WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

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

**HILLSBOROUGH COUNTY CHILDRENS BOARD**

**MONDAY, MARCH 2, 2016**

# 1:00 P.M. – 1:30 P.M.

# MINUTES

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| CALL TO ORDER | The meeting was called to order by Ginger Rockey-Johnson, Chair, at 1:07 p.m. |
| ATTENDANCE | Members Present: Tonicia Freeman-Foster, Ginger Rockey-Johnson, Bernard Messier  Members Absent: Brittany Frederick, , 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 November 16, 2015 and January 11, 2016 were approved. **(M: Messier S: Rockey-Johnson)** |
| 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 REVIEW/ NEW MEMBERSHIP APPLICATIONS** | Members discussed the attendance of Dr. Barry Rodwick and agreed that at this time he is unable to complete the membership requirements and will be recommended to be removed from the council. **(M: Freeman-Foster S: Messier)**  Staff presented background information for Bernice Lopez-McCoy. Committee members accepted Lisa Cander membership nomination and moved that she goes before the Care Council for final approval in March. The membership nomination was approved unanimously.  **(M: Rockey-Johnson S: Freeman-Foster)**  Committee members accepted Charlie Hughes membership nomination and moved that she goes before the Care Council for final approval in April. The membership nomination was approved unanimously.  **(M: Rockey-Johnson S: Freeman-Foster)** |
| **ADJOURNMENT** | With no further business to come before the committee, the Membership Committee meeting was adjourned at 1:13 p.m. |