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

**GOTO MEETING**

**THURSDAY MARCH 28 2024**

**10:00 A.M. – 11:30 A.M.**

# MINUTES

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| CALL TO ORDER | The meeting was called to order by Anica Colon at 10:04 am. |
| ATTENDANCE | Attendees Present: Holly Beaver, Bernard Washington, Tara Ochoa, Veronica Brisco, Kristen Lewis, Indira Palomino, Recipient Staff Present: Maria Teresa JaureguizarLead Agency Staff Present: NoneHealth 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 January 25, 2024 and did not make any edits. |
| **CARE COUNCIL REPORT** | Care Council support staff, Abigail Dees, reported that the Care Council met on March 6, 2024 and did not have quorum.At the meeting, Aubrey reported that the Recipient had received a partial award of $3,196,341 and expects to receive the partial award in April or May. He also shared that all contracts were in place by the start of the new grant year. He shared that Part A will have two new providers in the new grant year. He confirmed that the spend down for the previous grant year will most likely hit the 95% mark. The Recipient and Lead Agency will be hosting a case management training on April 18th. They also shared that HRSA confirmed their site visit for June 11-14th. Joshua Cardwell from the Lead Agency reported that their visit from the state’s HIV/AIDS Section went well. Overall, the feedback had been positive, but they were still waiting for the final report. He also shared that all contracts had been renewed for one year. He also shared that they had been working on redesigning the Part B program to compliment Part A services more completely.Anne Cronyn, City of Tampa, shared that the City of Tampa has a new rental assistance program. She also shared that the HUD spending bill was passed.The Care Council reviewed quarterly expenditure reports from Parts A and B and met two new members. They also reviewed the results of the Care Council and Committee Member Satisfaction Survey created by the Membership and Community Outreach Committee.  Abigail announced the next Care Council meeting would be on April 3, 2024 at the Children’s Board of Hillsborough County.  |
| **MOMENT OF INSPIRATION** | Anica shared that it was the end of Social Work Month. She asked members to share props for social workers the work with. Bernard shouted out Anica for all her hard work and all case managers. Anica seconded the shout out to case managers. |
| MEETING DATE AND TIME  | Members discussed the meeting time and date for the work group. Members decided to keep the meeting time and date the same. Bernard shared that there is another group that meets at the same time, but that would likely change soon.  |
| 2024-2025 WORK PLAN | Members reviewed the previous year’s work plan. Members elected to make no changes to the first four goals of the plan. For the goal regarding client focused events, members discussed if there should be two events or one. Members discussed that the next event would be held in Hillsborough County. Members agreed to holding one event in the fall of 2024. Members also discussed the goal of one community event. Members discussed that this historically would include working together with other planning bodies to plan an event. Members agreed to change this goal to participating in one already existing community event during the year. Members made no other changes to the work plan. |
| SPRING EVENT | Members discussed the client focused event that would traditionally be held around Mother’s Day. Members decided to change the event to fall. Abigail asked if any members had ideas for locations for the event. Bernard mentioned that the CAN Community Center may be available. Members also shared that USCHA and the Positive Living Conference were both in September. Members agreed it would be best to hold the event in October to ensure no scheduling conflicts. Abigail agreed to look into meeting spaces for October and report back at the May meeting. |
| 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 10:49 AM. |