



**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL  
HEALTH SERVICES ADVISORY COMMITTEE  
CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, TAMPA  
THURSDAY, JUNE 15, 2017  
1:30 P.M. – 3:00 P.M.**

**MINUTES**

- CALL TO ORDER** The meeting was called to order by Peggy Wallace, Chair at 1:37 PM.
- ATTENDANCE** Members Present:, Jim Roth, Peggy Wallace, Priya Rajkumar, Maribel Martinez
- Members Absent: Nicole Frigel, Bernice McCoy, Allie Prendergast
- Guests Present: Diana Valentin
- Recipient Staff Present: Collette Lawson
- Lead Agency Staff Present: Demarcus Holden
- Health Council Staff Present: Lisa Nugent, Naomi Ardjomand-Kermani
- CHANGES TO AGENDA** There were no changes to the agenda at this time.
- ADOPTION OF MINUTES** **The minutes for March 16, 2016 were approved (M: Roth, S: Rajkumar).**
- CARE COUNCIL REPORT** The Care Council met on June 7, 2017. Members discussed changes and possible elimination of Project AIDS Care (PAC) waivers and member Brandi Geoit informed the Council that there would be a conference call to confirm changes.
- Chair, Marty Clemmons, announced that he will be stepping down as Chair and will not be renewing his Care Council membership.
- Members voted to approve one new member.
- WORK PLAN REVIEW** Members reviewed the committee work plan, no changes or issues were discussed.

**ANNOUNCEMENTS/  
COMMUNITY  
CONCERNS**

Metro Wellness will begin offering clinical services at their New Port Richey branch, by the end of June, and will be offering infectious disease and HIV/AIDS services by August.

The Hernando County dental clinic contract is in place with Premier Dental and scheduling has already begun.

St. Petersburg Pride will be on June 24-25 and Pinellas County Health Department (PCDoH) will be offering HIV testing and condoms/barriers to attendees. National HIV Testing Day (NHTD) is on June 27 and PCDoH has partnered up with Walgreens to offer free HIV testing services.

Demarcus Holden is currently working on an Emergency Financial Assistance Process Mapping Guide in order for clients to better understand how to access emergency medications. Members discussed details as well as ways to approach this mapping process.

The Project AIDS Care (PAC) waiver conference call took place on June 12 which better illuminated upcoming changes to the PAC waiver system. Currently eligible PAC waiver clients, who are eligible for Long Term Care Plans (LTCP), will be transitioned to LTCPs and those clients who are ineligible will be removed from the waiver system altogether.

**ADJOURNMENT**

There being no further business to come before the Committee, the meeting was adjourned at 2:11 p.m.