

Palm Beach County HIV CARE Council  
CARE Council Meeting  
*Monday, April 27, 2015*  
Minutes

**Members Present**

Mary Jane Reynolds  
Quinton Dames  
Mitchell Durant  
Kim Enright  
Don Hilliard  
Shirley Samples  
Mary Kannel  
Vicki Tucci  
Glenn Krabec  
Jeannette Tomici  
Tony White  
Larry Osband  
Cecil Smith  
Denise St. Joy

**Member Absent**

Charles Brooks  
Melissa McGee  
Marsharee Chronicle  
Thomas McKissack  
Lilia Perez

**Support Staff**

Sam Freels

**CARE Council Staff**

Pat Cruzata

**Grantee Staff**

Tom Eaton  
Helene Hvizd  
Shoshana Ringer  
Nadia Barreto-Najarro  
Anna Balla  
Geoffery Downie  
Frank Frank

**Guests**

Psyche Doe  
Chris Dowden  
Marie Presmy  
James Agbodzackey  
Michelle Hendricks  
Hyguette Joseph

Chris English  
Nicole Frederick  
Rik Pavlescak  
Guillermo Sarria  
Karen Scuderi  
Richardo Jackson

Donna Sabatino  
Beatrice Manning  
Mark White  
Paula Witherspoon  
Shermaine Taylor

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- I. The CARE Council Meeting was called to order at 2:31p.m. by Chair, Mary Kannel, at the Mayme Frederick 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. There were no excused absences.
- IV. **Motion** by Larry Osband, **second** by Vicki Tucci to accept the April 27, 2015 CARE Council Meeting Agenda as amended. **Motion carried.**
- V. **Motion** by Larry Osband, **second** by Mary Jane Reynolds to accept the February 23, 2015 CARE Council Meeting Minutes as presented. **Motion carried.**
- VI. **Comments by the Chair:** The Chair announced that the Care Council secretary, Pat Cruzata, was resigning. A thank you and well wishes were given to Pat for her future.
- VII. **Public comments:** There were none.
- VIII. **Educational Moment:** Analysis on Ryan White Research: James Abodzackey
- IX. **Standing Reports & Updates**
  - A. **Health Care Reform:** Nadia Najarro gave a brief report on the supreme court case pending the state of subsidy payments for federal marketplace exchanges
  - B. **Legislature Updates:** Vicki Tucci reminded the Care Council of the upcoming deadline for enrollment into a marketplace plan, April 30.
  - C. **CPP Updates:** Larry Osband reminded the Care Council of upcoming CPP meetings and will alert Nadia Najarro of future meeting for notification to Care Council members and affiliates.
  - D. **Part B Report; Patient Care & 4BNWK Report:** Mitchell Durant provided several handouts. AIDS Budget and Appropriations Coalition, Sample Resource Inventory Layout Draft, The Epidemic in Florida, ADAP Marketplace Update, Expenditure Report for Ryan White Part B/Patient Care Network/Patient Care Funding.
  - E. **Surveillance Report:** Psyche Doe explained the report, if you have any questions; please feel free to contact her. She also provided and reviewed the Newly Diagnosed HIV Infection Cases Increasing 2012-2014, as of 03/31/2015 document completed by the State office.
  - F. **Medicaid Report:** Kelly Martes has resigned. There is no representation from Medicaid at this time. Several people have reached out to known contacts, with no response.
  - G. **PBC Housing Authority—Update on HOPWA:** Mark white introduced himself from the City of West Palm Beach Department of Housing and Community Development. They have contracted with the Palm Beach County Housing Authority to provide the HOPWA grant. Karen Scuderi announced that they have erased the previous HOPWA waiting list and are starting fresh with their new computer system. They currently have 222 active cases and are foreseeing being able to open the waitlist in the near future. All potential clients will have to reapply at the 45<sup>th</sup> Street office or call for more information.
  - H. **Part A Report:** Geoff Downie stated that he wanted to address the following issues;

1. He mentioned that an agency has said that they have a waitlist for services, including Medical Case Management, Food services, and Medical Transportation. The Grantee is working with the agency and will bring back any necessary information to the P&A committee and/or the Care Council for discussion.
  2. He stated that the contracts for service providers for grant year 2015-2016 are going through the BOCC.
- I. **Expenditure Report:** Frank Frank gave updates and he explained the expenditure report to the committee members.
  - J. **Membership:** Kim Enright discussed on the pending membership of Chris Dowden to the Care Council.
- X. **Unfinished Business and General Orders:** There was none.
- XI. **New Business:** Approval of the Recommendations from Quality Management and LPAP Committees.
1. **Motion carried** to approve the quality Management Committee recommendation to approve the Quality Management Plan 2015-2018 as presented.
  2. **Motion carried** to approve the LPAP Committee recommendations to accept Policy 28 as presented.
- XII. **Other Business:** There was none.
- XIII. **Announcement:**
1. Reminder of the three Public Forums scheduled for the next three months.
  2. There will be a Provide Enterprise orientation for agency staff May 4-6, 2015.
  3. There is a Broward County ACA meeting scheduled for May 7, 2015.
  4. FoundCare will be hosting a PreP Provider talk on April 29, 2015. They are also participating in a study for MSM age 18-49.
  5. Legal Aid Society is in the process of securing a 2 year grant from the Quantum Foundation to assist in health access barriers for Palm Beach County residents.
- IV. **Adjournment:** With no further business, the CARE Council Meeting was adjourned at 3:59pm at the Mayme Frederick Building, 1440 Dr. Martin Luther King Jr. Blvd., Riviera Beach, Fl.