

# Rochester Area Task Force on AIDS, Inc.

Finger Lakes Health Systems Agency  
1150 University Avenue  
Rochester, NY 14607  
Phone 585-461-3520 Fax 585-461-0997 TTY 585-461-4075  
Toll Free 1-877-474-0141  
E-mail [ratfa@flhsa.org](mailto:ratfa@flhsa.org)

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## EXECUTIVE COMMITTEE

### MINUTES

May 10, 2005

**Present:** Jeff Bookhart, Julian Brown, Trilby deJung, Renee DeVore, Sady Fischer, Rich Fowler, Jane Hallinen, Bob Lebman, Letty Padilla, Gail Perlstein, Nancy Prowell, Lynn Varricchio.

**Action on the minutes:** Motion was made by Bob, and seconded by Nancy to accept the minutes of the April meeting as written. Motion passed.

**Action on the Agenda:** Julian asked that the Executive Committee go into Executive Session before the meeting is adjourned.

**Chair's Report:** Renee DeVore

- Two Task Forces will be formed to address both the Religious and Youth issues. Chair would like both groups active by the beginning of July. Groups should have members that have not been previously active.  
Lead for each group will be:  
**Religious:** Bob and Pearlie  
**Youth:** Jane (or someone from CCCS) other names suggested were Sheila D. Jeff M. and Mary T.

Lynn talked about the "Interfaith Stop Hate" group that has been meeting. It has good interfaith participation. They plan to do an event quarterly and reach beyond just one issues.

One of the questions that will be asked of the mayoral candidates at the RATFA Candidates Forum is: "How will they involve the religious communities?"

**Coordinator's Report:** Lynn Varricchio

- Grant has been submitted to the City of Rochester for \$20,000. It would allow Pat to go from .65FTE to .90 FTE. It would also provide some incentives for activities such as National HIV Testing Day and prevention awareness funds. Should hear in June whether RATFA was awarded a grant.

- The Service Delivery Plan will be updated. Information is on the website. Recommend public hearings be scheduled for Rochester, Geneva, Bath, and Elmira to insure review from all areas of Network catchment area prior to the plan being submitted to the state. We need to look at:
  - unmet service needs
  - barriers to care
  - reassess priorities

Need to look at the number who have tested positive in our region versus the number of people in care.

Recommend nine members be on the committee and it should represent a cross section of consumers and providers. Bob K. volunteered to co-chair the committee.

Services Committee will be responsible for conducting focus groups to insure input from all entities impacted by the report.

**Treasurer's Report:** As of May 9, 2005 there is a bank balance of \$19,654.73.

**Schedule for Executive Orientation:** It was decided to conduct Executive Committee Orientation on June 14<sup>th</sup> in lieu of the Executive Committee regular meeting.

**Committee Reports:** There were no Committee reports.

At this time, a motion was made by Bob, seconded by Letty to go into Executive Session.

**Executive Session:**

At the end of Executive Session, a motion was made by Rich, seconded by Letty, to resume the regular Executive Committee meeting.

Bob L. moved that the following policy be brought to the General Membership in June for their approval: No member or member agency can use the name of RATFA without prior approval of the Executive Committee. The motion was seconded and passed.

There being no other agenda items, the meeting was adjourned at 11:05 AM.

Respectively submitted,

Jane D. Hallinen, Secretary

**The next meeting will be held at Unity Health Center, Genesee Street on June 14<sup>th</sup>. It will be a Board Orientation.**