

Dutchess County HIV Health Services Planning Council
DCHIVHSPC
Membership Committee
Minutes
Wednesday, August 6, 2008

Members in Attendance: Ben Barile
Planning Council Staff: Christopher Lee
Guests: Eva Grenier

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 June 4, 2008 meeting were reviewed and accepted as is.

The Committee discussed prospective member Brother James Dowd from Holy Cross Monastery. Planning Council Staff Member, Chris Lee, will contact Brother Jim concerning upcoming Planning Council meetings.

II. Committee Structure:

The Membership Committee discussed the current structure of each of the committees. The committee discussed getting all Planning Council members involved at the committee level. It was stated that most of the work is done at the committee level and it is usually the same Planning Council members carrying out the work. The Planning and Allocations Committee and Evaluation Committee currently have enough members. The goal of the Membership Committee is to get more people involved in the Membership Committee and PLWH/A Committee. It was stated that there is not enough PLWH/A participating on the Planning Council. The committee will continue recruitment efforts, especially recruitment of PLWH/A.

III. Current Membership:

The committee discussed the current membership matrix and roster and prospective member, Jennifer Palecek. The committee voted on the membership of Jennifer Palecek. Through unanimous vote the applicants were approved by the Membership Committee and will be voted on at the Executive Committee.

IV. Next Meeting:

The next Membership Committee meeting will be held on Wednesday, September 3, 2008 at 3:00pm at the Catharine Street Community Center. At the next meeting, the committee will discuss committee membership and discuss the World AIDS Day event. The Membership Committee meeting was adjourned at 3:25pm.