

Rochester Area Task Force on AIDS, Inc.

Finger Lakes Health Systems Agency

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EXECUTIVE COMMITTEE

May 8, 2007

MINUTES

Members Present: Roberto Burgos, Ramon Cintron, Trilby deJung, Renee DeVore, Sady Fischer, Bill Fox, Rich Fowler, Priscilla Hardy, Bill Kress, Den’Nise Meeks, Joy Messinger, Letty Padilla, Kraig Pannell; Terry Schwartz, Ayub Smith, Kim Smith, Barb Turner, Lynn Varricchio.

Members Excused: Julian Brown, Joan Cain.

Members Absent: Karen Murray.

Minutes: Renee opened the meeting and asked for a motion on the minutes of the April 2007 minutes. Sady moved that the minutes be approved as sent. The motion was seconded and the minutes were approved.

Proposed Staffing:

Job Descriptions have been developed but Renee has not seen them yet.

Coordinator’s Report:

Lynn reported that the combination of the Advocacy Committee with the Services Committee has worked very well. The Medicaid Churning Tool is being piloted with 3 agencies.

Kim Smith has volunteered to be a back up for Barbara Turner as Secretary.

The AIDS Remembrance Garden will be dedicated on Saturday, June 9 at 10:30 AM. The Mayor will be there.

Next Meeting: Tuesday, June 12, 2007 at 10:00 AM at FLHSA.