



**RYAN WHITE CARE COUNCIL
WOMEN, INFANT, CHILDREN, YOUTH AND FAMILIES (WICY&F) COMMITTEE
SUNCOAST HOSPICE – ST. PETERSBURG
THURSDAY, OCTOBER 27, 2011
9:30 A.M. – 11:00 A.M.**

MINUTES

- CALL TO ORDER** The meeting was called to order by JaDawn Wright, Chair at 9:50 a.m.
- ATTENDANCE** Members Present: Carolyn Eke-Peart, Mary F. Jones, Janet Kitchen, Rachel Parks, Wendy Pearson, Billy Quercia, Barbara Szelag, JaDawn Wright, Mona Wright
Members Absent: Wanda Barker, Bernadette Bass, Cindy Brown, Liz Creech, Mabel Gonzalez, Zinzler Larry, Marylin Merida, Linda Stephenson
Guests Present: Lori Jones
Grantee Staff Present:
Health Council Staff Present: Nicole Brown
- CHANGES OR ADDITIONS TO AGENDA** There were no changes or additions to the agenda.
- ADOPTION OF MINUTES** The minutes for September 22, 2011 were approved as written (**M:** Quercia, **S:** Szelag). There were 9 yes votes, 0 no votes and 0 abstentions.
- CARE COUNCIL REPORT** The Care Council held a members' retreat in October in addition to a brief business meeting to approve Part A and Part B budget allocations.
- NOVEMBER EVENT** The November event will be held on Wednesday, November 9th at the Suncoast Hospice from 6:00pm to 8:00pm. The theme for the event is going to be myth busters and AB Specialty Pharmacy will be providing food for the event. The group plans to break out into four different groups to discuss myths focused on youth, homosexuals, heterosexuals and those 50+. The group is still working on getting a couple of door prizes for the event.

**PLANNING &
EVALUATION
COMMITTEE &
RPARC UPDATE**

There was no RPARC (Resource Prioritization and Allocation Recommendations Committee) or Planning and Evaluation Committee updates shared.

**COMMUNITY
CONCERNS AND
ANNOUNCEMENTS**

After discussion the group decided to not hold a business meeting in November or December due to the Thanksgiving and Christmas holidays.

Janet shared information on the Positive Women's Network, the criminalization of HIV and the International AIDS Conference that will be held in Washington DC in July 2012. AHF (AIDS Healthcare Foundation) is planning to sponsor a 1,000 clients to attend a rally in conjunction with the conference.

The Children's AIDS Foundation will be holding a fundraiser at Hamburger Mary's on November 16th at 7:30pm.

Mary is coordinating a World AIDS Day t-shirt. If anyone is interested in purchasing a shirt they should contact Mary for details.

Members shared information on upcoming World AIDS Day events.

ADJOURNMENT

There being no other business to come to the Committee, meeting was adjourned at 11:17 a. m.