WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

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

**CHILDREN’S BOARD OF HILLSBOROUGH COUNTY**

**MONDAY, JUNE 17, 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 11:00 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 | Members decided to move the bylaw review to the next month as one member with suggested edits was absent from the meeting. |
| ADOPTION OF MINUTES | **The minutes from May 20, 2019 were approved (M: Freeman-Foster, S: Lluberes).** |
| CARE COUNCIL REPORT | Aubrey Arnold reported that the Health Resources and Services Administration (HRSA) site visit went smoothly and that upon exit interview Part A was commended for how well the providers work together and how contracts are executed in a timely manner. Long--time monitoring staff, Laura Morgan, has retired and a replacement has officially been hired. Arnold also announced that the awardees of the capacity building grant, applied for by Part A, will be announced on June 24, 2019. Vice-Chair, Kamaria Laffrey, held a moment of silence in honor of Long-Term Survivor’s Day and read members a letter she wrote for the occasion.  Both Arnold and Staff informed members that statewide anonymous needs assessment was released and members were reminded of the importance of them promoting the survey in order to garner as many survey responses as possible. Staff provided flyers in Haitian Creole, Spanish, and English for distribution and promotion of the survey.  The Lead Agency reported that the Medical Case Management (MCM) guidelines will be changing and eligibility determination and MCM will now have separate funding streams. June 30, 2019 will mark the end of the Part B’s fiscal year and CareWare 6 will be released sometime in September. A train-the-trainer event will be held at the end of June in preparation for its release.  Two new membership applications and one membership renewal were voted on and three members were voted to be removed as a result of their poor attendance. RPARC presented Part A and Part B for Council members to review.  Staff from Positively U announced that they will be having a Luau at their Winter Haven location on Friday, June 28th.  The meeting was abbreviated to accommodate the Spring leadership training on compassion fatigue. |
| **MEMBERSHIP REPORT** | Staff presented on the current number and demographics of Care Council members. There are 18 current members and 47% are PLWHA. The number of unaligned consumers is now 39%, which is above the 33% required by HRSA. Recruitment should focus on attracting more men, Hispanic/Latinx and Black individuals, and representatives from Manatee, Pinellas, and Hernando counties. Members discussed the importance of having transgender voices at the table, something the Care Council is currently lacking.  There is one open HRSA mandated seat, which is State Medicaid Agency. |
| **NEW MEMBER APPLICATION** | Members reviewed and scored one new membership application.  **Members voted to approve application #619-1 (M: Freeman-Foster, S: Lluberes).** |
| **COMMUNITY CONCERNS/ ANNOUCEMENTS** | St. Pete Pride is on June 21st through 23rd. EPIC will have a float in the parade on Saturday as well as free testing on both Saturday and Sunday. More details on Pride events will be sent out in the next InfoShare. |
| **ADJOURNMENT** | With no further business to come before the committee, the meeting was adjourned at 11:30 AM. |