Agenda Item

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date: January 13, 2009 **Department:** Community Services Advisory Board: Palm Beach County HIV CARE Council

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Reappointment /appointment of the following individuals to the Palm Beach County HIV Comprehensive AIDS Resources Emergency (CARE) Council for a term of two (2) years, effective January 13, 2009.

<u>Seat No.</u>	<u>Reappointment</u>	Seat Requirement
1	Dr. Nicholas Potochny	Health Care Provider
2	Lorenzo Robertson	Community Based Organization
13	Thomas McKissack	Mental Health Substance Abuse Provider
15	Mary Piper Kannel	Local Public Agencies
16	Mary Jane Reynolds	Affected Community
18	Glenn Krabec, PhD	Affected Community
22	Cecil Smith	Affected Community
25	Shirley Samples	Affected Community
27	Laurence Osband	Affected Community
41	Michael Greene	Hospital Planning Agn/ Health Care Planning Agency
45	David Begley	Representative of Incarcerated PLWH
<u>Seat No.</u>	Appointment	Seat Requirement
17	Alice Holmes	Affected Community
19	Chris LaCharite	Affected Community
23	Bobbie Cleveland	Affected Community
24	Raymond Philmore	Affected Community
26	Gilbert Owens	Affected Community
40	Kimberly Bradley	State Ryan White Part B Agency
42	Jennifer Piva	Ryan White Part D Agency
44	Linda Leary	Other Federal HIV Programs

Summary: The Palm Beach County HIV CARE Council Bylaws state that total membership shall be no more than 45 and no less than 21 members. Founding members were appointed for one (1) and two (2) year terms with subsequent terms of two (2) years. The HIV CARE Council Nominations Process is an open process with publicized criteria and legislatively defined conflict of interest standards. The 11 reappointments and eight (8) new appointments successfully completed the HIV CARE Council Nominations process, and the HIV CARE Council has recommended their reappointment/appointment. (Ryan White) Countywide (TKF)

Background and Justification: In accordance with the Ryan White Comprehensive Aids Resources Emergency Act of 1990 (P.L.101-381), Palm Beach County was designated an eligible metropolitan area disproportionally affected by the HIV epidemic and having a demand for services exceeding the capacity of local resources to meet that demand. The federal government, through the Department of Health and Human Services has made funds available to Palm Beach County to meet such demand. In order to access these funds, it is legally mandated by Title I (Part A) of the Ryan White Care Act that Palm Beach county designate a Title I (Part A) HIV Services Planning Council. To that end, the Board established the Palm Beach County HIV CARE Council, Per Resolution No. R-93-1182, dated September 21, 1993, as amended by Resolution No.R-97-1067. The Ryan White CARE Act Amendments of 1996 mandate a nomination process for appointments to Title I (Part A) planning councils. As vacancies occur on the CARE Council, replacements are selected in accordance with the HIV CARE Council Nominations Process that was adopted by the CARE Council and approved by the Board on September 2, 1997.

Attachments:

A. Board Appointment information forms (19) B. Current Board Listing C. HIV CARE Council Nominations Policy	
Recommended by:	12-10-2008
Department Director	Date
Legal Sufficiency:	12-11-08
Assistant County Attorney	Date

II.REVIEW COMMENTS

A. Other Department Reviews:

Department Director

II. <u>REVIEW COMMENTS</u>

A. Other Department Review:

Department Director

REVISED 06/92 ADM FORM 03 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

Palm Beach County HIV CARE Council

November 2008

Inventory of Seats

Bold = in Process

Sea	Halicized = Approved by Council and Sent to Board of C African American Female, AAM= African American Male, Description		anuari Male, WF= White Female, WM= White Male, HIS	F= Hispanic Female,	HISM= Hispanic Ma
1	Health care provider, including federally qualified health centers		Position/Organization	Term Expires	Demographic Inf
2	CBO's serving affected populations/ASOs	Dr. Nicholas Potochny	Health Care Provider	12/19/10	
3	CBO's serving affected populations/ASOs	Lorenzo Robertson	CBO Serving Affected Community		WM
5	CBO's serving affected a	OPEN CHAIR		12/19/10	ААМ
7	CBO's serving affected populations/ASOs Social Service Pravid	OPEN CHAIR		12/18/10	
	Social Service Providers, including housing and homeless service providers	OPEN CHAIR		8/15/10	
8	Social Service Providers, including housing and homeless service providers	OPEN CHAIR		12/19/10	
Ð	Social Service Providers, including housing and homeless service providers				
2	Social Service Dealth	Kimberly Rommel-Enright	Legal Aid Society of Palm Beach County, Inc.	12/19/09	WF
3	homeless service providers, including housing and Mentat Health and/or Substance Abuse Providers	OPEN CHAIR		8/15/10	
1	Substance Abuse and/or Mental Health Providers	Thomas McKissack	Oakwood Center	++	
	Local Public Health Agencies	Rosalyn Collins	Gratitude House	8/15/10	AAM
Į	Affected Community	Mary Piper Kannel	Palm Beach County Health Department	12/19/09	AAF
- F		Mary Jane Reynolds	Affected Community	8/15//10	WF
	Affected Communities, including PLWH and historically underserved subpopualtions	Alice Holmes		12/18/09	AAF
A	Affected Communities, including PLWH and historically inderserved subpopualtions		Affected Community	12/19//10	AAF
A	ffected Community	Glenn Krabec, PhD	Affected community	8/15//10	WM
		Chris LaCharite	Affected Community		• • • • • • • • • • • • • • • • • • •
6.	ffected Communities, including PLWH and historically iderserved subpopualtions	Cecil Smith	-	12/19/09	WM
Afi	fected Communities, including PLWH and historically	Bobbie Cleveland	Affected commuity	8/15/10	AAM

Palm Beach County HIV CARE Council Council Policy

Policy Number: Approved: Amended: Issue:

April 30, 2001 January 26, 2004 Nominations Process for CARE Council Membership

This policy is adopted by the Palm Beach County HIV CARE Council (CARE Council), for the purpose of ensuring there is an open and fair nominations process which will provide for a CARE Council membership which is reflective of the AIDS epidemic in Palm Beach County, Florida. In addition, it is the intention of the CARE Council to maintain a nominations policy which complies with directives of the Division of HIV Services (DHS) and the Health Resources Services Administration (HRSA) as those directives relate to the Ryan White CARE Act Amendments of 1996.

I. Legislative Background

10

Section 2602(b) of the reauthorized CARE Act states: "Nominations to the planning council (CARE Council) shall be identified through an open process and candidates shall be selected based upon locally delineated and published criteria. Such criteria shall include a conflict of interest standard for each nominee."

II. Expectations

An open nominations process, in combination with other legislative requirements and existing DHS policy on PLWH participation, shall result in broad and diverse community inclusion and culturally competent deliberations in CARE Council processes. The CARE Council will only approve and/or appoint members who have gone through the nominations process and shall appoint members on a timely basis to ensure minimum disruption to CARE Council activities.

Nominations to the Council shall be sought from a wide spectrum of potential members. Recruitment shall be made through existing Council committees and through ongoing solicitation through existing council members, service providers, outreach through advertising, and staff working with consumers of HIV/AIDS services. Particular consideration shall be given to disproportionately affected and historically underserved groups and sub-populations.

Palm Beach County HIV CARE Council Nominations Policy January 26, 2004

Page 1 of 3

Every member of the CARE Council is encouraged to actively recruit members to fill gaps in Council membership. Recruitment is not just the Membership Committee's responsibility. Council members should use their own network and seek key contacts in other communities to help identify potential members to fill gaps and to provide individuals to participate in CARE Council committee activities.

III. Steps in the Nominations Process:

- 1. When necessary advertising may be placed in various publications countywide notifying the public of the need for participation through membership on the CARE Council. Included in the advertising shall be notification of the need to fill membership positions based upon reflectiveness of the epidemic in Palm Beach County, and to ensure legislatively mandated positions are filled. A time limit for return of applications shall be included in the notification.
- 2. Potential applicants shall be provided a nominations packet containing a letter describing roles and responsibilities of the council, duties of membership, time expectations, gaps in representations, conflict of interest standards, HIV disclosure requirements, and an overview of the selection process and timeline; within three (3) business days of request. There shall also be an application form using open-ended questions to ask about relevant experience, expertise, skills, the persons interest in serving, the perspective he or she might bring to the CARE Council, how his or her peer group might relate to groups affected by HIV, and other related information.
- 3. Each returned application will be issued a document number, and receipt shall be logged in for tracking purposes.
- 4. CARE Council staff will review all application forms and will recommend a list of persons for the Membership Committee to interview. When two or more persons apply for the same slot, the committee will interview at least two applicants for the slot. Interviews shall be conducted by at least two committee members according to a structured interview format. Open ended questions about past experience on boards, ideas about significant HIV/AIDS issues and professional or affected community linkages shall be incorporated into the interview. Applicants shall be interviewed within 30 calendar days. If they are not available within that time their name will be placed on the "inactive pool list".
- 5. After the interviews are completed, the results of each interview are discussed at the next regularly scheduled Membership Committee meeting. When reviewing candidates for membership the committee will consider the following factors- attendance at CARE Council meetings, involvement at Membership Development Sessions and involvement on committees. In addition, seat availability, the demographics of the board and candidate qualification will be taken into consideration. The final committee recommendations will be forwarded to the Palm Beach County HIV CARE Council. If the recommendation is accepted by the CARE Council, the individuals name will then be forwarded to the Palm Beach County

Palm Beach County HIV CARE Council Nominations Policy January 26, 2004

Page 2 of 3

Board of County Commissioners for appointment. In the event a recommended candidate is not acceptable to the Palm Beach County Board of County Commissioners, a request for a replacement candidate will be forwarded to the Membership Committee and the Membership Committee will provide the name of another candidate to the Palm Beach County HIV CARE Council. If the recommendation is accepted by the CARE Council, the individuals name will then be forwarded to the Palm Beach County Board of County Commissioners for appointment.

Palm Beach County HIV CARE Council Nominations Policy January 26, 2004

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BOARD APPOINTMENT

INFORMATION FORM

Part one: BOARD

Board Name: Palm Beach County HIV CAI	RE Council				
At Large [] or District [] Appointment					
Seat requirements: Health Care Provider	Seat#1				
*Reappointment [X] or New	w Appointment []				
or [] to complete the term of					
due to					
Term of appointment to end <u>12/19/2010</u>					
Part Two: APPLICANT, UNLESS EXI	EMPTED, MUST BE A COUNTY RESIDENT				
Name: Dr. Nicholas Potochny					
Occupation/Affiliation: WPB Veterans Aff	airs Medical Center				
Mailing Address:					
Residence Address:					
City & State:	Zip Code:				
Business Name: WPB Veterans Affairs Me	dical Center				
Business Address: 7305 Military Trail					
City & State: West Palm Beach, FL	Zip Code: <u>33407</u>				
Home Phone:	Business Phone: <u>561-422-5732</u>				
Minority Identification Code: (Underline of	ne)				
IF (American Indian Female)	IM (American Indian Male)				
AF (Asian-Female)	AM (Asian Male)				
BF (Black Female)	BM (Black Male)				
HF (Hispanic Female)	HM (Hispanic Male)				
WF (White Female)	WM (White Male)				

Part Three: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: January 13, 2009

When a person is being considered for re-appointment the number and nature of the previously disclosed voting conflicts shall be considered by the Board of County Commissioners. Number of previously disclosed voting conflicts.

Signature:_____

BOARD APPOINTMENT

INFORMATION FORM

Part one: BOARD

Board Name: Palm B	each County	HIV CARE Cou	ncil	
At Large []	or District	[]	Appointment	
Seat requirements: Cl	BO serving af	fected population	ns	Seat#2
*Reappointment [X]		or New Appoi	intment []	
or [] to complete the	e term of			
due to				
Term of appointment	to end <u>12/19/</u>	2010		

Part Two: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name	Name: Lorenzo Robertson					
Occu	Occupation/Affiliation: PBC Health Department					
Maili	Mailing Address:					
Resid	lence Address:					
City of	& State:	Zip Code:				
Busir	ness Name: <u>PBC Health Departmen</u>	nt				
Busir	ness Address: <u>38754 State Road 80</u>	<u>)</u>				
City of	& State: <u>Belle Glade</u>		Zip Code: <u>33430</u>			
Home Phone:		Business Phone: 56	Business Phone: <u>561-996-1600</u>			
Mino	rity Identification Code: (Underlin	ne one)				
IF	(American Indian Female)	IM	(American Indian Male)			
AF	(Asian-Female)	AM	(Asian Male)			
BF	(Black Female)	BM	(Black Male)			
HF	(Hispanic Female)	HM	(Hispanic Male)			
WF	(White Female)	WM	(White Male)			

Part Three: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: January 13, 2009

When a person is being considered for re-appointment the number and nature of the previously disclosed voting conflicts shall be considered by the Board of County Commissioners. Number of previously disclosed voting conflicts.

Signature:_____

Date:_____

Appaid 6/0/95

BOARD APPOINTMENT

INFORMATION FORM

Part one: BOARD

Board Name: Palm H	Beach County HIV C	ARE Council	
At Large []	or District []	Appointment	L
Seat requirements: C	community Based Or	ganization	Seat#13
*Reappointment [2	X]	or New Appointmen	t []
or [] to complete th	ne term of		
due to			
Term of appointmen	t to end <u>8/15/2010</u>		
Part Two: APPLI	CANT, UNLESS E	XEMPTED, MUST BE	A COUNTY RESIDENT
Name: Thomas Mcl	<u>Kissack</u>		
Occupation/Affiliati	on: <u>Oakwood Center</u>	ŗ	
Mailing Address:			
Residence Address:			
City & State:		Zip Code:	
Business Name: <u>Qa</u>	kwood Center		
Business Address: 1	041 45 th Street		
City & State: West	Palm Beach, FL		Zip Code: <u>33407</u>
Home Phone:		Business Phone: 38	<u>3-8000</u>
Minority Identificati	on Code: (Underline	e one)	
IF (American Ir	dian Female)	IM	(American Indian Male)
AF (Asian-Fema	le)	AM	(Asian Male)
BF (Black Fema	le)	BM	(Black Male)

Part Three: COMMISSIONER COMMENTS

(Hispanic Female)

(White Female)

Appointment to be made at BCC Meeting on: January 13, 2009

When a person is being considered for re-appointment the number and nature of the previously disclosed voting conflicts shall be considered by the Board of County Commissioners. Number of previously disclosed voting conflicts.

HM

WM

(Hispanic Male)

(White Male)

Signature:_____

Date:_____

HF

WF

BOARD APPOINTMENT

INFORMATION FORM

Part one: BOARD

Board Name: Palm Beach County HIV CARE Council				
[]	Appointment			
Agency	Seat#15			
or New Appoi	ntment []			
or [] to complete the term of				
<u>5/2010</u>				
	[] Agency			

Part Two: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Zip Code:

Name: Mary Piper Kannel

Occupation/Affiliation: Quality Assurance/Hospital Coordinator

Mailing Address:

Residence Address:

City & State:

Business Name: Palm Beach County Health Department

Business Address 7289 Gardens Road

City & State	Riviera Beach, FL	Zip Code: <u>33404</u>
Home Phone:		Business Phone: <u>804-7892</u>

Minority Identification Code: (Underline one)

IF	(American Indian Female)	IM	(American Indian Male)
AF	(Asian-Female)	AM	(Asian Male)
BF	(Black Female)	BM	(Black Male)
HF	(Hispanic Female)	HM	(Hispanic Male)
WF	(White Female)	WM	(White Male)

Part Three: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: January 13, 2009

When a person is being considered for re-appointment the number and nature of the previously disclosed voting conflicts shall be considered by the Board of County Commissioners. Number of previously disclosed voting conflicts.

Signature:_____

BOARD APPOINTMENT

INFORMATION FORM

Part one: BOARD

Board Name: Palm I	Beach County	Hľ	V CARE Cour	ncil
At Large []	or District]	Appointment
Seat requirements: Affected Communi			nity	Seat#16
*Reappointment [X] or New Appointment []				ntment []
or [] to complete the term of				
due to				
Term of appointmen	t to end <u>8/15/</u>	<u>201</u>	0	

Part Two: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Mary Jane Reynolds

Occupation/Affiliation: Affected Community

Mailing Address: <u>1665 NW 11th Street</u>

Residence Address: Same as Mailing

City & State: <u>Belle Glade, FL</u>

Business Name:

Business Address:

City & State:

Home Phone:

Zip Code: <u>33430</u>

Business Phone:

Zip Code:

Minority Identification Code: (Underline one)

IF	(American Indian Female)	IM	(American Indian Male)
AF	(Asian-Female)	AM	(Asian Male)
BF	(Black Female)	BM	(Black Male)
HF	(Hispanic Female)	HM	(Hispanic Male)
WF	(White Female)	WM	(White Male)

Part Three: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: January 13, 2009

When a person is being considered for re-appointment the number and nature of the previously disclosed voting conflicts shall be considered by the Board of County Commissioners. Number of previously disclosed voting conflicts.

Signature:_____

Date:__

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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT

INFORMATION FORM

Part one: BOARD

Board Name: Palm Bo	each County HIV CA	RE Council	
At Large []	or District []	Appointment	
Seat requirements: Af	fected Community		Seat#18
*Reappointment [X]	or New Appointment	[]
or [] to complete the	e term of		
due to			
Term of appointment	to end <u>8/15/2010</u>		

Part Two: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: <u>Glenn Krabec, Phd</u>

Occupation/Affiliation: Affected Community

Mailing Address: 5754 River Club Circle

Residence Address: Same as Mailing

City & State: Jupiter, FL

Zip Code: <u>33458</u>

Business Address:

Business Name:

City & State: Zip Code: Home Phone: **Business Phone:** Minority Identification Code: (Underline one) IF (American Indian Female) IM (American Indian Male) AF (Asian-Female) AM (Asian Male) BF (Black Female) BM (Black Male) HF (Hispanic Female) (Hispanic Male) HM WF (White Female) WM (White Male)

Part Three: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: January 13, 2009

When a person is being considered for re-appointment the number and nature of the previously disclosed voting conflicts shall be considered by the Board of County Commissioners. Number of previously disclosed voting conflicts.

Signature:_____

BOARD APPOINTMENT

INFORMATION FORM

Part one: BOARD	
Board Name: Palm Beach County HIV CA	RE Council
At Large [] or District []	Appointment
Seat requirements: Affected Community	Seat#22
*Reappointment [X]	or New Appointment []
or [] to complete the term of	
due to	
Term of appointment to end <u>8/15/2010</u>	
Part Two: APPLICANT, UNLESS EX	EMPTED, MUST BE A COUNTY RESIDENT
Name: Cecil Smith	
Occupation/Affiliation: Affected Commun	ity
Mailing Address: 1500 N. Congress Aven	ue #A-305
Residence Address: <u>Same as Mailing</u>	
City & State: West Palm Beach, FL	Zip Code: <u>33401</u>

Business Name:

Business Address:

City & State:

Home Phone: Business Phone:

Minority Identification Code: (Underline one)

IF	(American Indian Female)	IM	(American Indian Male)
AF	(Asian-Female)	AM	(Asian Male)
BF	(Black Female)	BM	(Black Male)
HF	(Hispanic Female)	HM	(Hispanic Male)
WF	(White Female)	WM	(White Male)

Zip Code:

Part Three: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: January 13, 2009

When a person is being considered for re-appointment the number and nature of the previously disclosed voting conflicts shall be considered by the Board of County Commissioners. Number of previously disclosed voting conflicts.

Signature:_____

Date:

BOARD APPOINTMENT

INFORMATION FORM

Part one: BOARD

Board Name: Palm Beach County HIV CARE Council			
At Large [] or	District	[]	Appointment
Seat requirements: Affect	ted Com	munity	
*Reappointment [X]			or New Appointment
or [] to complete the ter	m of		
due to			
Term of appointment to e	nd <u>12/1</u>	<u>9/2010</u>	

Part Two: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: <u>Shirley Samples</u>

Occupation/Affiliation: Affected Community

Mailing Address: 2415 Palm Glade Drive

Residence Address: same

City & State: <u>Belle Glade, FL</u>

Business Name:

Business Address:

City & State:

Home Phone:

Zip Code

Business Phone: 561-996-5004

Minority Identification Code: (Underline one)

IF	(American Indian Female)	IM	(American Indian Male)
AF	(Asian-Female)	AM	(Asian Male)
BF	(Black Female)	BM	(Black Male)
HF	(Hispanic Female)	HM	(Hispanic Male)
WF	(White Female)	WM	(White Male)

Part Three: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: January 13, 2009

When a person is being considered for re-appointment the number and nature of the previously disclosed voting conflicts shall be considered by the Board of County Commissioners. Number of previously disclosed voting conflicts.

Signature:_____

Date:_____

Seat#25

[]

Zip Code: <u>33430</u>

BOARD APPOINTMENT

INFORMATION FORM

Part one: BOARD

 Board Name: Palm Beach County HIV CARE Council
 '

 At Large []
 or District []
 Appointment

 Seat requirements: Affected Community
 Seat#27

 *Reappointment [X]
 or New Appointment []

 or [] to complete the term of
 []

due to

Term of appointment to end <u>8/15/2010</u>

Part Two: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Zip Code:

WM

(White Male)

Zip Code: <u>33305</u>

Name: Lawrence Osband

Occupation/Affiliation: Affected Community

Mailing Address: 500 Nathan Hale Road #4

Residence Address: same as above

City & State: West Palm Beach, FL

Business Name:

Business Address:

City & State:

WF

Home Phone: Business Phone:

Minority Identification Code: (Underline one)

IF (American Indian Female) IM (American Indian Male) AF (Asian-Female) AM (Asian Male) BF (Black Female) BM (Black Male) HF (Hispanic Female) HM (Hispanic Male)

Part Three: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: January 13, 2009

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Signature:_____

(White Female)

BOARD APPOINTMENT

INFORMATION FORM

Part one: BOARD

Board Name: Palm Beach County HIV CAR	E Council
At Large [] or District []	Appointment
Seat requirements: Health Care Planning Ag	ency Seat#41
*Reappointment [X] or New	Appointment []
or [] to complete the term of	
due to	
Term of appointment to end <u>8/15/2010</u>	
Part Two: APPLICANT, UNLESS EXE	MPTED, MUST BE A COUNTY RESIDENT
Name: Michael Greene	
Occupation/Affiliation: Palm Beach County	Health Care District
Mailing Address:	
Residence Address:	
City & State:	Zip Code:
Business Name: Palm Beach County Health	Care District
Business Address: <u>324 Datura Street Suite</u> 4	<u>101</u>
City & State: West Palm Beach, FL	Zip Code: <u>33401</u>
Home Phone:	Business Phone: <u>561-659-1270</u>
Minority Identification Code: (Underline or	ne)
IF (American Indian Female)	IM (American Indian Male)

IF	(American Indian Female)	IM ·	(American Indian Male)
AF	(Asian-Female)	AM	(Asian Male)
BF	(Black Female)	BM	(Black Male)
HF	(Hispanic Female)	HM	(Hispanic Male)
WF	(White Female)	WM	(White Male)

Part Three: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: January 13, 2009

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Signature:_____

BOARD APPOINTMENT

INFORMATION FORM

Part one: BOARD		
Board Name: Palm Beach County HIV CA	RE Council	
At Large [] or District []	Appointment	
Seat requirements: Representative of incare	cerated PLWH	Seat#45
*Reappointment [X]	or New Appointment	[]
or [] to complete the term of		
due to		
Term of appointment to end <u>12/19/2010</u>		
Part Two: APPLICANT, UNLESS EX	EMPTED, MUST BE	A COUNTY RESIDENT
Name: David Begley		
Occupation/Affiliation: Legal Aid of Palm	n Beach County	
Mailing Address:		
Residence Address:		
City & State: Zip Code:		
Business Name: Legal Aid of Palm Beach	County	
Business Address: <u>423 Fern Street #200</u>		
City & State: West Palm Beach, FL		Zip Code: <u>33401</u>
Home Phone:	Business Phone: 561	-655-8944
Minority Identification Code: (Underline	one)	
IF (American Indian Female)	IM	(American Indian Male)
AF (Asian-Female)	AM	(Asian Male)
BF (Black Female)	BM	(Black Male)
HF (Hispanic Female)	HM	(Hispanic Male)
WF (White Female)	WM	(White Male)

Part Three: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: January 13, 2009

When a person is being considered for re-appointment the number and nature of the previously disclosed voting conflicts shall be considered by the Board of County Commissioners. Number of previously disclosed voting conflicts.

Signature:_____

BOARD APPOINTMENT

INFORMATION FORM

Part one: BOARD

Board Name: Palm Beach County HIV CARE Council				
At Large [] or District [] Appointment			
Seat requirements: Affected Commu	unity Seat #17			
*Reappointment [] or New Appointment [X]				
or [] to complete the term of				
due to				
Term of appointment to end <u>12/19/2010</u>				

Part Two: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: <u>Alice Holmes</u>

Occupation/Affiliation: Affected Community

Mailing Address: Same as residence

Residence Address: <u>1818 Mary's Place #104</u>

City & State: West Palm Beach, FL

Business Name:

Business Address:

City & State:

Home Phone:

Zip Code:

Business Phone:

Zip Code: 33407

Minority Identification Code: (Underline one)

IF	(American Indian Female)	IM	(American Indian Male)
AF	(Asian-Female)	AM	(Asian Male)
₿F	(Black Female)	BM	(Black Male)
HF	(Hispanic Female)	HM	(Hispanic Male)
WF	(White Female)	WM	(White Male)

Part Three: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: January 13, 2009

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Signature:_____

Date:

BOARD APPOINTMENT

INFORMATION FORM

Part one: BOARD

 Board Name: Palm Beach County HIV CARE Council

 At Large []
 or District []
 Appointment [X]

 Seat requirements: Affected Community
 Seat#19

 *Reappointment []
 or New Appointment []

 or [] to complete the term of

 due to no longer meets requirements for Seat#3

 Term of appointment to end 12/17/09

Part Two: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Christopher LaCharite

Occupation/Affiliation: Affected Community Mailing Address: Residence Address: City & State: Zip Code: **Business Name: Business Address:** City & State: Zip Code: Home Phone: **Business Phone:** Minority Identification Code: (Underline one) IF (American Indian Female) IM (American Indian Male) AF (Asian-Female) AM (Asian Male) BF (Black Female) BM (Black Male) HF (Hispanic Female) HM (Hispanic Male) WF (White Female) WM (White Male)

Part Three: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: January 13, 2009

When a person is being considered for re-appointment the number and nature of the previously disclosed voting conflicts shall be considered by the Board of County Commissioners. Number of previously disclosed voting conflicts.

Signature:_____

BOARD APPOINTMENT

INFORMATION FORM

Part one: BOARD

Board Name: Palm Beach County H	IIV CARE Cour	ncil
At Large [] or District []	Appointment
Seat requirements: Affected Comm	unity	Seat# 23
*Reappointment []	or New Appoi	ntment [X]
or [] to complete the term of		
due to		
Term of appointment to end <u>12/19/2</u>	<u>2010</u>	

Part Two: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Bobbie J. Cleveland

Occupation/Affiliation: Affected Community

Mailing Address: Same as residence

Residence Address: <u>1750 N. Congress Avenue #C410</u>

City & State: West Palm Beach, FL

Home Phone: <u>561-689-4786</u>

Zip Code: <u>33401</u>

Business Name:

Business Address:

City & State:

Zip Code:

Business Phone:

Minority Identification Code: (Underline one)

IF	(American Indian Female)	IM	(American Indian Male)
AF	(Asian-Female)	AM	(Asian Male)
BF	(Black Female)	BM	(Black Male)
HF	(Hispanic Female)	HM	(Hispanic Male)
WF	(White Female)	WM	(White Male)

Part Three: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: January 13, 2009

When a person is being considered for re-appointment the number and nature of the previously disclosed voting conflicts shall be considered by the Board of County Commissioners. Number of previously disclosed voting conflicts.

Signature:_____

BOARD APPOINTMENT

INFORMATION FORM

Part one: BOARD

Board Name: Palm Beach County HIV CARE Council					
At Large [] or District [] Appointment				
Seat requirements: Affected Commu	nity Seat #24				
*Reappointment [] or New Appointment [X]					
or [] to complete the term of					
due to					
Term of appointment to end <u>12/19/2010</u>					

Part Two: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name:	Raymond Philmore	
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Occupation/Affiliation: Affected Community

Mailing Address: Same as residence

Residence Address: 2317 Avenue Z

City & State: <u>Riviera Beach, FL</u>

Business Name:

Business Address:

Home Phone: 561-844-1986

City & State:

Zip Code:

Business Phone:

Zip Code: <u>33404</u>

Minor	rity Identification Code:	(Underline one)
IF	(American Indian Fem	ale)

IF	(American Indian Female)	IM	(American Indian Male)
AF	(Asian-Female)	AM	(Asian Male)
BF	(Black Female)	BM	(Black Male)
HF	(Hispanic Female)	HM	(Hispanic Male)
WF	(White Female)	WM	(White Male)

Part Three: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: January 13, 2009

When a person is being considered for re-appointment the number and nature of the previously disclosed voting conflicts shall be considered by the Board of County Commissioners. Number of previously disclosed voting conflicts.

Signature:_____

BOARD APPOINTMENT

INFORMATION FORM

Part one: BOARD

 Board Name: Palm Beach County HIV CARE Council

 At Large []
 or District []
 Appointment

 Seat requirements: Affected Community
 Seat #26

 *Reappointment []
 or New Appointment [X]

 or [] to complete the term of

 due to

 Term of appointment to end 12/19/2010

Part Two: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Gilbert Lance Owens

Occupation/Affiliation: Affected Community

Mailing Address: Same as residence

Residence Address: <u>1300 W. 3rd Street</u>

City & State: Riviera Beach, FL

Home Phone: <u>561-541-4808</u>

Business Name:

Business Address:

City & State:

Zip Code:

Business Phone:

Zip Code: <u>33404</u>

Minority Identification Code: (Underline one)

IF	(American Indian Female)	IM	(American Indian Male)
AF	(Asian-Female)	AM	(Asian Male)
BF	(Black Female)	BM	(Black Male)
HF	(Hispanic Female)	HM	(Hispanic Male)
WF	(White Female)	WM	(White Male)

Part Three: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: January 13, 2009

When a person is being considered for re-appointment the number and nature of the previously disclosed voting conflicts shall be considered by the Board of County Commissioners. Number of previously disclosed voting conflicts.

Signature:

BOARD APPOINTMENT

INFORMATION FORM

Part one: BOARD

Board Name: Palm B	each County HI	V CARE Counc	cil			
At Large []	or District []	Appoin	itment		
Seat requirements: Sta	ate Ryan White	Part B Agency		Seat#40		
*Reappointment []		or New Appoin	tment	[X]		
or [] to complete the	e term of					
due to						
Term of appointment	to end <u>12/19/20</u>	<u>)10</u>				

Part Two: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Kimberly Jean Bradley

Occupation/Affiliation:	Treasure Coast Health Council
▲	

Mailing Address:

Residence Address:

City & State:

Home Phone:

Business Name: Treasure Coast Health Council

Business Address: 600 Sandtree Drive Suite 101

City & State: Palm Beach Gardens, FL

Zip Code: <u>33403</u>

Business Phone: <u>844-8997</u>

Zip Code:

Minority Identification Code: (Underline one)

IF	(American Indian Female)	IM	(American Indian Male)
AF	(Asian-Female)	AM	(Asian Male)
BF	(Black Female)	BM	(Black Male)
HF	(Hispanic Female)	HM	(Hispanic Male)
WF	(White Female)	WM	(White Male)

Part Three: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: January 13, 2009

When a person is being considered for re-appointment the number and nature of the previously disclosed voting conflicts shall be considered by the Board of County Commissioners. Number of previously disclosed voting conflicts.

Signature:_____

Date:_____

Appeid 6/11/95

BOARD APPOINTMENT

INFORMATION FORM

Part one: BOARD

Board Name: Palm B	each County HIV CA	RE Council	
At Large []	or District []	Appointment	
Seat requirements: R	yan White Part D Age	ncy Seat #42	
*Reappointment []	or Ne	w Appointment [X]	
or [] to complete th	e term of		
due to			
Term of appointment	to end <u>12/19/2010</u>		

Part Two: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Zip Code:

Occupation/Affiliation: Children Medical Services

Mailing Address:

Residence Address:

City & State:

Business Name: Children Medical Services

Business Address: 5101 Greenwood Avenue

City & State: West Palm Beach, FL Zip Code: <u>33407</u> Home Phone: Business Phone: 561-682-0177 Ext. 4018 Minority Identification Code: (Underline one) IF (American Indian Female) IM (American Indian Male) AF (Asian-Female) AM (Asian Male) BF (Black Female) BM (Black Male) HF (Hispanic Female) HM (Hispanic Male) WF (White Female) WM (White Male)

Part Three: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: January 13, 2009

When a person is being considered for re-appointment the number and nature of the previously disclosed voting conflicts shall be considered by the Board of County Commissioners. Number of previously disclosed voting conflicts.

Signature:_____

BOARD APPOINTMENT

INFORMATION FORM

Part one: BOARD

Board Name: Palm Beach County HIV CARE Council				
At Large [] or District []	Appointment			
Seat requirements: Other Federal HIV Program	s Seat #44			
*Reappointment [] or New A	ppointment [X]			
or [] to complete the term of				
due to				
Term of appointment to end <u>12/19/2010</u>				
Part Two: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT				
Name: Linda Leary				
Occupation/Affiliation: United Deliverance Community Resource Center				
Mailing Address:				
Residence Address:				
City & State: Zi	p Code:			

Business Name: United Deliverance Community Resource Center

Business Address: <u>3600 Broadway</u>

City & State: West Palm Beach, FL

Home Phone:

Zip Code: <u>33407</u>

Business Phone: <u>561-844-7071</u>

Minority Identification Code: (Underline one)

IF	(American Indian Female)	IM	(American Indian Male)
AF	(Asian-Female)	AM	(Asian Male)
BF	(Black Female)	BM	(Black Male)
HF	(Hispanic Female)	HM	(Hispanic Male)
WF	(White Female)	WM	(White Male)

Part Three: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: January 13, 2009

When a person is being considered for re-appointment the number and nature of the previously disclosed voting conflicts shall be considered by the Board of County Commissioners. Number of previously disclosed voting conflicts.

Signature:_____