

Palm Beach County HIV CARE Council
CARE Council Meeting
Monday, January 31, 2011
Minutes

Members Present

Rafael Abadia
Cindy Barnes
Bobbie Cleveland
Rosalyn Collins
Kim Enright
Marlinda Jefferson
Mary Kannel
Thomas McKissack
Larry Osband
Mary Jane Reynolds
Lorenzo Robertson
Hugo Rocchia
Cecil Smith

Members Absent

William Albury
* Don Hilliard
Glenn Krabec
Raymond Philmore
Jennifer Piva
* Shirley Samples
* Kenny Talbot

Grantee Staff

Patricia Davis
Tammy Fields
Sonja Holbrook
Steve Misshula
Shoshana Ringer

Patient Care

Mitchell Durant

CARE Council Staff

Pat Adams
Tonya Fowler

Lead Agency Staff

Kim Bradley

Guests

Yolette Bonnet
Toni Charlez
Sandra Davidson

Beatriz Fernandez
Nicole Leidesdorf
Sha'Wanda Manuel

Shantreirra Monroe
Rik Pavlescak
Pete Povoli

*Denotes an excused absence

I. The CARE Council Meeting was called to order at 2:30pm 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** Rosalyn Collins to accept excused absences. **Motion carried.**

IV. **Motion** by Larry Osband, **second** Rafael Abadia by to accept the January 31, 2011 CARE Council Meeting Agenda as amended. **Motion carried.**

- V. **Motion** by Larry Osband, **second** by Rafael Abadia to accept the November 22, 2010 CARE Council Meeting Minutes as amended. **Motion carried.**
- VI. **Comments by the Chair:** There was none.
- VII. **Public Comments:** Rik Pavelscak gave a brief overview about the bus passes and indicated that no clients were refused bus passes.
- VIII. **Educational Moment:** Pete Povoli, AIDS Health Care Foundation gave an informative presentation.
- IX. **Standing Reports & Updates:**
- A. **Committee Chair Announcement:** Mary Kannel: There was none.
 - B. **Legislative Update:** Vicki Tucci informed the committee about the important updates with Social Security.
 - C. **Minority AIDS Coordinator Report:** Lorenzo Robertson gave an updated on the upcoming events.
 - D. **CPP Update:** Larry Osband: CPP updates were discussed.
 - E. **Patient Care & 4BNWK Report:** Chris English: The document was reviewed.
 - F. **Patient Care Update including ADAP:** Mitchell Durant: ADAP updates were discussed.
 - G. **Part A Report:** Sonja Holbrook: Part A program updates were discussed.
 - H. **HIV Indicator Update:** Sonja Holbrook informed the committee that the HIV Indicator Report was going before the Board of County Commissioner on February 17, 2011 for approval.
 - I. **Part B Report:** Kim Bradley: The document was reviewed.
 - J. **Membership Update:** Kim Enright reported that interviews were conducted, and that names are going forward.
 - K. **Homeless Report:** Cecil Smith reported that Oakwood was in the process of remodeling the building for the homeless.
- X. **Unfinished Business and General Orders:** There was none.
- XI. **New Business:**
- A. **Vote:** Approval of Committee Recommendations (see attached)
 - B. **ADAP Emergency Meeting Update:** Rafael Abadia informed the board that currently there are 3,008 people on the ADAP wait list in the State of Florida.
- XII. **Other Business:**
- A. **Announcement:** Our Annual CARE Council Retreat will be held on Friday, February 11, 2011 at Hilton at the Palm Beach Airport, 150 Australian Avenue, West Palm Beach, FL from 9:00am to 4:00pm.
- XIII. **Adjournment:** With no further business, the CARE Council Meeting was adjourned at 4:20 pm at the Mayme Fredrick Building, 1440 Martin Luther Blvd., Riviera Beach, FL.

Committee Recommendations Approved

January 31, 2011

Medical Services Committee

The Medical Services recommends the approval of the Medical Standards of Care (MSOC) as presented.

Planning Committee

The Planning Committee recommends the approval of the Draft Needs Assessment 11-14 as presented.

Priorities and Allocations Committee

1. The Priorities and Allocations recommend the approval of the Proposed Formula Budget as presented.
2. The Priorities and Allocations recommend the approval of the Proposed MAI Budget as presented.

All recommendations approved as presented.

Approved as presented 5-23-11 PA