

**Palm Beach County HIV CARE Council**  
**CARE Council Meeting**  
Friday, August 22, 2008  
Minutes

**Members Present**

Rafael Abadia  
David Begley  
Kimberly Rommel-Enright  
Mary Kannel  
Glenn Krabec  
Kymberley Lucas

Thomas McKissack  
Larry Osband  
Nicholas Potochny  
Mary Jane Reynolds  
Shirley Samples

**Members Absent**

Rosalyn Collins\*  
Michael Greene\*  
Chris LaCharite\*  
Stephanie Milliken\*  
Lorenzo Robertson\*  
Cecil Smith  
Kathy Wall

**CARE Council Staff**

Annette Murzike-Dunn  
Sonja Swanson  
Sarah Withrow

**Lead Agency Staff**

Barbara Jacobowitz

**Patient Care/Network**

Mitchell Durant

**Grantee Staff**

Gayle Corso  
Patricia Davis  
Tammy Fields  
Pedro Medina

**Guests**

Don Hilliard  
Beatrice Manning  
Barry Smith  
Don Yost  
Ron Haberle  
Jeff F.

Marie Presmy  
Bobbie Cleveland  
Raymond Philmore  
Scott Fox  
Jennifer Piva  
Lisette Dwyer

\*Denotes an excused absence

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**I.** The CARE Council Meeting was called to order at 3:10 pm by Chair, Glenn Krabec at the Mayme Fredrick Building, 1440 Martin Luther 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.** Reading of the Mission Statement of the Palm Beach County HIV CARE Council.

**IV.** **Motion** by Larry Osband, **second** by Rafael Abadia to accept excused absences.  
**Motion carried.**

- V. **Motion** by David Begley, **second** by Larry Osband to accept the August 22, 2008 CARE Council Meeting Agenda as amended. **Motion carried.**
- VI. **Motion** by Larry Osband, **second** by Rafael Abadia to accept the July 28, 2008 CARE Council Meeting Minutes as amended. **Motion carried.**
- VII. **Comments by the Chair:** The Chair announced that several Educational Moments will be scheduled for future meetings.
- VIII. **Public Comments:** There were none.
- IX. **Educational Moment:** Chris Saslo, Peer Mentoring Program
- X. **Old Business:** There was none.
- XI. **New Business:**  
**A. Vote: P&A Recommendations: Motion carried** to approve the grant application budget as presented. (See attached).  
**B. Grantee Assessment 2008:** CARE Council Members completed the survey.  
**C. Membership Committee Report: Motion carried** to amend the Membership Application to include the following: 1) An optional question reading: "Are you a male that identifies as gay, bisexual or a man who has sex with men (MSM)?" 2) A question addressing voluntary disclosure of co-infection with Hepatitis B and/or C.
- XII. **Other Business:**  
**A. Part A Update:** The Grantee presented the documents and asked members to further review the handouts so that sweeps can take place at the next meeting. Grantee staff will be conducting an RFP for services after the submission of the grant application  
**B. Part B Update:** Kymberley Lucas informed the Council that spending is on track but that residential substance abuse treatment is being spent very quickly.
- XIII. **Adjournment:** With no further business, the CARE Council Meeting was adjourned at 4:20 pm.