**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL**  
**WOMEN, INFANT, CHILDREN, YOUTH AND FAMILIES WORK GROUP**

**GOTO MEETING**

**THURSDAY, OCTOBER 28, 2021**

**10:00 A.M. – 11:30 A.M.**

# MINUTES

|  |  |
| --- | --- |
| CALL TO ORDER | The meeting was called to order by Paula Delgado at 10:09 a.m. |
| ATTENDANCE | Attendees Present: Alex Cario, Paula Delgado, Geneva Galloway, Mary Jones, Amanda Miller  Recipient Staff Present: None  Lead Agency Staff Present: None  Health Council Staff Present: Katie Scussel |
| CHANGES TO AGENDA | None |
| **REVIEW OF MINUTES** | The committee reviewed the minutes for September 23, 2021 and did not make any changes. Now that the committee has become a work group, minutes will be taken and reviewed but will not need to be approved by a vote. |
| **CARE COUNCIL REPORT** | Staff, Katie Scussel, reported that the Care Council met on October 6, 2021. This was the first meeting since the bylaws were suspended and the Care Council adopted the Rules of Engagement, collapsing all under committees into the Care Council. Action items included the election of the new Chair and Vice Chair and the adoption of the 2020-2021 Tampa-St. Pete Needs Assessment Report. Nolan Finn was voted to continue for another year in the Chair position and E.S. Myles was voted to continue as Vice Chair.  Part A Recipient, Aubrey Arnold, reported that the Part A grant application for fiscal year 2022-2023 was successfully submitted on October 1, 2021. The federal funding request was for $10.8 million. The Recipient and Lead Agency are sponsoring a medical case manager training on Friday, October 29, 2021. The Part B Lead Agency has established a registration portal and the agenda is being finalized. Part B Lead Agency Staff, Yashika Everhart reported that, as Aubrey previously mentioned, Part B has been collaborating with Part A on a medical case management training  QM consultant, David Cavalleri, presented the Assessment of the Administrative Mechanism (AAM) Report. The AAM is an annual process that evaluates how effect the Part A staff are at administering the Part A grant.  The next Care Council meeting will be on November 3, 2021 at the Children’s Board of Hillsborough County. |
| **MOMENT OF INSPIRATION** | Mary Jones shared that the homegoing service for fellow Sister in Spirit Carla Gaines was this past Saturday. Mary remarked on the memories of her and encouraged the group to be inspired by the work we are all doing and to keep pushing forward.  Geneva Galloway reminded the group of Positively U’s Empowerment Hour support group every Wednesday from 6:00 to 7:00 pm. The group has met by phone for several years but transitioned to Zoom during the pandemic. Geneva said with the move to Zoom, people who have participated by phone are finally meeting over video for the first time after only hearing each other’s voices for years. Geneva also shared that on the last call, the group talked about how as activists and advocates we all give a lot of time to our communities, but that we also need to remember to take time for ourselves. |
| **SPRING EVENT** | The group discussed the potential spring event. There is still uncertainty about the safety of holding in-person events. Amanda Miller suggested possibly having an event outside. Geneva suggested giving out Ubereats gift cards so that people attending could arrange to have a meal delivered. The group will continue brainstorming ideas and continue the discussion at the next meeting. |
| WOMEN/ YOUTH/ CONCERNS/ UPDATES | There were no women or youth concerns or updates. |
| **COMMUNITY CONCERNS/ ANNOUNCEMENTS** | Paula Delgado announced that the grand opening event for the new Metro Inclusive Health location will be on November 6th. Paula said she would send the information to staff, Katie Scussel, to share with the group.  Amanda asked the group about any upcoming World AIDS Day events. Geneva said Positively U would be doing something and she would let everyone know when there was a flyer ready to share. Katie mentioned that Midway Specialty Care is doing a drag event and their flyer will be in the next InfoShare. |
| **ADJOURNMENT** | The meeting was adjourned at 10:33 AM. |