

Palm Beach County HIV CARE Council
CARE Council Meeting
Friday, April 16, 2010
Minutes

Members Present

Rafael Abadia
Cindy Barnes
David Begley
Orlando Carrasquillo
Bobbie Cleveland
Kimberly Rommel-Enright
Don Hilliard

Mary Kannel
Glenn Krabec
Larry Osband
Jennifer Piva
Mary Jane Reynolds
Hugo Rocchia
Shirley Samples

Members Absent

William Albury
Rosalyn Collins
Marlinda Jefferson*
Melissa Jenkins
Thomas McKissack
Raymond Philmore*5/28/10
Lorenzo Robertson
Cecil Smith

CARE Council Staff

Shirley White
Tonya Fowler

Lead Agency Staff

Kimberly Bradley
Barbara Feeney

Patient Care

Mitchell Durant

Grantee Staff

Tammy Fields
Sonja Swanson-Holbrook

Guests

Francois Leconte
Barbara Carlson
Barbara Jacobowitz
Ron Haberle
Kenny Talbot
Cheryl Ryan
Steve Hoke

Nicole Leidesdorf
Sandra Chamblee
Mark Burnekco
Beatrice Manning
Barry Smith
Yolette Bonnet
Rik Pavlescak

*Denotes an excused absence

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- I. The CARE Council Meeting was called to order at 1:38 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 David Begley to accept excused absences. **Motion carried.**
- IV. **Motion** by Larry Osband, **second** Shirley Samples by to accept the April 16, 2010 Emergency CARE Council Meeting Agenda. **Motion carried.**

- V. **Motion** by Rafael Abadia, **second** by Larry Osband to accept the March 18, 2010 Emergency CARE Council Meeting Agenda as presented. **Motion carried.**
- VI. **Comments by the Chair:** Here we are again looking at the budget; we have to make some tough decisions. I would ask that when making those decisions, you evaluate what will be best for the entire continuum of services. It's difficult not to look at your own personal needs, the needs of your agency, and the specific needs of your friends but to look at the continuum here.
- VII. **Public Comments:** There were none.
- VIII. **Educational Moment:** Kimberly Rommel-Enright gave an education moment on the Demographic Matrix and explained the Inventory of Seats. Kim will give a standard report at each meeting as the matrix changes.
- IX. **Unfinished Business and General Orders:** There was none.
- X. **New Business:**
- A. **Review of Grant Award:** Sonja Swanson-Holbrook gave an overview of the Grant Award. The Supplemental Award is \$1,939,612, a decrease of \$298,791 from last year.
 - B. **Vote: Priorities and Allocations Recommendation:** 2010-2011 Allocations. Rafael Abadia presented the P & A proposed budget. Larry Osband moved for approval and requested call for a vote. **Motion carried.**
 - C. **2010 Officer Election Nominations:** Nomination forms are to be turned into Shirley White, who will notify all nominees for approval of nomination.
 - D. **Vote: Approval of Committee Recommendations:**
 - 1. The Support Service Committee recommendation that the Social SOC be approved is **tabled**. (Need to add an implementation timeline)
 - 2. **Motion carried** to approve the Bylaws Ad Hoc recommendation that the Bylaws and Policy and Procedures are approved as amended.
- XI. **Other Business:**
- A. **CARE Council Retreat Questions and Answers:** The questions were reviewed and discussed.
 - B. **Legislative Update:** David Begley gave a legislative update.
 - C. **Announcements:**
 - 1. Sonja Holbrook will as Joey Winn to do an educational moment on Healthcare Reform at the June meeting.
 - 2. RAMP program for ADAP clients is suspended to new clients.
 - 3. David Begley is resigning. He was appointed as a Social Security Judge in Fort Worth, TX.
- XII. **Adjournment:** With no further business, the CARE Council Meeting was adjourned at 2:41 pm at the Mayme Fredrick Building, 1440 Martin Luther Blvd; Riviera Beach, FL.
Approved as amended 5/28/10 SW