



Greater Baltimore HIV Health Services Planning Council
Minutes of the Meeting of August 17, 2010

Vol. VI, No. 6

Final • August 19, 2010

Meeting Attendance

Present¹	S. Alston M. Becketts R. Bradley D. Brewer (Proxy for W. Miller) D. Clark R. Disharoon R. Gray (Proxy for C. Edmonds) M. Graves R. Haden P. Hall C. Harvey Sr. T. Hawkins D. Henson	M. Hitch R. Johnson D. Kelson J. Keruly R. Matens A. Middleton M. Reese R. Rubino W. Samuel D. Shamer L. Sowah B. Thomas-El J. Winslow
Absent	K. Bellesky C. Brown V. Burrell-Gibson V. Clark J. Fleming C. Gibson R. Gore-Simmons	R. Green T. James A. Leverrette C. Massey M. Moaney L. Servance D. Smith
BCHD	A. Ferrari K. Mathews	J. Ungard
Staff	D. Gorham C. Lacanienta J. Reed	N. Slaughter E. Saber
Visitors		
Handouts	Closed session chair report (August 2010). EMA-Wide and Counties Priority Setting Allocation Spreadsheet.	

Executive summary

The council meeting convened the closed session with quorum at 7:20 p.m.²

The council decided to remove one council member from the planning council and retain one member.

The council approved the EMA-Wide and Counties Priority Setting allocations for FY 2011.

Meeting adjourned at 7:48 p.m.

¹ Attendance is based on sign-in sheet.

* Present but did not sign in.

² Quorum is defined as attendance of at least 51 percent of membership.

Proceedings

Close session Chair Report

The chair explained to the council that the closed session of the planning council meeting was to bring back the tabled action items from June. According to the bylaws the chair made his decisions regarding recommendation for removal based on council attendance as of June 2010 and is putting it before the council for discussion and voting. His decision was made after hearing discussion from both the Executive and Nominating Committee. It was stated that the recommendations were to be read one by one to allow an update of the member's status and council discussion.

Names to be discussed by the council are:

<i>Names</i>	<i>Action Tabled in June</i>
Anthony Leverette	Remove
Verdell Clark	Remove
William Miller	Remove
Tyrone James	Remove
Jeanne Keruly	Retain

R.Matens noted that some of the names on the list were already cycling off the planning council as of tonight's meeting, so discussion on retaining them were moot. The planning council support office noted that if the council were to discuss only those who were not cycling off the only names that would be left to discuss would be Verdell Clark and Jeanne Keruly.

Motion	To only discuss those not already cycling off the planning council
Proposed by	R.Matens
Seconded by	J.Winslow
Action	Passed, 0 abstentions, 0 objections

Council member removal discussion

Council Member: Verdell Clark

- Nominating Committee reported that no contact has been made by Verdell Clark and she has not responded to any of their attempts to reach her.
 - R.Haden asked if was her absences medical related
 - D.Brewer stated that the PLWH/A Committee reached out to her as well and couldn't reach her.
- R.Matens asked if the council has followed all procedures in the bylaws
 - C.Harvey stated that all avenues have been exhausted to reach and retain her.

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Motion	To remove V. Clark as a member of the Greater Baltimore HIV Services Planning Council.
Proposed by	R.Disharoon
Seconded by	C.Harvey
Action	Passed, 0 abstentions, 0 objections

Council Member: Jeanne Keruly

- The chair stated that it was his recommendation to retain Jeanne Keruly.
- R.Haden asked the Nominating Committee if the removal process took in consideration health complications.
 - M. Reese, chair of the Nominating Committee stated that it does.
 - D. Henson stated that the Nominating Committee got in touch with him when he was sick and was accommodating of his condition as it pertained to attendance.
 - R. Disharoon clarified to the council that the bylaws were not designed to remove council members but retain. This holds especially true for PLWH/As.
 - M. Hitch asked if the council needed a motion to retain J. Keruly since no action will be taken.
 - N. Slaughter of the planning council support office stated that procedure-wide it would be best to make a motion to cover the planning council.

Motion	To retain J. Keruly as a member of the Greater Baltimore HIV Services Planning Council.
Proposed by	R. Matens
Seconded by	D. Kelson
Friendly amendment	To substitute "retain" with "affirm" so motion reads To affirm J. Keruly as a member of the Greater Baltimore HIV Services Planning Council.
Proposed by	R. Disharoon
Accepted	Yes
Action	Passed, 0 abstentions, 0 objections

Motion	To end executive session
Proposed by	R. Disharoon
Seconded by	D. Kelson
Action	Passed, 0 abstentions, 0 objections

Motion	To affirm actions in executive session
Proposed by	R.Rubino
Seconded by	R.Disharoon
Action	Passed, 0 abstentions, 0 objections

Final allocation spreadsheet

The planning council support office explained to the council that they must accept the allocation spreadsheet for the EMA-wide and the Counties from the priority settings in July and August.

- R. Haden asked the planning council support office if the allocation information would be available to the public.
 - E. Saber of the planning council support reported that the information would be made public via the planning council website as soon as the council approved the two spreadsheets.

Motion	To accept the Part A allocations
Proposed by	J.Keruly
Seconded by	D.Kelson
Action	Passed, 0 abstentions, 0 objections

Motion	To accept the counties allocations
Proposed by	J.Keruly
Seconded by	D.Kelson
Action	Passed, 0 abstentions, 0 objections

Motion	To accept the counties allocations
Proposed by	J.Keruly
Seconded by	D.Kelson
Action	Passed, 0 abstentions, 0 objections

Motion	To adjourn
Proposed by	R. Matens
Seconded by	D. Shamer
Action	Passed, 0 abstentions, 0 objections

Meeting adjourned at 7:48 p.m.