

# Rochester Area Task Force on AIDS, Inc.

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## EXECUTIVE COMMITTEE MINUTES

JUNE 14, 2005

**Present:** Julian Brown, Joan Cain, Trilby deJung, Renee DeVore, Sady Fischer, Jane Hallinen, Bob Lebman, Letty Padilla, Kraig Pannell, Gail Perlstein, Lynn Varricchio, Sylvia Velez.

**Guest:** Sue Kosinski.

**Action on the Minutes:** Motion made by Bob L., seconded by Joan C. that the minutes of the May meeting be approved as written. Motion passed.

**Action on the Agenda:** Julian asked that at the end of the meeting the committee go into Executive Session. With that addition, motion made by Bob L., seconded by Joan C. that the agenda stand as presented. Motion passed.

**Treasurer's Report:** Joan presented an updated Treasurer's report. See attached for copy.

Lynn reported that City Council meets tonight (6/14/05) to vote on our grant application. If approved it would be for \$20,000 to assist with funding National Day of Testing and Rays of Hope activities

**Committee for Service Delivery Plan Update:** Several names have been suggested to serve on the Committee. Goal is to have a cross section of people representing all the communities served.

Those people who have agreed to serve on the committee are:

- Bob Kilpatrick
- Rich Fowler
- Michael Beaty
- Bob Lebman

Motion made by Julian, seconded by Letty to approve the names of those who have agreed to serve. As others agree to serve on the committee their names can be added. Motion passed.

Other names suggested to approach are:

- Karen Johnson
- Member of the PGC

- Terry Schwartz
- Barbara Turner
- James Norman
- Elisa DeJesus
- Sheldon Field
- Shannon Oakes
- Rep. from a rural county health department
- Sharon Jacobson
- Nancy Padilla
- Beth LeValle

Committee will produce document. Focus groups will be held to garner input into from various subgroups. There will also be 3 public hearings held in various parts of the region to garner additional input. Outcomes of the focus groups and public hearings will be analyzed and included in the final document

Target date for completion is June, 2006.

**Executive Session:** Motion made by Julian, seconded by Rich to enter into Executive session. At the end of the executive session motion made by Bob, seconded by Trilby to come out of Executive session. Both motions passed.

**Executive Committee Orientation:** At the end of the meeting Lynn conducted an orientation for new executive board members. Anyone on the Board who had not previously attended orientation remained.

At the end of the orientation the meeting was adjourned.

Respectively submitted,

Jane Hallinen  
RATFA Secretary

**Next Meeting: Tuesday, July 12 at 10:00 AM at FLHSA.**