WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

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

**CHILDREN’S BOARD OF HILLSBOROUGH COUNTY**

**MONDAY, MARCH 18, 2019**

# 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 11:01 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 February 18, 2019 were approved (M: Freeman-Foster, S: Lluberes).** |
| CARE COUNCIL REPORT | A Part A Capacity Building grant application was submitted by our EMA on January 24, 2019. The grant award is $100,000 with potential for a 1 year renewal, for a total of $200,000. If awarded, this grant money will be used to enhance e2Hillsborough to build a system that will allow for Electronic Health Records (HER) to be directly transmitted to e2Hillsborough for system efficiency. The grant application is currently under review and the Recipient hopes to receive results in April 2019. If awarded, the grant will run from September 2019 – August 2020.  The 2019-2020 Fiscal Year contracts are in place and have been submitted to the Hillsborough Board of County Commissioners to be adopted in the County budget on March 6, 2019.  Aubrey Arnold presented an award to Steve Palermo for his positive impact in quality HIV treatment and care. Aubrey went on to tell Care Council members that Steve is a tremendous resource in the HIV/AIDS community. Steve thanks the Care Council for the award and expressed his passion for working in the field.  Lead Agency staff, Floyd Egner announced that seven Part B contracts will be renewed. These renewals are currently in progress for a total value of $1,707,795. Medical Case Management is the largest single category at $829,129.  Care Council Staff, Naomi Ardjomand-Kermani, interviewed Recipient, Aubrey Arnold as a “refresher” for current Care Council members.  Care Council members reviewed the Part A Expenditure Report and asked questions relevant to specific line items, especially in regards to under- and overspending among funded Counties in the EMA.  Member, Nolan Finn, informed Care Council members that the Part B Reallocations would no longer be presented by the Resource Prioritization & Allocation Recommendations Committee (RPARC) to be voted on by Care Council members as they were no longer relevant for review. An error in Part B billing was resolved and the reallocations are no longer necessary. |
| **MEMBERSHIP REPORT** | Staff presented on the current number and demographics of Care Council members. There are 23 current members and 43% are PLWHA. Recruitment should focus on attracting more men, Hispanics, and representatives from Manatee and Pinellas counties. There is one open HRSA mandated seat, which is State Medicaid Agency. |
| **MEMBERSHIP TERM RENEWALS** | Members reviewed and scored three applications for term renewals.  **Members voted to approve applications #319-1, #319-2, and #319-3 (M: Freeman-Foster, S: Lluberes).** |
| **REVIEW CHANGES TO ORIENTATION POWERPOINT** | Members reviewed the changes to the New Member Orientation PowerPoint and made some additional grammatical changes.  Members discussed sending the PowerPoint out to new members before orientation so that they have a chance to review it before the presentation. |
| **SPRING LEADERSHIP TRAINING** | Members discussed ways to provide more ongoing members for current members who want to expand their knowledge of the Ryan White system and the roles and functions of the Care Council. Members decided to encourage current members to attend future orientations if they feel they need a refresher.  Members discussed ideas for the next Leadership Training, which will follow the June Care Council Meeting. Tonicia Freeman-Foster suggested finding a training on self-care, compassion fatigue, and managing stress. Members feel this training would be useful to Care Council members who are advocates and engaged in helping professions. |
| **COMMUNITY CONCERNS/ ANNOUCEMENTS** | Tampa Pride will be next Saturday, March 30th. The parade will being at 1:00 PM. EPIC will have a float in the parade and will be tabling at the festival.  Dining Out for Life will be on April 11th, which is a Thursday. There has been a lot of participation from restaurants in Pinellas County in previous years so EPIC is trying to get more participation this year from Hillsborough County. |
| **ADJOURNMENT** | With no further business to come before the committee, the meeting was adjourned at 11:36 AM. |