WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

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

**METRO WELLNESS & COMMUNITY CENTER – TAMPA**

**MONDAY, FEBRUARY 8, 2016**

# 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 11:12 a.m. |
| ATTENDANCE | Members Present: Brittany Frederick, Ginger Rockey-Johnson  Members Absent: Tonicia Freeman-Foster, Bernard Messier, Kristen Whitesell  Guests Present: Billie Borton, Bernice McCoy  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 November 16, 2015 and January 11, 2016 meeting were held for the next meeting as there was not quorum. |
| CARE COUNCIL REPORT | Care Council did not meet in the month of February.  The next Care Council meeting will be held on March 2, 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. Members discussed involvement in Tampa Bay pride on March 26, 2016. Members discussed having representatives from each committee to come and try and gain more committee membership. |
| **COMMUNITY CONCERNS/ ANNOUNCMENTS** | None at this time. |
| **ADJOURNMENT** | With no further business to come before the committee, the Membership Committee meeting was adjourned at 11:36 am. |