WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL
CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, TAMPA
WEDNESDAY, MAY 7, 2014
1:30 P.M. - 3:30 P.M.

MINUTES

CALL TO ORDER The meeting of the Ryan White Care Council was called to order by Nolan Finn, Chair at 1:33 p.m.

ROLL CALL AND INTRODUCTIONS See attached attendance list.

CHANGES TO AGENDA A short grantee's report was added to the agenda.

ADOPTION OF MINUTES The minutes for April 10, 2014 were approved as written (M: Konnerth, S: Whitesell).

GRANTEE'S REPORT Dorinda Seth announced that the Grantee's office received the Part A award notice and the Eligible Metropolitan Area (EMA) received a 5.5% increase in the grant award to $9,922,280. There was an increase in both the supplemental award and the formula but the greatest increase in funds came from the supplemental/competitive part of the application. HRSA informed us that many award amounts are decreasing due to the elimination of the hold harmless provision that expired this year. Our local area was not negatively impacted by the removal. The award notice was just received and dollars have not been allocated yet.

LEAD AGENCY REPORT Shelley announced that Demarcus Holden is the new Part B Lead Agency Administrator.

COMMITTEE REPORTS

A. Resource Prioritization and Allocation Recommendations Committee (RPARC) – Marty Clemmons, Chair

The committee met on April 10, 2014 and discussed the Part B Assessment of the Administrative Mechanism (AAM). Marty introduced Sara Sullivan, who presented the Part B AAM results. Part A is required by HRSA to do an AAM every year; Part B is not under the same requirement but elected to do one last year. Sara went through the AAM data collection and timeframe and discussed the provider survey and Care Council member survey. In addition, Sara went through the procurement/RFP process, contracts and contract modifications, and provider reimbursement.

Marty thanked Sara for the report and the level of detail.

The next committee meeting will be on May 8, 2014 at the Suncoast Hospice in Clearwater from 11:00am-12:30pm.

ANNOUNCE-MENTS

Members announced upcoming community events which will be shared through the information share e-mails.

ADJOURNMENT

There being no further business to come before the Care Council, the meeting was adjourned at 2:00 p.m.

Note: A tape recording of the meeting is available for review at The Health Councils.

ATTENDANCE LIST: MAY 8, 2014

Care Council Members	Attendance
Nolan Finn (Chair)	X
Belinda Alexander	X
Cristian Chandler	
Nicole Frigel	X
Brandi Geoit	X
Kirsty Gutierrez	X
Reva Iman	
Lomia Irby	X
Joyce Johnson	X
Charles Keay	X
Dave Konnerth	X
Andrew Maldonado	X
Joe Parramore	ALT
Guttenberg Pierre, Jr.	X
Barry Rodwick	X
Pamela Sabella	X
Rose Todd-Stanford	
Christopher Spall	X
Michael Strobel	
Barbara Szelag	X
Kristen Whitesell	X
JaDawn Wright	X
Jackson Youmas	
Associate Members	**Attendance**
Marty Clemmons	X
Tonicia Freeman-Foster	X
Mac McDougle	
Grantee Staff	**Attendance**
Aubrey Arnold	
Dorinda Seth	X
Lead Agency Staff	**Attendance**
Shelley Taylor-Donahue	X
Demarcus Holden	X
Floyd Egner	X
Health Councils Staff	**Attendance**
Lisa Nugent	X
Ashley Richards	X

ALT= Alternate present
EX = Excused absence