

**RYAN WHITE CARE COUNCIL  
WOMEN, INFANT, CHILDREN, YOUTH AND FAMILIES COMMITTEE  
FRANCIS HOUSE-TAMPA  
THURSDAY, OCTOBER 20, 2005  
1:30 P.M. – 3:00 P.M.**

**MINUTES**

- CALL TO ORDER**      The meeting was called to order by Lisa Sampson, Chair, at 1:40 p.m.
- ATTENDANCE**      Members Present: Julie Baltzell, Katherine Haynes, Charlene Larry, Valarie Martin, Amy Mock, Dr. Jeanette Reid, Lisa Sampson, Linda Stephenson, Sherri Sullivan, Barbara Szelag, Ann White
- Members Absent: Mary Adams, Cindy Brown, Arlene DeMull, Carolyn Eke, Harriet Ellington, Stacie Jacobs, Mary F. Jones, Marilyn Merida, Pattye Sawyer, Felix Spann, Tena Thomas
- Guests Present: Jeralynn Campbell, Mabel Gonzalez, Dixie Morgese, Daniel Swain, Mona Wright
- Staff Present: Nicole Brown, Valetta Rhinehart
- CHANGES OR ADDITIONS TO AGENDA**      One item was added to the agenda.
- VA. Future committee meeting dates, time and location
- ADOPTION OF MINUTES**      The minutes of the meeting held on September 22, 2005 were adopted as written.
- CARE COUNCIL REPORT**      There was a full day retreat held on October 5<sup>th</sup> with a small Care Council meeting following to approve carryover funds. It was also decided to move the full January Care Council meeting to the 12<sup>th</sup> to follow the January 10<sup>th</sup> RPARC meeting. This decision was made so that the Care Council and not the Grantee will approval final reallocation money.
- MEETING DATE, TIME, LOCATION**      The meeting schedule for the year was set with meetings being held on the fourth Thursday of the month to coincide with a lunch and learn. The meetings will alternate between Tampa and St. Petersburg. The dates are:  
November 18th 11:00-1:00 – Tampa - Town Hall  
January 26th - St. Petersburg – Ed's Place  
March 23rd – Tampa - Francis House  
April 27th – St. Petersburg – Ed's Place

May – Mother’s Lunch – Tampa – TBA  
June – St. Petersburg – Town Hall  
August 24th – St. Petersburg – Ed’s Place  
September 28th – Tampa – Francis House

**TOWN HALL**

Lisa Sampson checked into the Family Enrichment Center for the location of the November 18th town hall but they were not available. Amy Mock will look into Francis House as an option. Tina Thomas was able to confirm that Paul from AllPro is willing to provide lunch and give a brief talk at the meeting. Valletta Rhinehart invited Jimmy Baumgartner and Marie Dolphin to the meeting but only Jimmy Baumgartner will be able to attend. Amy Mock offered to work on getting another representative from HOPWA.

Barb Szelag will be the official note taker for the Town Hall meeting and THAP will handle childcare. It was also suggested that a childcare kit containing crayons, toys etc. be made so that every time childcare is offered for an event supplies are ready to go. Mabel Gonzalez will do translation for the clients who speak Spanish so that their questions can be asked. Linda Stephenson will make a flyer to advertise the event and Dr. Jeanette Reid will facilitate. Lisa Sampson will contact Arleen DeMull at ASAP to gather incentives. Amy Mock and Linda Stephenson offered to make a summery sheet following the November town hall meeting. This could be e-mailed and placed at service provides around the community. They feel that after clients voice their concerns that information should be shared with the whole community.

**WORK PLAN**

The committee reviewed the work plan and decided to add the phrase “specifically for town hall meetings and mother of the year” to section two, numbers 1, 3 & 4. There was discussion on removing section four but the decision was made to keep it in.

The following motion carried. (11 yes, 0 no, 0 abstentions)

**MOTION 10/05-01**

**THAT THE WORK PLAN BE ADOPTED AS AMENDED.**

**PLANNING AND EVALUATION**

Amy Mock asked if it would be feasible for the Planning and Evaluation committee to hold the comprehensive plan public hearing to follow the town hall on November 18th. The members present felt that the Town Hall is always pressed for time, often runs over with lunch and it would be difficult to hold a meeting after they cleaned up.

Amy Mock deferred the rest of her report on the Planning and Evaluation meeting because she said Jimmy Baumgartner shared information that will be shared with the whole group at

the town hall meeting.

**RPARC UPDATE**

Barb Szelag gave the RPARC report. The grantee assessment was reviewed and reallocations were discussed but no decisions were made due to a lack of quorum. A phone/e-mail vote will take place for approval.

**COMMUNITY CONCERNS AND ANNOUNCEMENTS**

Dr. Jeanette Reid shared that she now has funding to do a children's art therapy program in Tampa. She is thinking of doing an after school program and will check to see if Francis House is available.

Valarie Martin stated that Healthy Start is providing free BV screenings for young Black or Afro-Hispanic women in Hillsborough County. Call 813-254-2242 for more information. The TOUCH program has students that are available to help with community health fairs. Contact Valarie Martin for more information.

Amy Mock said that an adolescent female support group has been set up and will meet the first Thursday of the month from 3:30pm to 5:00pm in St. Petersburg.

Lisa Sampson announced that THAP is collecting items for a yard sale to be held every Saturday starting on October 29<sup>th</sup>. The proceeds will be used to provide Christmas items for their clients.

**ADJOURNMENT**

There being no other business to come to the Committee, meeting was adjourned at 3:10 p.m.