

# HIV Care Network for the Finger Lakes Region

Finger Lakes Health Systems Agency  
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## EXECUTIVE COMMITTEE MEETING MINUTES June 10, 2008

**Members Present:** Julian Brown, Roberto Burgos, Renee DeVore, Sady Fischer, Rich Fowler, Priscilla Hardy, Denise Meeks, Letty Padilla, Pat Sanders, Judy Sauer.

**Staff:** Nora Rowland, Pat Zacharias

**Guests:** Chuck Lobosco, AIDS Institute

### **Review of Minutes:**

Attendance at the last meeting was questioned. Pat will review the sign in sheet and make any necessary corrections. Renee motioned that the minutes be approved and Joan seconded it. The minutes were approved.

### **Treasurer's Report:**

The Treasurer's Report was reviewed. As of May 7, 2008 we have an income of \$100.00, expenses of \$2,659.09 and \$26,356.53 funds in the bank.

Questions were raised about the \$15,000.00 that is due to the Network. We are still waiting for an invoice and explanation to the Board of documentation of why it has not been given to the Network.

### **New Direction for Network – Chuck Lobosco, AIDS Institute:**

- The new name for the Network is the HIV Care Network of the Finger Lakes Region.
- The letterhead and website will be changed to reflect the new name.

### **Changes to Policies: Interpreting and Translation Services**

The Network Coordinator and the Chair reviewed the current policy regarding interpreting and translation services. This policy has been in place since 1996. Until this year the Network received a separate pool of money specifically for this purpose. Now that funds have to be allocated out of the Network's budget and more deaf consumers are becoming involved, it was proposed that the Network only pay for ASL Interpreting Services. Foreign language translation services will be paid by the agencies.

Rich will send a letter to the Executive Directors informing them of this decision.

**Executive Orientation:**

The Chair discussed contacting Bob Lebman to get some dates for the Executive Orientation. The Board suggested putting the orientation information on a CD to make it more user friendly.

**Announcements:**

- PAEC recently had a retreat which went very well. Thanks to Renee DeVore for facilitating.
- Prevention Committee is on hiatus and may become a sub-committee of the PAEC Committee.

**Next Meeting:** Tuesday, July 8, 10:00am, Finger Lakes Health System Agency