WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

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

**METRO WELLNESS & COMMUNITY CENTER – TAMPA**

**MONDAY, NOVEMBER 16, 2015**

# 11:00 A.M. – 12:30 P.M.

# MINUTES

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| CALL TO ORDER | The meeting was called to order by Ginger Rockey-Johnson, Chair, at 11:11 a.m. |
| ATTENDANCE | Members Present: Brittany Frederick, Bernard Messier, Ginger Rockey-Johnson  Members Absent: Tonicia Freeman-Foster, Kristen Whitesell  Guests Present: Manuela Thomas, Bernard Washington  Grantee Staff Present: None  Lead Agency Staff Present: None  Health Council Staff Present: Julie Gnage, Samantha West |
| CHANGES TO AGENDA | Ginger Rockey-Johnson added discussion of the January meeting date as well as scoring of a new member application to the agenda. |
| ADOPTION OF MINUTES | The minutes from the October 19, 2015 meeting were approved. **(M: Frederick S:Messier)** |
| NEW MEETING DATECARE COUNCIL REPORT | Members discussed not meeting in the month of December and changing the date of the January meeting due to the regularly scheduled meeting falling on a holiday. The group will meet on January 11, 2016 instead of the 18th.  Ginger Rockey-Johnson gave the Care Council report for the meeting held on November 4, 2015.  The group discussed the findings of the Assessment of Administrative Mechanism (AAM) report. An update was provided by Aubrey Arnold on the new sub-recipient database, E2. The membership committee also presented their youth retreat at the November Care Council meeting. The presentation was facilitated by Bernard Washington. |
| **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 NOMINATION** | Staff presented background information for Dave Konnerth. Committee members discussed the application and voted to renew his application for the second term. The committee moved that the application go before the Care Council for final approval in December. **(M: Frederick S: Rockey-Johnson)**  Staff presented background information for Gregory McConnell. Committee members discussed the application and individually scored the application. The committee moved that the application go before the Care Council for final approval in December. The membership nomination was approved unanimously. **(M: Frederick S: Rockey-Johnson)** |
| **MEMBERSHIP ORIENTATION** | Membership orientation will be held at the conclusion of the meeting. The next membership orientation will be scheduled at a later date. |
| **BYLAW REVIEW** | Members discussed adding a section to the by-laws to include transgender as a required membership category. The group also discussed application pre-screening requirements. Staff will consult with other planning councils and prepare draft language addressing these items at the next meeting. |
| **MEMBERSHIP OUTREACH STRATEGIES/ PR & MARKETING FFORTS** | The Council will host a booth at the Pinellas Planning Partnership’s World AIDS Day event on December 1st as well as at the AIDS Walk on December 12th to recruit more members. |
| **COMMUNITY CONCERNS/ ANNOUNCMENTS** | Bernard Washington noted that the WICY&F Thanksgiving event was well attended. |
| **ADJOURNMENT** | With no further business to come before the committee, the Membership Committee meeting was adjourned at 11:59 pm. |