WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

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

**CHILDREN’S BOARD OF HILLSBOROUGH COUNTY**

**MONDAY, AUGUST 21, 2017**

# 11:00 A.M. – 12:30 P.M.

# MINUTES

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| CALL TO ORDER | The meeting was called to order by Charlie Hughes, Chair, at 11:03 AM. |
| ATTENDANCE | Members Present: Tonicia Freeman-Foster, Charlie Hughes, Vincent Kaborycha, Debbie Stephey  Members Absent: None  Guests Present: Kamaria Laffrey, Charles Lee, Symone Lewis, Jeffrey Lluberes, Guttenberg Pierre  Recipient Staff Present: None  Lead Agency Staff Present: None  Health Council Staff Present: Naomi Ardjomand-Kermani, Katie Scussel |
| CHANGES TO AGENDA | None |
| ADOPTION OF MINUTES | **The minutes from July 17, 2017 were approved (M: Freeman-Foster, S: Stephey).** |
| CARE COUNCIL REPORT | The Care Council met on August 2, 2017. Official business included: election of the new Chair (Charlie Hughes) and Vice-Chair (Kamaria Laffrey).  The Recipient informed the Council that they are in the process of reviewing the request for applications (RFA) for the Part A procurement, to be released in September.  The Lead Agency reported that the end of quarter expenditure report will be available at the next Resource Prioritization & Allocation Recommendations (RPARC) committee meeting and that they have an overall goal of being 95% spent, with most departments already reporting 99% spent.  Members discussed the recent Florida Medicaid Health Alert regarding changes to the Project AIDS Care (PAC) waiver. The waiver will be discontinued on January 1, 2018. |
| **MEMBERSHIP REPORT** | Staff presented on the current number and demographics of Care Council members. There are 23 current members and 52% are PLWHA. Recruitment should focus on attracting more men, Blacks, Hispanics, people in their 50’s, and representatives from Highlands, Hardee, Manatee, and Pinellas counties. There is one open HRSA mandated seat, which is State Medicaid Agency. There is currently a pending application from a representative from the Housing Opportunities for Persons with AIDS (HOPWA) program, which will also fill an optional HRSA seat. |
| **NEW MEMBER APPLICATIONS** | The committee scored and voted on five new member applications and two term renewals.  **The applications were approved (M: Stephey, S: Kaborycha). The motion passed by acclamation.** |
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| **COMMUNITY CONCERNS/ ANNOUNCEMENTS** | The date for the 2017 Tampa Bay AIDS walk is December 9th at Vinoy Park in St. Pete.  On Thursday, August 24th, 2017, AIDS Healthcare Foundation is having a screening of the film Wilhemina’s War at 2:00 PM at the Seminole Heights Library in Tampa. The screening is free and open to the public.  On August 29th, 2017, at 4:00 PM AIDS Healthcare Foundation is having a thank you event for its advocacy team at Game Time in Ybor City.  On September 14th, 2017 from 4:00 PM to 8:00 PM Florida Healthy Transitions is having an event at the Italian Club in Ybor City to raise awareness about mental illness in youth and young adults. There will be free food, live performances, and an art show. |
| **ADJOURNMENT** | With no further business to come before the committee, the meeting was adjourned at 11:51 AM. |