

Dutchess County HIV Health Services Planning Council
DCHIVHSPC
Membership Committee
Minutes
Wednesday, May 7, 2008

Members in Attendance: Ben Barile; Judy Lyons

Planning Council Staff: Christopher Lee

I. Committee Business:

The monthly Membership Committee meeting was called to order by Ben Barile at 3:00pm. Roll call was done at this time. Two members were in attendance. A quorum was established. Minutes from the March 5, 2008 meeting was reviewed and accepted as is.

II. Recruitment Plan:

The Membership Committee continued to discuss recruitment plans and ways to get more members involved. The Membership Committee discussed Judy's Traveling Road Show and its efforts to extend recruitment efforts to the Manor at Woodside and local physicians in hopes of attracting older people as well as others who are infected and affected. Judy Lyons has not met with the selected physicians yet, but is in the process of arranging for meeting times. Ben Barile, Mary Spriggs, Melvin Garrett, and Chris Lee went to the Manor at Woodside in attempt to attract elder community members to the Planning Council. The effort was unsuccessful as no Manor at Woodside residents attended.

III. Current Membership:

The Membership Committee discussed the status of current members. The Committee discussed the co-chair position for each committee. There is not a co-chair on the Membership, Planning and Allocations, or Evaluation Committees. Also, there is no vice-chair on the full Planning Council.

The Membership Committee has made continuous efforts to get current Planning Council members onto Committees and to get current Committee members to become Committee Co-Chairs. A few have shown interest in taking the responsibility of becoming a co-chair on a committee. However, the positions are still vacant. It was stated that the Committee Chairs will have to select their co-chairs.

IV. Orville Todd Middle School

The Committee discussed Ben and Judy meeting with students from Orville Todd Middle School. Ben and Judy are meeting with the Todd Middle School Principle tomorrow, May 8, 2008 to discuss the material that will be presented to the students. Ben discussed what he plans on sharing with the students. Also, the Committee discussed what is appropriate for the age group that Ben and Judy are meeting with. Ben and Judy will meet with the students on Monday, May 12, 2008 at 8:30 am. They will be meeting with students at the school throughout the day.

V. Next Meeting:

The next Membership Committee meeting will be held on Wednesday, June 4, 2008 at 3:00pm at the Catharine Street Community Center. At the next meeting, the Committee will continue to discuss current memberships and recruitment efforts. The Membership Committee meeting was adjourned at 3:35pm.