

**Palm Beach County HIV CARE Council**  
**Emergency CARE Council Meeting**  
**Monday, August 12, 2013**  
*Minutes*

**Members Present**

Cindy Barnes  
Julie Graham  
Don Hilliard  
Mary Kannel  
Glenn Krabec  
Larry Osband  
Shirley Samples  
Cecil Smith  
Vicki Tucci  
Melissa McGee

**Guests**

Metris Batts  
Beatrice Manning  
Kelly Martes  
Rik Pavlescak  
Quinton Dames  
Marie Presmy  
Bernice Bedford

**Members Absent**

\*Rafael Abadia  
Marsharee Chronicle  
Rosalyn Collins  
Thomas McKissack  
Shantreirra Monroe  
\*Mary Jane Reynolds  
Juny Tetevi

**Patient CARE /Network**

Mitchell Durant

**CARE Council Staff**

Pat Cruzata

**Lead Agency Staff**

Amy Moyer  
Sam Freels

**Grantee Staff**

Geoff Downie  
Tom Eaton  
Pamela Eidelberg  
Sonja Holbrook  
Shoshana Ringer

\*Denotes an excused absence

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I. The CARE Council Meeting was called to order at 2:20p.m. by Vice-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 Shirley Samples to accept excused absences. **Motion carried.**

IV. **Motion** by Larry Osband, **second** by Shirley Samples to accept the August 12, 2013 Emergency CARE Council Meeting Agenda as amended. **Motion carried.**

V. **Motion** by Don Hilliard, **second** by Larry Osband to accept the July 29, 2013 CARE Council

Meeting Minutes as presented. **Motion carried.**

**VI. Comments by the Vice-Chair:** The Vice-Chair introduced and welcomed Sam Freels to the committee. Sam is the new Liaison Coordinator with the HCSEF. The Vice-Chair stressed that each member is here for a purpose. It does not matter how a person present their idea, the important issue is that everyone is allowed to speak at the meeting. If a member is feeling disrespectful, we need to step back and reevaluate how to address the matter. The committee purpose is to serve the community.

**VII. New Business**

A. Approval of Committee Recommendations.

Geoff Downie stated that the balance of the award for services is \$152,934, and needs to be allocated.

1. **Motion carried** to approve the Priorities and Allocations Committee approving \$42,240 into Emergency Housing as presented.
2. **Motion carried** to approve the Priorities and Allocations Committee approving \$25,694 Into Outpatient Ambulatory Medical Care as presented.
3. **Motion carried** to approve the Priorities and Allocations Committee approving \$35,000 into Laboratory as presented.
4. **Motion carried** to approve the Priorities and Allocations Committee approving \$50,000 into Oral Health as presented.
5. **Motion carried** to approve the Priorities and Allocations Committee to approve the Carryover dollars \$241,114 to be move into the Health Insurance as presented.

B. New Members Orientation: Amy Moyer announced that new members' orientation would be on August 7, 2013. It was noted that it is for the new and current members.

**VIII. Other Business**

A. Membership Applications: Amy Moyer reminded the committee members who are up for renewal that the Board Appointments/Reappointments are due soon.

Glenn Krabec added the committee would have to vote for the new appointment members, the recommended seats are; Quinton Dames, seat #15, Mitchell Durant, seat #29 and Lavan Harper seat #13.

Amy Moyer stated that Community Awareness Committee Meeting is canceled for August 13, 2013.

Don Hilliard announced that Foundcare will be showing the Ethic Video if anyone is interested.

**IX. Adjournment:** With no further business, the Emergency CARE Council Meeting was adjourned at the Mayme Frederick Building, 1440 Martin Luther King Jr., Blvd., Riviera Beach, Fl.