

**RYAN WHITE CARE COUNCIL
WOMEN, INFANT, CHILDREN, YOUTH AND FAMILIES COMMITTEE
HOSPICE OF THE FLORIDA SUNCOAST – ST. PETERSBURG
THURSDAY, AUGUST 31, 2006
1:30 P.M. – 3:00 P.M.**

MINUTES

- CALL TO ORDER** The meeting was called to order by Dr. Jeanette Reid, at 1:45 p.m.
- ATTENDANCE** Members Present: Cindy Brown, Mary F. Jones, Dr. Jeanette Reid, Mona Wright
- Members Absent: Arlene DeMull, Carolyn Eke-Peart, Harriet Ellington, Mabel Gonzalez, Charlene Larry, Marylin Merida, Cynthia Moore, Lisa Sampson, Pattye Sawyer, Felix Spann, Linda Stephenson, Daniel Swain, Barbara Szelag, Ann White
- Guests Present: Wanda Barker, Lois Hall, Belinda Maxwell, Lisa McKinnon, Wendy Pearson, Tina Van Doran Ruppell, Rita Winstead
- Grantee Staff Present:
- Health Council Staff Present: Nicole Brown
- CHANGES OR ADDITIONS TO AGENDA** None.
- ADOPTION OF MINUTES** There was no quorum present to approve the minutes from July 20th. The members present approved the minutes and an e-mail will be sent out to remaining members to request approval. E-mail approval was achieved September 21st.
- CARE COUNCIL REPORT** No Care Council meeting was held in August and no member of SIOC was present to give a report on that committee's meeting.
- NOVEMBER TOWN HALL** Nicole Brown passed out a town hall preparation check list for the committee to review. No committee members that volunteered to work on the November town hall were present. The committee decided to follow up with members that volunteered to coordinate a part of the event and share the information over e-mail before the September meeting.
- Belinda Maxwell said that she checked with clients from the Hispanic community in St. Petersburg about attending the town hall in Tampa. She said that it looked unlikely that any of them

would attend because they had issues with getting transportation to events in Pinellas County.

Door prizes were also discussed and members agreed to move away from big door prizes and give inexpensive gifts instead.

MAI STUDY RESULTS

Members present reviewed the MAI study. They decided to table a discussion until Marilyn Merida is present because she was the member that requested the committee review the data.

PLANNING & EVALUATION UPDATE

No committee member present attended the Planning and Evaluation Committee meeting.

RPARC UPDATE

No committee member present attended the RPARC meeting.

COMMUNITY CONCERNS AND ANNOUNCEMENTS

Dr. Jeanette Reid announced that she leads a support group for HIV+ women on the 1st and 3rd Wednesday of the month from 6:00 – 7:30 pm at EJR, Inc.

Mary Frances Jones stated the Lois Hall, Nina Peck and she have started planning for the Red Ribbon Ball and World AIDS Day events with St. Joseph's Hospital. These events are supported by several agencies in the Tampa Bay area.

Cindy Brown announced that the Children's AIDS Foundation of Tampa Bay is the charity of the month at Uncorked. Every Friday in September there will be a wine tasting. Admission is ten dollars a person and a portion of the proceeds go to the chosen charity.

Cindy also announced that there will be an AIDS walk at the Vinoy Hotel in St. Petersburg on September 9th. There will also be a free concert titled "Rock AIDS" that night.

ADJOURNMENT

There being no other business to come to the Committee, meeting was adjourned at 2:15 p.m.

11/7/2006