

**Palm Beach County HIV CARE Council**  
**CARE Council Meeting**  
**Monday, June 24, 2013**  
*Minutes*

**Members Present**

Rafael Abadia  
Cindy Barnes  
Rosalyn Collins  
Kim Enright  
Julie Graham  
Don Hilliard  
Mary Kannel  
Glenn Krabec  
Shantrierra Monroe  
Larry Osband  
Mary Jane Reynolds  
Shirley Samples  
Vicki Tucci

**Members Absent**

Marsharee Chronicle  
\*Lorenzo Lowe  
\*Melissa McGee  
Thomas McKissack  
Cecil Smith  
Juny Tetevi

**Patient CARE/Network**

Mitchell Durant

**Agency Staff**

Amy Moyer  
Latoya Osborne

**Grantee Staff**

Tammy Fields  
Tom Eaton  
Renee Constantino  
Anna Balla  
Sonja Holbrook  
Nadia Najarro  
Shoshana Ringer

**Guests**

Clinton Bartley  
Metris Batts  
Yvette Bonnet  
Psyche Doe

Chris English  
Rik Pavlescak  
Beatrice Manning  
Randy Rich

Donna Sabatino  
Yvonne Wind  
Lavan Harper  
Wismy Cius

\*Denotes an excused absence

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- I. The CARE Council Meeting was called to order by 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** by Shirley Samples to accept excused absences. **Motion carried.**
- IV. **Motion** by Larry Osband, **second** by Shirley Samples to accept the June 24, 2013 CARE Council Meeting Agenda as presented. **Motion carried.**

- V. The CARE Council Minutes were tabled until the next meeting.
- VI. **Comments by the Chair:** The Chair announced that Elaine Esplin resigned from the CARE Council and the Joint Medical & Support Committee.
- VII. **Public Comments:** There was none.
- VIII. **Educational Moment:** There was none.
- IX. **Standing Reports & Updates:**
- A. **Legislative Update:** Vicki Tucci—There was no report
  - B. **Health Care Reform:** Nadia Najarro gave an overview on the HealthCare.gov website. She informed the committee about some of the questions asked to make the process easy for individuals to get answers to their questions about the Health Insurance Marketplace and health coverage in general. It was noted that completing the process would help individuals on how to prepare and apply for insurance starting October 1, 2013. If you need additional information, please visit <https://www.healthcare.gov/quick-answers#step1>
  - C. **CPP Updates:** Mitchell Durant gave a brief CPP update.
  - D. **ADAP Update:** Mitchell Durant gave an overview on the ADAP updates, it was noted that currently as of June 21, 2013, there are 1,277 clients in the ADAP program.
  - E. **Patient Care & 4BNWK Report and Part B Report:** Chris English provided and explained each report to the committee.
  - F. **MAC Report:** Metris Batts announced that there would be training on Faith Based engagement in High Impact Prevention for two days, on July 26-27. The location is uncertain at this point and will be announced later. Metris informed the committee about the Gospel of Healing documentary film that profiles models of faith-based HIV prevention, treatment and care services targeting African-American communities. The topics will be addressing stigma & discrimination in faith-based settings, community resources building and the critical role of churches working to increase access to health care. If anyone needs additional information, please visit the website. [www.thegospelofhealing.com](http://www.thegospelofhealing.com) .
  - G. **Patient Care Update including ADAP:** Mitchell Durant gave an overview on the Patient Care report to the committee.  
Mitchell introduced and welcomed Psyche Doe as the new Surveillance Manager to the Florida Department of Health.
  - H. **Medicaid Report:** Cindy Barnes-There was no report.
  - I. **Part A Report:** Sonja Holbrook gave the committee updates from Part A. Report.
    - Sonja gave an overview on the Ryan White Part A Budget.
    - Sonja reviewed the GY Proposed Budget for discussion purposes only.
    - Sonja announced that the Ryan White Manager position is in the interviews process in the next few weeks.
    - The ADAP MOA is under the legal review at the state level.
    - Several HRSA reports are due in June & July, once they are approved, they would be presented to the CARE Council.
    - There are manuals in the process of being put together.
  - J. **Membership Update:** Glenn Krabec stated that non-members could not be reimbursed. He

stated that CARE Council members and affiliates could be reimbursed. However, if a member from the Glades area is in the cab, a non-member could ride in the cab if space is available.

Glenn stated after the membership meeting, there was one member under review for poor attendance. There are three prospective applicants in the process for being interviewed. He stated to the CARE Council members, that he recommends the person be a church member and if anyone has a person who wishes to be recruited, please contact Pat or Latoya. Glenn noted that there is a need for AAM or minorities within the age group of 20-44 years of age.

**XI. Unfinished Business and General Orders:** There was none.

**XII. New Business:**

A. Approval of Committee Recommendations

1. **Motion carried with 2 abstained** to approve the FY 2014 -2015 Service Category Priorities as presented.

Tammy Fields stated for the record, the reason why Kim Enright and Vicki Tucci abstained is the Legal Services category and their relationship with Legal Aid Society, the law requires that it be stated in the minutes.

- Kim Enright abstains because of the Legal Services category and her relationship with Legal Aid Society.
- Vicki Tucci abstains because of the Legal Services category and her relationship with Legal Aid Society.

**XIII. Other Business:**

A. Don Hilliard announced and welcomed the new members of the P & A Committee, Melissa McGee and Vicki Tucci. He added that everything is on target.

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

*Approved as Presented 7/29/13 PC*