WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

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

**FRANCIS HOUSE - TAMPA**

**MONDAY, JULY 16, 2018**

# 11:00 A.M. – 12:30 P.M.

# MINUTES

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| CALL TO ORDER | The meeting was called to order by Tonicia Freeman-Foster, Chair, at 11:00 AM. |
| ATTENDANCE | Members Present: Tonicia Freeman-Foster, Jeffrey Lluberes  Members Absent: Charlie Hughes  Guests Present: None  Recipient Staff Present: None  Lead Agency Staff Present: None  Health Council Staff Present: Katie Scussel |
| CHANGES TO AGENDA | There were no changes to the agenda. |
| ADOPTION OF MINUTES | **The minutes from May 21, 2018 were approved (M: Freeman-Foster, S: Lluberes).** |
| CARE COUNCIL REPORT | The Care Council did not meet in July. |
| **MEMBERSHIP REPORT** | Staff presented on the current number and demographics of Care Council members. There are 22 current members and 36% are PLWHA. Recruitment should focus on attracting more men, Blacks, Hispanics, people in their 20’s and 40’s, and representatives from Manatee and Pinellas counties. There is one open HRSA mandated seat, which is State Medicaid Agency.  Members discussed race and ethnicity categories that staff are required to collect and report to HRSA. HRSA requires members to be categorized in the following categories: Black, Hispanic, White, and Other. Members discussed how these categories fail to recognize the multitude of racial and ethnic identities on our Care Council. A person who is both Black and Hispanic would have to choose between the two categories or select “Other.” Members feel that our demographics report does not reflect the true diversity of our Care Council. |
| **MEMBERSHIP APPLICATION** | The committee scored and voted on three new membership applications and one membership renewal.  **Application numbers 618-1, 618-2, 618-3, and 718-1 were approved (M: Freeman-Foster, S: Lluberes).** |
| **BYLAW REVIEW** | **Members reviewed the final draft of the bylaws with all changes. The final draft of the bylaws was approved (M: Freeman-Foster, S: Lluberes).**  The final draft of the bylaws will be presented at the next Care Council meeting on August 1st. The bylaws will sit on the table for 30 days for review and will be voted on at the September 2018 meeting. |
| **COMMUNITY CONCERNS/ ANNOUCEMENTS** | August 4th is Balance Tampa Bay’s 4th Annual Masquerade benefiting EPIC. August 11th is Strike Out for AIDS at Pin Chasers in Tampa and August 18th is Strike Out for AIDS at Dunedin Lanes. More information on these events will be available in the next InfoShare.  The committee decided to cancel the August meeting. |
| **ADJOURNMENT** | With no further business to come before the committee, the meeting was adjourned at 11:23 AM. |