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

**GOTO MEETING**

**THURSDAY JULY 27, 2023**

**10:00 A.M. – 11:30 A.M.**

# MINUTES

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| CALL TO ORDER | The meeting was called to order by Lisa Conder at 10:04 am. |
| ATTENDANCE | Attendees Present: Holly Beaver, Lisa Conder, Paula Delgado, Mary Frances Jones, Tara Ochoa, Barbara Szelag, Anica Colon, Sienna Booker, Antonion Miles  Recipient Staff Present: Maria Teresa Jaureguizar  Lead Agency Staff Present: None  Health Council Staff Present: Katie Scussel, Abigail Dees |
| CHANGES TO AGENDA | Lisa Conder added an ice breaker to the agenda. |
| **ICEBREAKER** | Lisa Conder asked members to discuss when they feel most inspired and courageous. |
| **REVIEW OF MINUTES** | The group reviewed the minutes for May 25, 2023 and did not make any edits. |
| **CARE COUNCIL REPORT** | Care Council support staff, Katie Scussel, reported that the Care Council did not meet in July. The last meeting was in June.  Katie reported that Part A had updated the E2Hillsborough Software and procurement will take place via that program this fall. The FCPN was coming up at the time of the meeting and had since passed. The next Ryan White Conference was also announced and will take place next August.  Part B announced the new Area 5/14 HAPC, Nicole Houston. They also announced that they were considering a small procurement this fall.  Katie stated that Anne Cronyn from HOPWA gave updates on their grant cycle. The program has a little over $5 million to distribute. They received 13 applications including one new organization, Positively U. Pasco Housing Authority did not reapply. Anne did not state which agencies had received funding, but their grant year starts in October and the agreements will be for three years.  Planning Council Support Staff gave an update on the Care Needs Survey. The survey received 516 responses and the report will be presented to Care Council in August.  Planning and Evaluation gave the Epidemiology and Care Continuum Reports and both were approved by the Council. Planning and Evaluation also updated the Minimum Standards of Care and the Council approved the updates. The Council voted on Allocations for Fiscal Year 2023-2024 and reviewed a Part A expenditure report.  The next Care Council meeting will be on August 2, 2023 at the Children’s Board of Hillsborough County and will not meet in September due to the United States Conference on HIV/AIDS. |
| **MOMENT OF INSPIRATION** | Lisa Conder asked members to share something that had inspired them recently. Lisa shared a story of a San Diego library receiving and influx of donations after their pride display was vandalized. Maria Teresa shared a story of an elderly father having his traffic ticket dismissed after the judge found out he was taking his son to cancer treatment appointments. |
| FALL EVENT | Members discussed the logistics for the event around Thanksgiving.  Lisa Conder stated that she had found an organization willing to sponsor food for the event and would solidify details with them closer to the event. Staff member Abigail Dees stated that she was still waiting to hear back from the community liaison she had reached out to regarding sponsoring food.  Antonio Miles agreed to create the flyer for the event and Lisa Conder agreed to forward him the information that needed to be on the flyer. Lisa asked if any members had reached out to clients or community members regarding speaking at the event. Lisa stated that she had spoken to Kristen Lewis at Viiv Health. Paula Delgado and Barbara Szelag agreed to speak at the event as well.  Members discussed other elements of the event such as entertainment and music. Both elements were assigned to Bernard Washington at the last meeting. Paula agreed to provide all décor for the event. Bernard was also tasked with following up with the vendor that had previously made centerpieces for past events. Lisa Conder stated that Help Us, Help U would be willing to provide floral centerpieces for the event. Cienna Booker agreed to help promote the event via social media. |
| WOMEN/YOUTH CONCERNS/UPDATES | Barbara Szelag introduced a potential grant opportunity for the group through the Reunion Project. The grant focuses on sponsoring peer-led town halls for People with HIV. Abigail agreed to send the information out to the group. |
| ANNOUNCEMENTS | There were no announcements. |
| **ADJOURNMENT** | The meeting was adjourned at 10:48 AM. |