

# SOUTHWEST FLORIDA REGIONAL HIV/AIDS COUNCIL

MEETING:	Regional HIV/AIDS Council (World's AIDS Day)		DATE:	November 30, 2005	
LOCATION:	Riverside Community Center, Fort Myers, Florida				
ATTENDEES:	RHAC Members – CHD Directors		RHAC Members – Community		Non-RHAC Present
		Joseph Goggin, M.D. Charlotte CHD		Bruce Taylor, Charlotte County	X Clarke Kirby, RWII Contract Mgr
	X	Susan Craig for Joan Colfer, MD, Collier County		Ellen Cordoba, Collier Community Rep	X Ruth Pinkerton, DCHD X Penny Kurtz, DCHD
		Mary Kay Burns, DeSoto CHD		[DeSoto Community Representative]	X Marion Putman, SCHD
		Martha Valiant, Glades CHD		Art Gallagher, Glades County Rep	X Lisa Crytsen
	X	Glenn Price, Hendry CHD		Joan Bloomster, Hendry County Rep	Susan Terry, CCC
		Judith Hartner, Lee CHD	X	Jeff Trout, Lee Community Rep	X Gail Counts, Area 8 HAPC
	X	Bill Little, Sarasota CHD (RHAC Chair)	X	Jim McCloud, Sarasota Community Rep	X Carolyn Moore, ICAN X Roxanne Smith, ICAN
					Bill Rankin, LCHD X Sharon Crull, LCHD
					X Amy Zamot, Area 8 HAPC Sharon Murphy, McGregor Clinic
					X Shara Muiz, McGregor Clinic Marie Boisbel, McGregor Clinic
					X John Runde X Marianne Kircbee, Red Cross
					X Scott Tims, CCHD X Jeanne Wyman, ChaCHD
					X Edwin Martinez X Johnna Dettis
					X Alison Valentine X Brenda Lastinger, HCHD
				X Adam Dubofs X Christine Griffin, SCHD	
				X William McBurnie, ChaCHD X Amy Pinkter	
	RHAC At-Large		HPCSWF Staff		
X	Dillard Larson, Patient Care Rep	X	Ed Houck	X	
	Harold Young, Prevention Rep	X	Susan Mitchell	X	
		X	Susan Barrows	X	
		X	Mike Waite	X	
		X	Stan Dratler, MD	X	
		X	Kim White/ Anna Marie Pendraza	X	
TOPIC	ISSUE(S)		CONTACT	DECISION / ACTION	DUE DATE
I. Welcome & Introductions	▶ Attendees introduced themselves.			▪	
II. Minutes	▶ The minutes were approved, all in favor.		▪	▪ Minutes from September 28, 2005 approved	

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III. RW/HOPWA Financial Report	<ul style="list-style-type: none"> <li>▶ M. Waite reported that the RW spending at this time is on track although HOPWA is overspent in Mortgages, and Transitional housing.</li> </ul>	▪	▪	▪	
IV. Program Reports	<p>The Action Plan:</p> <ul style="list-style-type: none"> <li>▶ Goals, and Tasks dates within specific contract years are listed on the table for which each Committee, or Agency detailing their responsibility. It also gives a current status of the objective. Activities are on track. It was requested that the Responsible table be printed on legal size.</li> <li>▶ The Organizational chart shows various Area 8 Committees and their individual purpose.</li> <li>▶ Local Advisory Committees need to align with the RHAC goals and objectives and develop reports (Hendry has an example) to outline how specific planning functions will be completed by the community. This will put more of the focus on the community instead of the lead agency.</li> </ul>	▪	<ul style="list-style-type: none"> <li>▪ Propose to RWIII seat to RHAC. First invite all to attend and participate and they can decide if one or more can represent all.</li> <li>▪ B. Little sent a Letter to T. Liberti in regards to the 5% decrease.</li> <li>▪ G. Price to send his LAG (CAB) action plan out via email for others to see what the CAB developed.</li> <li>▪ LAGs to develop action plans for their community to address specific RHAC planning functions.</li> </ul>	▪	
V Clinical Committee	<ul style="list-style-type: none"> <li>▶ No new reports.</li> </ul>	▪	▪	▪	
VI. Case Management Committee	<ul style="list-style-type: none"> <li>▶ November 4<sup>th</sup> the Case managers committee was presented with a new set of forms, which was done by the Forms committee. These new forms will be implemented for use and will be awaiting +/- feedback from case managers so adjustments can be made to the forms.</li> </ul>	▪	▪	▪	
VII. Prevention Committee	<ul style="list-style-type: none"> <li>▶ The soon to be former CPP/CPC will become the RHAC Prevention Committee. At the next committee meeting January 5, 2006, the committee will decide on structure and function.</li> </ul>	▪	▪		

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VIII. HAPC/RMAC	▶		▪	▪	
IV. Local Advisory Groups	▶ G. Price has quilt on display at HGHD, also each county report guide is due for each individual agency. G. Price will email G. Counts with the template.	▪	▪	▪	
Public Comment	▶ <b>The next meeting January 11, 2006 at the Riverside Community Center.</b>	▪	▪	▪	