

**Palm Beach County HIV CARE Council**  
**CARE Council Meeting**  
Monday, November 19, 2007  
Minutes

**Members Present**

David Begley  
Rosalyn Collins  
Kimberly Rommel-Enright  
Michael Greene  
Lorenza Jackson  
Rose Joseph  
Mary Kannel  
Glenn Krabec  
Chris LaCharite

Stephanie Milliken  
Larry Osband  
Nicholas Potochny  
Mary Jane Reynolds  
Lorenzo Robertson  
Shirley Samples  
Cecil Smith  
Inez Williams

**Members Absent**

William Albury  
Jessica Beane  
Marcia Bodden  
Kymberley Lucas\*  
Kimberly McCall  
Thomas McKissack\*  
Yvette Martinez\*  
Kathy Wall

**CARE Council Staff**

Annette Murzike-Dunn  
Sonja Swanson  
Sarah Withrow

**Lead Agency Staff**

Barbara Jacobowitz

**Grantee Staff**

Gayle Corso  
Tammy Fields  
Pedro Medina  
Shoshana Ringer

**Guests**

Beatrice Manning  
Rafael Abadia  
Rik Pavlescak  
Betty Ford  
Francois Leconte  
John McGuirk

Ron Haberle  
Alice Holmes  
Karen  
Tammy  
Sherron  
Barry Smith

\*Denotes an excused absence

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I. The CARE Council meeting was called to order at 3:10 pm by Chair, David Begley at the Mayme Fredrick Building, 1440 Martin Luther King Blvd; Riviera Beach, FL. 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 Stephanie Milliken to accept excused absences.  
**Motion carried.**

- IV. Motion** by Larry Osband, **second** by Lorenza Jackson to accept the November 19, 2007 CARE Council Agenda as amended. **Motion carried.**
- V. Motion** by Lorenza Jackson, second by Larry Osband to accept the October 22, 2007 CARE Council Minutes as presented. **Motion carried.**
- VI. Comments by the Chair:** The Chair noted that in the upcoming year there will be open officer positions and that the nomination process will occur at the first meeting in the new year. Sonja Swanson announced that there will be a Chair Training Workshop in January open to anyone who wants to learn more about chairing a committee.
- VII. Public Comments:** There were none.
- VIII. Educational Moment: PMO Specialty Pharmacies**
- IX. Old Business:**
- A. CAP's Response to Chair's Letter:** The Chair announced that CAP representatives have declined holding another meeting.
- B. Year End Contract Amendments Discussion:** The County Attorney will work with staff on getting the topic on the BCC Agenda.
- X. New Business:**
- A. Support Services Eligibility Grid Revision: Motion carried** to accept the revised 2007 Support Services Eligibility Grid.
- B. Grantee Permission for Sweeps & Reallocation: Motion** by Glenn Krabec, **second** by Larry Osband to give the Grantee permission to do sweeps and reallocation once the language has been revised with the assistance of the County Attorney. **Motion carried.**
- C. CAEAR Coalition: Motion** by Glenn Krabec, **second** by Michael Greene that the CARE Council Chair or an appointee of the Chair look into the matter of becoming members of the CAEAR Coalition and report back to the Council. **Motion carried.**
- XI. Other Business:**
- A. Committee Reports:**
- 1. Part A: Gayle Corso:** The following CARE Council items are on the Dec. 18 Agenda of the Board of County Commissioners: Appointment renewals and Rafael Abadia's membership recommendation.
- 2. PCPG: Glenn Krabec**
- B. Hispanic Telecast Update:** Attendees of the telecast are planning to hold a meeting with greater provider representation to further their discussion. The CARE Council will be notified of the meeting's date, time and location.
- C. Out in the Open Report Update:** Chris LaCharite updated the committee on discussion and ideas spurred by the report. He and Lorenzo Robertson are exploring the idea of a tri-county program and will be holding an open meeting to work on creating a strategy.
- XII. Adjournment:** With no further business, the CARE Council meeting was adjourned at 4:20 p.m. at the Mayme Fredrick Building, 1440 Martin Luther King Blvd; Riviera Beach, FL. The next CARE Council Meeting will be announced.



