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

**GOTO MEETING**

**THURSDAY OCTOBER 26, 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 10:02 am. |
| ATTENDANCE | Attendees Present: Mary Frances Jones, Tara Ochoa, Barbara Szelag, Anica Colon, Kristin Ziegler Cienna Booker, Holly Beaver, Lisa Conder, Bernard Washington, Deniz Curler, Marylin Merida, Ciera Brumdage, Juanita Taylor, Barbara Szelag, Paula Delgado  Recipient Staff Present: None  Lead Agency Staff Present: None  Health Council Staff Present: Katie Scussel, Abigail Dees |
| CHANGES TO AGENDA | There were no changes to the agenda. |
| **REVIEW OF MINUTES** | The group reviewed the minutes for September 28, 2023 and did not make any edits. |
| **CARE COUNCIL REPORT** | Care Council support staff, Abigail Dees, reported that the Care Council met on October 4, 2023 at the Children’s Board of Hillsborough County.  Abigail reported that Part A announced that they had received the carryover funds from fiscal year 2022-2023. They also announced that they had received a new HRSA Project Officer. Lastly, Part A announced that the Request for Applications for Part A services was open and the deadline for applications is on November 14th.  Part B presented an expenditure report. They also announced that the Florida Department of Health would be putting together a taskforce for Clinical Quality Management and that David Cavalleri would be taking part of that taskforce.  Abigail also stated that the Council passed updated service priorities for the upcoming fiscal year. They also passed the 2023-2024 Needs Assessment and reallocation recommendations.  The Council also reviewed the quarterly quality management numbers from quality management consultant, David Cavalleri. There was a lengthy discussion of the measures and how data entry could be hindering the progress of outcomes.  Abigail announced the next Care Council meeting would be on November 1 at the Children’s Board of Hillsborough County. She stated that the meeting would be a shortened meeting and the remainder of the time would be dedicated to a training planned by the Membership and Community Outreach committee. |
| **MOMENT OF INSPIRATION** | Lisa Conder stated that she felt the moment of inspiration from the last meeting about mental health was still relevant. Mary Francis Jones agreed; stating she felt the recent outbreak of war in the Middle East was contributing to feelings of stress. She stated that she would be praying for peace and encouraged others to join.  Lisa asked members what inspired them. Mary said that she likes to sit out by the water and enjoy the peaceful atmosphere. She called it “my place.” Juanita stated that she practices intentionality and remembering how she wants to be treated. Paula stated that she also focuses on how she wants to be treated and that it can be a struggle sometimes. Marylin stated that she likes to find humanity during a difficult time. Cienna stated that she likes to journal. Bernard stated that he likes to listen to music and takes influence from the creative people in his life. |
| FALL EVENT | Members discussed the logistics for the event around Thanksgiving.  Paula Delgado asked how many RSVPs had been received. Mary stated that she had received three so far. Mary explained that because the flyer for the event did not list her name for the RSVP there had been some issues with people calling in not getting to her. Abigail stated to please let any clients know who are RSVPing to ask for Mary when they call the number of the flyer.  Lisa then asked who was planning on going from the work group. Abigail asked that anyone that was planning on attending the event to put it in the chat for the call.  Lisa asked how many tables would be needed. Deniz stated that they would have round tables for about 60 people. Lisa asked if there had been any thought about transportation for the event. Members had not discussed this topic, but felt that clients would be able to carpool together.  Abigail asked if members knew if drinks and desserts would be included in the food provided by Viiv Healthcare. Members did not know if that would be included. Bernard stated that he was in a meeting with Kristen Lewis from Viiv and would follow up with her to find out. Paula volunteered to bring desserts if they were not included. She also volunteered to bring tablecloths.  Mary asked what would be included in the gift bags for clients. Lisa stated that they would have a mug, socks, and chocolates. She asked if it would be okay with the work group to use bags with the Help Us Help U logo on them. Members agreed that if HUHU was sponsoring the bags they should be able to have their logo on the bag.  Abigail asked to confirm the set up time for the event. Deniz said that the room would be available after 4 PM. She said that she and her team would be in the room around 4 and the receptionist should be able to direct people to the space. |
| WOMEN/YOUTH CONCERNS/UPDATES | There were no women/youth concerns/updates. |
| ANNOUNCEMENTS | There were no announcements. |
| **ADJOURNMENT** | With no other business the meeting was adjourned at 10:50 AM. |