

Palm Beach County HIV CARE Council
Emergency CARE Council Meeting
Thursday, September 10, 2010
Minutes

Members Present

Cindy Barnes
Bobbie Cleveland
Kimberly Enright
Don Hilliard
Marlinda Jefferson
Mary Kannel
Glenn Krabec
Thomas McKissack

Larry Osband
Mary Jane Reynolds
Lorenzo Robertson
Hugo Rocchia
Shirley Samples
Cecil Smith

Members Absent

Rafael Abadia
William Albury
Orlando Carrasquillo
Rosalyn Collins
Melissa Jenkins
Raymond Philmore
Jennifer Piva

CARE Council Staff

Tonya Fowler

Lead Agency Staff

Adrienne Peach

Grantee Staff

Sonja Holbrook
Shoshana Ringer

Guests

ShaWanda Manuel
Melissa McGee
Beatrice Manning
Torra Harris

Rob Scott
Serenia Beckton
Miriam Potocky
Kenny Talbot

Patient Care/Network

Mitchell Durant

*Denotes an excused absence

- I. The Emergency CARE Council Meeting was called to order at 2:35 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 Glenn Krabec to accept Priorities and Allocations motion to break out to 1m Medical Case Management to \$2,250,000 and 1m MAI of \$750,000. **Motion carried.**
- IV. The Palm Beach County HIV CARE Council along with the Community Planning Partnership discussed the new EIIHA (Early Identification of Individuals with HIV/AIDS)

section of the Grant Application. The Palm Beach County HIV CARE Council adopted the following goals, which reflect the Florida State HIV Prevention Plan 2010 Goals:

1. By 2012, through voluntary counseling and testing, increase by 10% the proportion of HIV-infected people in Palm Beach County who know they are infected.
2. By 2012, increase by 10% the proportion of HIV-infected people in Palm Beach County who are linked to appropriate prevention, care and treatment services.

They also completed the EIIHA Matrix which identifies the High Risk and Moderate and Low Risk subgroups that the EIIHA Strategy, Plan, and Data address.

- High Risk subgroups:
 - Black Heterosexual
 - MSM
 - Pregnant HIV positive women
 - Partners of HIV positive individuals
- Moderate and Low Risk subgroups:
 - STD positive Individuals
 - Incarcerated Individuals

- V. **Adjournment:** With no further business, the CARE Council Meeting was adjourned at 4:41 pm at the Mayme Fredrick Building, 1440 Martin Luther Blvd; Riviera Beach, FL.