WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

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

**CHILDREN’S BOARD OF HILLSBOROUGH COUNTY**

**MONDAY, JULY 15, 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 11:05 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 June 17, 2019 were approved (M: Freeman-Foster, S: Lluberes).** |
| CARE COUNCIL REPORT | The Care Council did not meet in July due to the July 4th holiday. |
| **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. There is one open HRSA mandated seat, which is State Medicaid Agency. |
| **NEW MEMBER APPLICATION** | Members discussed application #719-1. The applicant is an employee of Metro Inclusive Health. Staff recently received a second application from someone who works for Metro and this applicant is a Person Living with HIV (PLWH). The committee members decided to table application #719-1 until the next meeting and to conduct the interview with the second applicant, because of the need to prioritize membership among PLWH. |
| **COMMUNITY CONCERNS/ ANNOUCEMENTS** | Strike Out for AIDS is a bowling fundraiser benefiting the HIV services at EPIC. Strike Out for AIDS will be at Pinchasers in Tampa on Saturday, August 10th from 6:00 PM to 9:00 PM. |
| **ADJOURNMENT** | With no further business to come before the committee, the meeting was adjourned at 11:20 AM. |