WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

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

**GOTOWEBINAR**

**MONDAY, JULY 20, 2020**

# 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 11:02 AM. |
| ATTENDANCE | Members Present: Tonicia Freeman-Foster, Jeffrey Lluberes  Members Absent: None  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 15, 2020 were approved (M: Freeman-Foster, S: Lluberes).** |
| **NEW MEMBER APPLICATION** | Members reviewed the interview transcript for applicant #720-1.  **Application #720-1 was approved and recommended for membership (M: Freeman-Foster, S: Lluberes).** |
| **OPEN HOUSE MEETING** | Members and staff reviewed the Orientation PowerPoint in preparation for the Virtual Open House. There were nineteen people registered for the event so far.  Members also discussed the reimbursement policy for People Living With HIV (PLWH). Care Council and Committee members who are PLWH are eligible for mileage reimbursement when they attend meetings. This policy will resume when in person meetings are reinstated. |
| **ADJOURNMENT** | With no further business to come before the committee, the meeting was adjourned at 11:25 AM. |