

**Palm Beach County HIV CARE Council**  
**Care Council Committee Meeting**  
*Monday March 29<sup>th</sup>, 2021*  
*Minutes*

**Members Present**

Ashnika Ali  
Cecil Smith  
Christopher Bish  
Dale Smith  
Chris Dowden  
Lilia Perez  
Kenny Talbot  
'Lysette Perez  
Damion Baker  
'Richardo Jackson  
Hector B  
Thomas McKissack

**Members absent**

Eileen Perry  
Felisha Douglas  
Mary Jane Reynolds  
Glen Krabec  
Kristina Rowe  
  
Karen G  
Kristen Harrington

**Guests**

Stephanie Thomas  
Charles Baldwin  
Sandra Anderson  
Katie Mathieu  
Dylan Brooks  
Ashnika Sypher'  
Miguel Vazquez  
Brad Mester  
Karla Drummond  
Denise Brown  
  
Sean Rodriguez

**Grantee Staff**

Juliane Tran  
Daisy Wiebe  
Sean Conklin  
Shoshana Ringer  
Casey Messer  
Rosa Fortunato  
Maria Corona  
Juanita Rivera  
Paul Lisker  
Thomas Eaton

**CARE Council Staff**

Neeta Mahani  
Tracey Coleman

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- I. The Care Council Committee Meeting was called to order at 2:15 pm by the Chair, Kim Enright in person. Roll was taken; there was no quorum. The guest were introduced.

- II. A Moment of Reflection

**A 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 HIV. 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. Excused Absence: Felisha Douglas, Kristina Rowe

- IV. No vote due to no quorum for acceptance of March 29<sup>th</sup> agenda.

- V. No vote due to no quorum for acceptance of January 25<sup>th</sup> & February 22<sup>nd</sup> minutes
- VI. **Comments by chair:** Kim wants to thank everyone for coming and joining the meeting make sure you turn your camera on when speaking and make sure the computer is muted when you are not speaking
- VII. **Public Comments:** No public comments.
- VIII. **Educational Moment:** No educational moment.
- IX. **Unfinished Business and General Orders:**
- X. **Old Business:**
  - A. **Ratification of chairs appointment for the treasurer – Kim Rommel Enright had nominated Kenny Talbot as a treasurer& P&A Chair moving forward- No quorum.**
  - B. **Approval of two Leave of Absence request- No quorum**
  - C. **Approval of three new members of the Care Council- no quorum**
- XI. **New Business:**
  - A. **GY21 Health Insurance Projected Needs**
  - B. **GY21 Allocations-Reallocations Proposed by P&A Committee March 16<sup>th</sup> 2021 – Please See Below:**
- XII. **Other Business:**
- XIII. **Standing Reports:**
  - A. **Legislative Update:** No report
  - B. **CPP Update:** No report
  - C. **Part B Report:** Brittany updated the expenditure report for February, March is the last month in the grant year we still have a couple of months until we have the final numbers for the year.
  - D. **HOPWA:** Miguel says we have 234 families who received help from HOPWA, but there are no changes until further notice also he will have a written report in the next meeting.
  - E. **C.H.A.G.:** Denise states that the increasing awareness is to Florida medical we still have other people to work with and we are at the collaboration with HIV section to review and provide input such as programs, guidelines and procedures, we will have the flyers out by December 31<sup>st</sup>. Denise will provide a report in writing for next meeting.
  - F. **Part A:** Dr. Casey introduces the new staff members and explained the GHE
  - G. **Expenditure Report:** Maria says we are expected to meet 95% of expenditure rate.
  - H. **LGBTQ:** Kim appointed today- Chris Dowden- QMEC Committee Chair
  - I. **LPAP-** No report
  - J. **Membership-** Kim Appointed

Please Note: If you have any questions or require special accommodations, please contact Dr. Casey Messer at (561) 355-4730 or [CMesser@pbcgov.org](mailto:CMesser@pbcgov.org).

- K. **P&A:** Maria presented a report similar to the one from March 16<sup>th</sup> meeting GY-21 Allocations
- L. **QMEC:** No report
- M. **Planning:** Cecil we are still working on the timeline for Needs Assessment, Kim appointed Kenny as the chair of planning committee.
- N. **Community Awareness:** Neeta says they are still talking about who is going to be in Community outreach video

**XIV. Announcements:** ‘Richardo says him and his team will be sending out an email regarding a “sip challenge” that they have going on within coworkers.

**XV. Adjournment:** There being no further business, the Care Council Committee Meeting was adjourned @4:53 pm on zoom.

*\*Conflict of Interest*

*CARE Council member who has an identified conflict of interest must abstain from voting on issues related to that conflict. A member who does not abstain from voting on issues where a conflict is identified by the County’s Commission on Ethics, a member may be removed from the CARE Council.*

**GY21 Allocations-Reallocations Proposed by P&A Committee March 16th 2021**

1. Motion to support financial help members to attend HIV/AIDS conferences. This budget goes to executive meeting in April before we approve the budget.
2. Motion to accept GY-20 Expenditure Report.
3. Motion to approve the last sweeps GY-20.
4. The emergency financial services health insurance to medical transportation, the expenditure cannot go over the budget amount.
5. Motion to second to shift \$110,000 to health insurance.