

Palm Beach County HIV CARE Council
CARE Council Meeting
Monday, July 26, 2010
Minutes

Members Present

Rafael Abadia
Cindy Barnes
Kimberly Enright
Don Hilliard
Marlinda Jefferson
Mary Kannel
Glenn Krabec
Larry Osband
Jennifer Piva
Mary Jane Reynolds
Hugo Rocchia
Shirley Samples
Cecil Smith

Members Absent

William Albury
Orlando Carraquillo
Bobbie Cleveland
*Rosalyn Collins
Melissa Jenkins
Thomas McKissack
*Raymond Philmore
*Lorenzo Robertson

Grantee Staff

Sonja Holbrook
Steven Misshula
Patricia Davis
Shoshana Ringer

Patient Care/Network

Mitchell Durant

Lead Agency Staff

Kim Bradley

Care Council Staff

Pat Adams
Tonya Fowler

Guests

Kenny Talbot
Barbara Jacobowitz
Larry Leed
Beatrice Manning

Brian Thompson
Alice Thompson
Pedro Medina

Sha'Wanda Manuel
Nicole Leidesdorf
Eric Miller

*Denotes an excused absence

- I. The CARE Council Meeting was called to order at 2:34 pm by Chair, Mary Kannel at the Clayton Hutcheson Agricultural 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 Rafael Abadia to accept the July 26, 2010 CARE Council Meeting Agenda as amended. **Motion carried.**

- V. **Motion** by Larry Osband, **second** by Shirley Samples to accept the June 28, 2010 CARE Council Meeting Minutes as presented. **Motion carried.**
- VI. **Comments by the Chair:** There was none.
- VII. **Public Comments:** There was none.
- VIII. **Educational Moment:** Eric Miller—Compass Community Center gave an educational presentation on Social Networking Strategies.
- IX. **A. Vote: approval of Committee Recommendations (Please see attached list).**
1. **Motion carried** to approve Quality Management Plan Area 9 for 2010-2013 and the Social Standards of Care as presented.
 2. **Motion carried** to approve the Grant Application Budget with the additional allocation to line item 1f Early Intervention Services \$275,000 as presented.
 3. **Motion carried** to move \$50,000 from Case Management to Drug Reimbursement as presented.
- X. **New Business:**
- Standing Reports & Updates:**
- A1. **Membership Report:** Kim will give a standard report at the next meeting.
 - A. **Legislative Update:** John Foley or Vicki Tucci: Tabled until the next meeting.
 - B. **RMAC Report:** Lorenzo Robertson—no report
 - C. **CPP Update:** Elizabeth Robinson—no report
 - D. **Patient Care & 4BNW Report:** Chris English: no report
 - E. **Patient Care Update:** Mitchell Durant reported that the fiscal year for the funding the Health Department receives for patient care has ended, and he is in the process of sending the final report to the state –showing how all the money was expended. Mitchell noted that the newsletter budget was cut and you will not see the newsletter this year.
 - F. **Part A Report:** Sonja Holbrook: Discussed.
 - G. **Part B Report:** Kim Bradley: Discussed.
- XI. **Unfinished Business and General Orders:**
- XII. **Other Business:**
- Announcements:**
1. Mary Kannel presented Pedro Medino a certificate for his Outstanding Services for Palm Beach County HIV CARE Council /Ryan White Part A.
 2. Mary Kannel reported the Slam Dunk Event for the back to school bash that will be held at United Way on August 7 and 8th.
 3. Don Hilliard announce the lost of Barry Smith, he will be missed.
- XIII. **Adjournment:** With no further business, the CARE Council Meeting was adjourned at 3:55 pm at the Clayton Hutcheson Agricultural Center, West Palm Beach, FL.

I. *Conflict of Interest

A 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 Council's designated legal counsel will be removed from the CARE Council.

Committee Motions Being Brought Forward for Approval – New Business A ""

July 26, 2010 CARE Council Meeting

Quality Assurance Management

The Quality Assurance Management recommends:

1. Motion to approve the Quality Management Plan Area 9 for 2010-2013/
2. Motion to approve the Social Standards of Care.

Priorities and Allocations Committee

1. The Priorities and Allocations Committee recommends to move \$275,000 into the Grant Application Budget Early Intervention Services.
2. The Priorities and Allocations Committee recommends to move \$50,000 from Case Management to Drug Reimbursement.