

Rochester Area Task Force on AIDS, Inc.

Finger Lakes Health Systems Agency

1150 University Avenue

Rochester, NY 14607

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EXECUTIVE COMMITTEE MEETING

MINUTES

September 11, 2007

Members Present: Julian Brown, Joan Cain, Renee DeVore, Sady Fischer, Rich Fowler, Bill Fox, Priscilla Hardy, Bill Kress, Karen Murray, Terry Schwartz, Ayub Smith, Kim Smith, Barb Turner.

Excused: Roberto Burgos, Letty Padilla.

Staff: Pat Zacharias.

Review of Minutes:

The motion was properly made and seconded to approve the minutes. The minutes were approved.

Treasurer's Report: See attached.

Coordinator's Report:

1. MOCHA request for funds to assist bring a speaker to Rochester to address the Transsexual community.
2. Nancy Prowell will be teaching a mini course in HIV/AIDS as part of a Social Work course at Brockport. Pat passed around a sign up sheet for volunteers to be interviewed by her students about the work they do.
3. World AIDS day is Dec. 7th at 12pm at the Wishing Well. Theme for 2007 is Leadership. Tickets will be \$20. PLWH/As can receive financial assistance if needed. The committee needs to nominate people for the three awards that will be presented at the luncheon. Nominations are also needed for the Jill Gonzalez HIV Health Educator Award.

Search for New Chair:

Renee announced that her term ends in April and asked the committee to start thinking of a recommendation for a new chair. Kraig is Chair of the Nominating Committee and will convene the committee soon.

Policy for Topic of the Day:

RFA:

FLHSA is working on the RFA to continue to be the lead agency for the Network, the grant is due on September 25, 2007.

Committee Updates:

- Rays of Hope – Will be sponsoring a Health Fair in October in recognition of Latino AIDS Awareness Day, date to be announced.
- Prevention – July's meeting broke into small groups to review regional gaps analysis, service delivery plan and DEBI interventions.
- Advocacy – Continues to meet with Services on the first Thursday of the month at ARI @ 8:30 AM. Currently data is being collected on cases of Medicaid Churning.
- Services – Working with Advocacy
- CAC – Plans with rural members to increase their participation, meeting September 17th in Bath. AIDS Memorial Garden will be planting bulbs Saturday September 15th @ 10:30AM all are welcomed.
- Testing Day – Exceeded goal (650) 713 person were tested, 3 positives, all high risk.

Announcements:

Strong Memorial Hospital is down one Social Worker MSW, interested applicants should inquire to Kelly Luther, Box 650 14602.

Next Meeting: Tuesday October 09, 2007 at 8:30 am at FLHSA.

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TREASURER'S REPORT *September 11, 2007*

<i>Total in Bank as of 6/12/07</i>	<i>\$27,146.12</i>
<i>Income</i>	<i>\$2,160.00</i>
<i>Expenses</i>	<i><u>(3,706.66)*</u></i>
<i>Total in Bank as of 9/11/07</i>	<i>\$25,599.46</i>

**The bulk of the expenses were for Testing Day.
\$1,500 to WDKX
\$1,750 for food for 7 agencies.*