WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

**MEMBERSHIP, NOMINATIONS, RECRUITMENT AND TRAINING COMMITTEE**

**METRO WELLNESS & COMMUNITY CENTER – TAMPA**

**MONDAY, JANUARY 11, 2016**

# 11:00 A.M. – 12:30 P.M.

# MINUTES

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| CALL TO ORDER | The meeting was called to order by Brittany Frederick, Member, at 11:15 a.m. |
| ATTENDANCE | Members Present: Brittany Frederick, Tonicia Freeman-Foster  Members Absent: Bernard Messier, Ginger Rockey-Johnson Kristen Whitesell  Guests Present: None  Grantee Staff Present: None  Lead Agency Staff Present: None  Health Council Staff Present: Julie Gnage |
| CHANGES TO AGENDA | None. |
| ADOPTION OF MINUTES | The minutes from the October 19, 2015 meeting were held for the next meeting as there was not quorum. |
| CARE COUNCIL REPORT | Tonicia Freeman-Foster gave the Care Council report for the meeting held on January 7, 2015.  Martin Clemmons, Jr. notified the group that new surveillance data was released from the state. Florida is no longer number one for newly diagnosed HIV infection cases. The state is now number two, behind California.  The Health Services Advisory Committee discussed whether birth control is currently on the Ryan White formulary or not. Part A and B representatives discussed creating a memo to send out to the pharmacy provider as well as to community providers letting them know that birth control is and should be included as part of the formulary. As an update, Aubrey Arnold notified the group that he will have a conference call with the pharmacy provider this month.  The Council welcomed a new member, Gregory McConnell, representing Pasco.  The Resource Prioritization and Allocation Recommendations (RPARC) committee presented both Part A and Part B quarterly expenditure reports. Both Part A and Part B expenditures are on target.  The next Care Council meeting will be held on February 3, 2016. |
| **MEMBERSHIP REPORT** | Members discussed the numerical breakdown of the Care Council members by category. Staff presented the HRSA requirements that need to be targeted for membership. Members discussed focusing on recruitment based on age demographics and counties represented. Members discussed recruitment of more men, PLWHA as well as the transgender community. |
| **MEMBERSHIP REVIEW/ NEW MEMBERSHIP APPLICATIONS** | Membership review was held until next meeting when quorum was available. |
| **BYLAW REVIEW** | Membership review was held until next meeting when quorum was available. |
| **MEMBERSHIP OUTREACH STRATEGIES/ PR & MARKETING FFORTS** | Members discussed advertising ideas for the Care Council. Creating T-shirts that would attract interest as well as attending more events. Members also discussed the importance of engaging the youth in the Care Council. |
| **COMMUNITY CONCERNS/ ANNOUNCMENTS** | None at this time. |
| **ADJOURNMENT** | With no further business to come before the committee, the Membership Committee meeting was adjourned at 11:32 am. |