

# Southwest Florida Regional HIV/AIDS Council (RHAC)

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Date: January 27<sup>th</sup> 2010  
Time: 9:30AM – 11:15AM  
Place: Charlotte County Health Department  
Attendees: Attached list

I. The meeting was called to order by Bill Little, Chairman. Introductions were made by all in attendance. The Minutes from December 2<sup>nd</sup>, 2009 were reviewed for Consent Agenda, and a motion was made by R. Bobo, seconded by J. Trout.

\*Changes as noted to the minutes were: change A. Gallagher Representative to Hendry County, and J. Hood Representative to Glades County. Also P. Brown was to add subcommittee to RHAC Planning.

II. Prevention presentations:

Jeff Trout did a presentation with a short video on the Peer program.

Robert Bobo-Community Planning

Peter Bright-Area 8 Priority Populations

Clarke Kirby- Overview of Prevention Interventions funding snapshot and what each county in our area 8 is currently doing whether or not these efforts receive funding.

Eric Stockley- Barriers

Bill Little- voiced that HIV/STD “cross the lines” and need to work together. Too much fragmentation, there should be one message for all agencies involved, and all should work together to get that message out.

STD has been funded at the same level as it was 20 years ago. CDC funding g is the issue- a very old methodology is used to determine the allocations to the states.

Robert talked about the bound Prevention Plan for 2010.

The global issue is that the funding for direct service (Evidence Based intervention) is a competitive grant process. The only exception is salaries for the PTC’s. Desoto receives no funding for the PTC salary.

Pat Dobbins- The RHAC needs to take a more proactive role in Prevention.

Bill Little – Do we (RHAC) need a local prevention planning committee to develop a plan similar to the System Wide Plan they just developed for Patient Care? This will be addressed over the next 6 months.

Peter Bright- said the current plan is a 1 year plan. The next plan will be a 2 year plan.

Action Item- to support the Prevention Committee’s Prioritization Tiers

Motion-Peter Bright

Second- R. Bobo

Action Item:

R. Bobo suggested that the RHAC send a letter to the Bureau to ask for funds for HPC and the Prevention Committee to develop a plan similar to the System Wide Plan for Patient Care.

Amount to ask for \$20,000.

Motion: Bill Little  
Second- Mary Kay Burns

Clarke and Peter to DRAFT letter.

Action Item:

Letter to be sent to the Bureau that Desoto County does not have a PTC and needs one.

Motion- R. Bobo

Second- Judy Hartner

Mary Kay Burns to draft the letter.

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The next RHAC Meeting will be March 24<sup>th</sup>, 2010 at The Charlotte County Health Dept

Southwest Florida Regional HIV/AIDS Council (RHAC)

RHAC Members and Guests Attendance List 2009-2010		3/25/09	7/15/09	9/23/09	12/2/09	1/27/2010	3/24/2010
<i>RHAC County Health Department Members</i>							
Steven Mitnick	Charlotte CHD			A	✓	A	
Donna Olsen	Charlotte CHD Alternate	✓	✓	✓		✓	
Joan Colfer	Collier CHD					A	
Susan Craig	Collier CHD Alternate	✓				✓	
Mary Kay Burns	DeSoto CHD	✓	✓	A	✓	✓	
Penny Kurtz	DeSoto CHD Alternate			✓	✓	✓	
Pat Dobbins	Glades CHD	✓	✓		✓	✓	
Robert Bobo, Part C	Hendry CHD	✓		✓	✓	✓	
Judith Hartner, MD	Lee CHD	✓		✓	A	✓	
Bill Little	Sarasota HD, Chair			✓		✓	
<i>RHAC Community Representative Members</i>							
Open	Charlotte County						
Ellen Cordoba	Collier County	✓	✓	✓	✓	✓	
Open	DeSoto County	✓					
Jennifer Hood	Glades County	✓		✓		✓	
Art Gallagher	Hendry County		✓		✓		
Sean McIntosh	Lee County		✓				
Jim McCloud	Sarasota County			✓		✓	
<i>RHAC At-Large Members</i>							
Jeff Trout	Patient Care Representative	✓	✓	✓	✓	✓	
Peter Bright	Prevention Representative /Interim Co-Chair			✓	✓	✓	
<i>Area 8 DOH Representatives</i>							
Gail Counts	Area 8 HAPC	✓	✓	✓	✓		
Jesse Flores	Area 8 Contract Manager	✓	✓	✓	✓	✓	
Clarke Kirby	Area 8 Early Intervention	✓	✓		✓	✓	
<i>Lead Agency Staff</i>							
Ed Houck	HPC		✓	✓	✓	✓	
Susan Barrows	HPC	✓	✓	✓	✓	✓	
Mike Waite	HPC	✓	✓				
Kim White	HPC	✓	✓		✓	✓	
Peggy Brown	HPC	✓	✓			✓	
Susan Mitchell	Lee Memorial		✓	✓			
<i>RHAC Guests</i>							
Amy Pinter	Positive Healthcare	✓		✓			

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Amy Zamot	Minority AIDS Coordinator	✓	✓		✓	✓	
Anne Solmo	McGregor Clinic					✓	
Sylvia Garcia	DeSoto CHD					✓	
Bill McBurnie	Charlotte CHD	✓	✓	✓		✓	
Brenda Lastinger	Hendry/Glades CHD	✓		✓	✓		
Chris Ada	Aids Manasota	✓					
Jim Yearn	Lee CHD				✓	✓	
Eric Stockley	Charlotte CHD			✓		✓	
James Ogedegbe	Charlotte CHD		✓				
Joan Surso	Sarasota CHD	✓			✓	✓	
Kim Hustad	Lee CHS	✓	✓		✓		
Lyzza Archipov	McGregor Clinic		✓		✓		
Marie Boisol	McGregor Clinic		✓		✓		
Mike D'Amico	Sarasota CHD		✓				
Nasstasia Mitchell	Sarasota CHD		✓				
Sharon Murphy	McGregor Clinic	✓		✓	✓	✓	
Suzanne Ashfield	HPC				✓		
Debra Harris	Collier CHD				✓		
Mike Cuffage	Comprehensive Care Clinic				✓		
Kristine Griffin					✓		
John Acevedo	Comprehensive Care Clinic				✓	✓	
Richard Sapp					✓	✓	
Donna Sabatino	Tibotrco & Boward Part B				✓		
Antonia Rafalsky	Hendry CHD				✓	✓	
Christine Griffin						✓	
Sonja Paige						✓	
April Glasco						✓	
Stephen MacGregor						✓	
Amber Beckwith						✓	