dave Konnerth as the new Chair and Janet Kitchen as the new Vice-Chair.
- MOTHERS CELEBRATION FEEDBACK**      Carolyn thanked the Committee and the ASAP (AIDS Service Association of Pinellas) staff for all their hard work in organizing the Mothers' Celebration. There were about fifty clients in attendance and an additional twenty-five staff and guests.
- SUMMER COMMUNITY EVENT**      Danielle stated that she checked with Francis House and the space is often available in the evening. Cecillia and Darlene will see about scheduling Francis House for a Tuesday or Thursday

evening at the end of July. They will also work on coordinating the other details for the event. If Francis House is not available or if there is not much progress made on planning the event by July 1<sup>st</sup> the Committee will cancel the event.

**PLANNING &  
EVALUATION  
COMMITTEE &  
RPARC UPDATE**

The Planning and Evaluation Committee discussed the Insurance Services Program (ISP) and the increased demand for co-payment assistance. RPARC (Resource Prioritization and Allocation Recommendation Committee) recommended to the Care Council that additional funds be allocated to ISP.

**COMMUNITY  
CONCERNS AND  
ANNOUNCEMENTS**

Members shared information on National HIV Testing Day events.

Danielle shared that the derby fundraising event for the Children's AIDS Foundation of Tampa Bay was a success and that there is scholarship money available for HIV+ youth in our area.

Dr. Jeanette Reid spoke about the counseling services she offers to the community.

**ADJOURNMENT**

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