

Dutchess County HIV Health Services Planning Council
DCHIVHSPC
Membership Committee
Minutes
Wednesday, June 4, 2008

Members in Attendance: Ben Barile

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. One member was in attendance. Ben Barile was a proxy for Peggy Patterson-Dennis. A quorum was established. The draft minutes from the May 7, 2008 meeting were reviewed and accepted as is.

The Committee discussed National Testing Day, which is on Friday, June 27, 2008. Ben Barile stated that he will be administering tests. He will be observing at the Department of Health prior to National Testing Day.

II. Recruitment Plan:

The Membership Committee discussed the current roster and matrix. Planning Council Staff, Chris Lee, updated the committee on prospective members and the matrix requirements that they fulfill. As Director of Operations of the Uninsured Care Programs at the NYS Department of Health AIDS Institute, Ann Marie Burnett fulfills the HRSA requirement for a representation of a state Medicaid agency. Prospective members, Charles Flynn from Taconic Resources of Independence, will fulfill the requirement for a representative from a social service provider and Angelo Arce will fulfill the requirement for community leaders.

III. Current Membership:

The Committee reviewed the status of new membership applicants. Prospective member, Jennifer Palecek, will be voted on at the August meeting. The Committee voted on the membership of Ann Burnett, Charles Flynn, and Angelo Arce. Through unanimous vote all applicants were approved by the Membership Committee and will be voted on at the Executive Committee.

IV. Next Meeting:

There will not be a Membership Committee meeting in July. The next Membership Committee meeting will be held on Wednesday, August 6, 2008 at 3:00pm at the Catharine Street Community Center. At the next meeting, the Committee will discuss committee membership, review the membership roster, and vote on a new membership applicant. The Membership Committee meeting was adjourned at 3:35pm.