

Palm Beach County HIV CARE Council
CARE Council Meeting
Monday, July 25, 2011
Minutes

Members Present

Rafael Abadia
Cindy Barnes
Kim Enright
Marlinda Jefferson
Glenn Krabec
Nicole Leidesdorf
Sha'Wanda Manuel
Thomas McKissack
Shantreirra Monroe
Larry Osband
Mary Jane Reynolds
Lorenzo Robertson
Shirley Samples
Cecil Smith
Kenny Talbot
Juny Tetevi
Vicki Tucci

Members Absent

William Albury
Bobbie Cleveland
Rosalyn Collins
*Don Hilliard
*Mary Kannel

Grantee Staff

Patricia Davis
Tammy Fields
Sonja Holbrook
Sheron Hoo Hing
Sharon O'Neill

Patient Care

Mitchell Durant

CARE Council Staff

Pat Adams

Lead Agency Staff

Kim Bradley

Guests

Bob Bertisch
Yolette Bonnet
Susan Burwen
Stephanie Carden
Marsharee Chronicle

Chris English
John Foley
E. Kass
Beatrice Manning
Melissa Mc Gee

Keyzta Medina
Julia Murphy
Rik Pavlescak
Nikki Samartime

*Denotes an excused absence

I. The CARE Council Meeting was called to order at 2:32pm by Vice-Chair, Rafael Abadia 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** Glenn Krabec to accept excused absences. **Motion carried.**
- IV. **Motion** by Larry Osband, **second** by Shirley Samples to accept the July 25, 2011 CARE Council Meeting Agenda as presented. **Motion carried.**
- V. **Motion** by Larry Osband, **second** by Shirley Samples to accept the June 27, 2011 CARE Council Meeting Minutes as presented. **Motion carried.**
- VI. **Comments by the Chair:** The Vice-Chair stated that Priorities and Allocations met in July and made recommendations, however, the budget was revised this week.
- VII. **Public Comments:** There was none.
- VIII. **Educational Moment:** There was none.
- IX. **Standing Reports & Updates:**
- A. **Legislative Update:** Vicki Tucci gave an informative report about the changes with Social Security Office. Vicki stated effective June 25, 2011, the Social Security Administration changed the way Social Security numbers are issued. The change is called “randomization”. Effective as of August 15, 2011, Social Security Office new hours will be Monday—Friday from 9:00am—3:30pm. Vicki stated that the Social Security Administration has approved twelve new Compassionate Allowances— conditions which expedite the disability process. HIV/AIDS was not on the list.
 - B. **Minority AIDS Coordinator Report:** Lorenzo Robertson reported the plan to start local meetings with Churches United to Stop HIV (CUSH) program for Palm Beach County. If anyone wants their church involved, there will be a sign-up form available. For any additional information, please call Lorenzo Robertson (561) 992-1132.
 - C. **CPP Update:** Rafael Abadia-There was no report.
 - D. **Patient Care & 4BNWK Report:** Chris English: The document was reviewed.
 - E. **Patient Care Update including ADAP:** Mitchell Durant reported that there are currently 236 clients locally on the ADAP waiting list.
 - F. **Part A Report:** Sonja Holbrook reviewed the expenditure report and administered the Grantee Assessment, it was noted that the Grantee’s office is busy preparing contracts.
 - G. **Part B Report:** Kim Bradley reviewed the expenditure report, it was noted that the State’s standard monitoring report went from a fourteen pages document to a thirty-five pages monitoring report. Additionally, Kim gave a public thank you to their providers who worked diligently with the quick turnaround.
 - H. **Membership Update:** Kim Enright-There was no report.
- X. **Unfinished Business and General Orders:**
- Tammy Fields, County Attorney announced that Patty Hindle from the County’s office would be sending letters to CARE Council members for the revision on the Ethic training. It is mandatory that all CARE Council members attend. An email will be send to CARE Council members who wish to view the ethics video with date, time and location. The ethic video can be reviewed on line.

XI. New Business:

- A. Vote:** Approval of Committee Recommendations (see attached) - **Motion** not carried.

Glenn Krabec pointed out, that this vote involved Priorities and Allocations committee. Ultimately, CARE Council has the responsibility of doing the vote. The Increased Funding for GY11, the Pending Award for (*Formula, Supplemental & MAI*) was totaling \$7,381,711.

Motion by Glenn Krabec to approve the Increased Funding for GY-11 Column "M", **second** by Larry Osband. Following the discussion, **motion** by Rafael Abadia, **second** by Larry Osband to move \$400,000 from Non Medical Case Management to Medical Case Management as presented (Level Funding from last year) **Motion carried.**

Motion by Kenny Talbot, **second** by Larry Osband to move \$45,000 from Treatment Adherence Counseling and put it into Legal Services as presented.

Motion by Glenn Krabec, **second** by Larry Osband to accept the revised Increased Funding for GY-11 Column "M" Budget as amended. **Motion carried. 3 abstained**

- B. Grantee Assessment:** Sonja Holbrook reviewed the document. Steve Misshula stated that there is no Grant Award as of yet and if Priorities and Allocations Committee could consider a 2% variance (plus or minus) on what was voted on today.

Motion by Larry Osband, **second** by Glenn Krabec to accept the 2% variance (plus or minus) once the Grant Award is received. **Motion carried.**

XII. Other Business: There was none.

- A. Announcement:** Rafael Abadia welcomed the new members, Nicole Leidesdorf, Sha'Wanda Manuel, Shantrierra Monroe, Juny Teteve and Vicki Tucci to CARE Council. He also welcomed back Thomas McKissack.

XIII. Adjournment: With no further business, the CARE Council Meeting was adjourned at 3:30pm at the Mayme Fredrick Building, 1440 Martin Luther Blvd., Riviera Beach, FL.