WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

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

**GOTOWEBINAR**

**MONDAY, JUNE 15, 2020**

# 11:00 A.M. – 12:30 P.M.

# MINUTES

|  |  |
| --- | --- |
| 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 LluberesMembers Absent: NoneGuests Present: NoneRecipient Staff Present: NoneLead Agency Staff Present: NoneHealth Council Staff Present: Katie Scussel |
| CHANGES TO AGENDA | There were no changes to the agenda. |
| ADOPTION OF MINUTES | **The minutes from May 18, 2020 were approved (M: Freeman-Foster, S: Lluberes).** |
| CARE COUNCIL REPORT | Members skipped the Care Council report as everyone in attendance was at the meeting. |
| **MEMBERSHIP REPORT** | Staff presented on the current number and demographics of Care Council members. There are 17 members and 47% are PLWH. The number of unaligned consumers is 29%. Recruitment should focus on attracting unaligned consumers as well as more men, individuals in the 20-29 and 60+ age ranges, and representatives from Manatee, Pinellas, and Hernando counties. There is one open HRSA mandated seat, which is State Medicaid Agency.  |
| **OPEN HOUSE MEETING** | Members discussed a date and time for the open house meeting and decided to hold it during the next Membership Committee meeting on July 20th. Members discussed presenting an amended version of the Membership Orientation PowerPoint to give a basic overview of the Ryan White Program and the role of the Care Council and its committees. Staff agreed to pare down the PowerPoint and then send it to committee members for further planning. Members also discussed designing a short survey to follow up with the meeting. Members decided to encourage participants to join over webcam to make the presentation more interactive.  |
| **COMMUNITY CONCERNS/ ANNOUCEMENTS** | There were no further community concerns or announcements.  |
| **ADJOURNMENT** | With no further business to come before the committee, the meeting was adjourned at 11:25 AM. |