

Date of meeting:	May 15, 2012	Present:	E. Anderson	D. Kelson
Time started:	6:36 p.m.		K. Bellesky	J. Keruly
BCHD Staff:	A. Ferrari	J. Ungard	D. Brewer	H. Lambert
IGS Staff:	D. Gorham	C. Lacanienta	D. Rock (Proxy for W. Commander)	C. Massey A. Larrimore S. Johnson
	K. McGinley		R. Disharoon	M. Reese
Handouts:	▪ PC Packet (April 2012).		C. Edmonds	D. Rivera
			J. Fleming	M. Richmond- Ward
			A. Fowlkes	W. Samuel
			C. Harvey Sr.	D. Shamer
			J. Hailey	B. Shird
			T. Hawkins	L. Sowah
			D. Henson	F. Poindexter T. White M. Quander
		Absent:	S. Alston	V. Geffard
			D. Clark	R. Gore- Simmons
			W. Commander	R. Haden
			B. Fitzsimmons	S. Jenkins
			V. Graves	S. Rawls
		Visitors:	L. Bank	N. Guest
			P. Church	W. Telp
			G. Jones-Child	A. Lindsay

Chair Report

C. Massey

Discussion:

- C. Massey presented the Chair Report for May 2012.
- In the interest of time, C. Massey asked that all committee business be postponed.
- Nominating Committee leadership, M. Reese, stated that mayoral appointment letters were not received until 6:00 p.m. the previous evening, and therefore not all members were notified of their recent appointment. She stated that this absence would not be held against those newly appointed members who were not present at tonight's meeting.

Motion: To approve the April 2012 PC minutes.

Made by: D. Kelson

Second: W. Samuel

Action: Passed

Opposed: 0

Abstain: 0

Data Presentations

A. Larrimore, C. Flynn

Discussion:

- C. Flynn, Chief, Center for HIV Surveillance and Epidemiology with the Infectious Disease and Environmental Health Administration presented a snapshot of the most recent epidemiological data for the Baltimore EMA.
- A. Larrimore presented a side-by-side presentation with Medicaid

Motion: To approve the FY 2013-2015 Comprehensive Plan for submission to HRSA with forthcoming edits.

Made by: L. Sowah

Second: D. Brewer

Action: Passed

Opposed: 0

Abstain: 0

[PCSO Report](#)

D. Munro

Discussion:

- D. Munro presented the proposed changes to the bylaws that were passed at Executive Committee at the May 2012 meeting.
- The council suggested postponing voting on these recommended changes until the following month's meeting to give the assembled members time to review all proposed changes.

Motion: To postpone voting on all bylaws changes until the June 2012 PC meeting.

Made by: R. Disharoon

Second: W. Samuel

Action: Passed

Opposed: 8

Abstain: 0

Time adjourned:	Date of approval:
Signature:	Electronic signature of chair (PC Minutes only):