

Palm Beach County HIV CARE Council
CARE Council Meeting
Monday, June 28, 2010
Minutes

Members Present

Rafael Abadia
Cindy Barnes
Bobbie Cleveland
Rosalyn Collins
Don Hilliard
Marlinda Jefferson
Mary Kannel
Glenn Krabec

Thomas McKissack
Larry Osband
Raymond Philmore
Mary Jane Reynolds
Lorenzo Robertson
Hugo Rocchia
Shirley Samples
Cecil Smith

Members Absent

Orlando Carrasquillo
Kimberly Rommel-Enright*
Melissa Jenkins
Jennifer Piva*
William Albury

Grantee Staff

Shoshana Ringer
Sonja Holbrook
Steven Misshula
Tammy Fields
Patricia Davis

CARE Council Staff

Shirley White
Tonya Fowler
Pat Adams

Lead Agency Staff

Kimberly Bradley

Guests

Roy Medeiros
Cheryl Ryan
ShaWanda Manuel
Beatrice Manning

Vicki Tucci
Joey Wynn
Anthony Tyler
Lisa Walton

Ann E Williams
Shantreirra Monroe
John Foley
Rik Pavlescak

*Denotes an excused absence

I. The CARE Council Meeting was called to order at 2:34 pm by Chair, Mary Kannel at the Mayme Fredrick Building. Roll was taken; **a quorum was present.** Guests were introduced.

II. A Moment of Reflection:

Moment of Silence

A moment of silence is observed in respect to the memory of those individuals who have succumbed to AIDS and those who are living with the disease. Let us remember why we are here today. Let us have the strength to make the decisions that will improve the care of those we serve. Let us be thankful for what we have accomplished to date

III. **Motion** by Larry Osband, **second** by Bobbie Cleveland to accept excused absences. **Motion carried.**

IV. **Motion** by Larry Osband, **second** Shirley Samples by to accept the June 28, 2010 CARE Council Meeting Agenda as amended. **Motion carried.**

- V. **Motion** by Larry Osband, **second** by Glenn Krabec to accept the May 28, 2010 CARE Council Meeting Minutes as presented. **Motion carried.**
- VI. **Comments by the Chair:** With all that's going on with funding – with local, state, federal, I'm really proud to be a member of the HIV community for Palm Beach County. This county really stepped forward, we didn't take time pointing fingers and saying this can't be happening. Instead we really moved forward and everybody came together to work and to create a system where we could insure that our clients got the service they needed regardless of how difficult it is and regardless of the payer source. Each one of you deserves a lot of credit and certainly we are not finished and we have a lot of work to do. But, we are on the right path. And, I want to tell you it's an honor to work with you all.
- VII. **Public Comments:** There were no Public comments.
- VIII. **Educational Moment:** Joey Wynn from the Broward House gave a very informative presentation on Healthcare Reform.
- Motion** by Larry Osband, **second** by Raymond Philmore to reorganize the agenda to move up the elections. **Motion carried.**
- IX. **New Business:**
- A. **Annual Elections:** Tammy Fields, County Attorney reminded voting members that there are no secret ballots and they must sign their names legibly. The ballots will become Public Records. Voting was done by individual office.
1. **Motion** by Larry Osband, **second** by to close the nominations for Chair. **Motion carried.** Mary Kannel was re-elected as Chair of the CARE Council.
 2. **Motion** by Glenn Krabec, **second** by Larry Osband to close the nominations for Vice-Chair. **Motion carried.** Cecil Smith was elected as Vice Chair of the CARE Council.
 3. **Motion** by Glenn Krabec, **second** by Larry Osband to close nominations. **Motion carried.** Rafael Abadia was re-elected as Treasurer of the CARE Council.
 4. Kim Enright was elected as Secretary of the CARE Council as result of a tie breaking vote.
- B. **Vote: Approval of Committee Recommendations:**
The Priorities and Allocations Committee recommendations were previously approved at the May 28, 2010 meeting.
Motion carried to approve the Membership Committee recommendations.
- X. **Standing Reports & Updates:**
- A. **Legislative Update:** John Foley gave a brief legislative update.
 - B. **RMAC Report:** Lorenzo Robertson reported that the Man Up Festival turned out very well. The CARE Council was represented at the festival. He also reported that they are working on a documentary and with monies from Man Up and Prevention they were able to purchase some incentive items to be given out.
 - C. **CPP Update:** Elizabeth Robinson was not present to do update.
 - D. **Patient Care & 4BNW Report:** There were two handouts - 4BNWK000 Budget and

4B000 Budget at the meeting. Mary Kannel informed that the spreadsheets do not reflect June's spending and expectations are that both will be spent out by June 30.

E. Patient Care Update: Mary Kannel reported that as of June 24, there are 19 people on the ADAP waiting list, 4 with exceptions pending, 11 exceptions denied and 4 exceptions approved. Of clients enrolled in ADAP – 513 are HCD option 1 and 166 option 2 and on the waiting list 14 of the 19 are on HCD 1 or 2, 8 are category A and 11 are category B.

F. Part A Report: Sonja Swanson-Holbrook reported; do not have an expenditure report yet. They are just finishing with contracts and once agencies start to send in their requests for reimbursement they'll have a report for next month. Part A is looking to implement following Part B's eligibility criteria in the state guidelines. Sonja gave a brief report on the Tom Liberti Public Forum.

G. Part B Report: Kimberly Bradley presented and explained the Part B spreadsheets.

XI. Other Business:

Announcements: Thanks to Steve Misshula for presenting an educational moment at the last Community Awareness Committee meeting.

XII. Adjournment: With no further business, the CARE Council Meeting was adjourned at 4:16 pm at the Health Department, 800 Clematis St., West Palm Beach, FL.