PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date: May 18, 2021

Department:	
Submitted by:	<u>Community Services</u>
Advisory Board:	Palm Beach County HIV CARE Council

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the appointments of three (3) new members to the Palm Beach County HIV Comprehensive AIDS Resources Emergency (CARE) Council:

Seat No.

Appointment

Term Expires

6	Syler King	10/15/2021
11	Ashaki Sypher	08/13/2021
13	Miguel Vazquez	05/16/2022

Summary: The Palm Beach County HIV CARE Council (HIV CARE Council) nomination process is an open process with publicized criteria and legislatively defined conflict of interest standards. All nominees meet the applicable guidelines and requirements outlined in the resolution and have successfully completed the HIV CARE Council's nomination process. The HIV CARE Council recommends the appointments. The total membership for the HIV CARE Council shall be no more than 33 at-large members, per Resolution No. 2011-1560. Ms. King will complete the unexpired term of Ms. Kathleen Belizaire, Ms. Sypher will complete the unexpired term for Ms. Keisha Jackson and Mr. Vazquez will complete the unexpired term for Mr. Mark White. Ms. Sypher is an employee of Families First of Palm Beach County. This agency contracts with the County for services. The HIV CARE Council provides no regulation, oversight, management, or policy setting recommendations regarding the subject contracts or transactions. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Section 2-443, of the Palm Beach Code of Ethics. The diversity count for the 21 seats that are currently filled is: African-American: 10 (48%), Caucasian: 7 (33%), Hispanic-American: 3 (14%) and Asian-American: 1 (5%). The gender ratio (female: male) is 11:10. Ms. King and Ms. Sypher are African-American. Mr. Vazquez is Hispanic-American. Staff conducts targeted outreach in an effort to proffer candidates for appointments that maintain a diverse composition of the board. (Ryan White Program) Countywide (HH)

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-2011-1560 dated October 18, 2011 and amended on January 23, 2018. 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 and approved by the CARE Council on June 25, 2012.

Attachments:

1. Boards/Committe 2. HIV CARE Cound	es Applications cil Nominations Policy No. 10		
Recommended By:	Docusigned by: James Grean	4/21/2021).
•	Department DirectorsBFDF492	Date	
Legal Sufficiency:	The Sur fr Hittizd	4/30/21	
	Assistant County Attorney	Date	
Legal Sufficiency:	Assistant County Attorney	4/30/21 Date	

A. Other Department Review:

Department Director

Attachment 1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. **Please attach a biography or résumé to this form.**

Section I (Department): (Ple	ease Print)					
Board Name: HIV CA	ARE COUNCIL				Advisory [X]	Not Advisory []
[K] At Large Appoin	ntment	or	[] Distr	rict Appointm	nent /District #: _	<u></u>
Term of Appointment:	• 5 Years.	From:	5 18	21	то: <u>10</u>	115/21
Seat Requirement:					Seat #:	6
[]*Reappointment		or	🕅 New	Appointment	t	
or $[X]$ to complete the Completion of term to expire	term of <u>Kathk</u> on: <u>1011</u>		<u>lire</u> Due t	:o: []	resignation	[X] other
*When a person is being conterm shall be considered by				ous disclose	d voting conflic	ts during the previous
Section II (Applicant): (Ple APPLICANT, UNLESS EXI	ease Print)					
Name: King		Skyler				
Last Occupation/Affiliation:		First			Middle	
	Owner []]	Employee ॷ	E M ^{BE}	Officer	[]
Business Name:	Palm Beach Co	unty Behavi	oral Health	Coalition	l	
Business Address:	2300 High Ridge	e Rd,				
City & State	Boyntor	n Beach Fl	<u></u>	Zip Code:	33426	
Residence Address:	1189 Janice D	r Lot #119				
City & State	West Palm Bea	ach. Fl		Zip Code:	33409	
Home Phone: _()	Bus	siness Phone:	(56)1-	726-7627 Ех	at. 5
Cell Phone:) 770 557-2683	Fax		_()		
Email Address:	kylerKing@pbcbh	nc.org				
Mailing Address Preference:	[] Business Re	sidence				
Have you ever been convicted If Yes, state the court, nature		No of case and da	te:	·		
Minority Identification Cod [] Native-American		nerican []	Female Asian-Americ	can 📢 Af	frican-American	[] Caucasian
Page 1 of 2		•				

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
	(Attach Additional She O		
NONE		NOT APPLICABLE/ (Governmental Entity)	

<u>ETHICS TRAINING</u>: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. Article XIII, and the training requirement can be found on the web at: <u>http://www.palmbeachcountyethics.com/training.htm</u>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):



By watching the training program on the Web, DVD or VHS on	1/	13	_ ₂₀ _20)
By attending a live presentation given on, 20	7			

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature:______Skyler King______ Printed Name: _____Skyler King______ Date: _____1/13/2020____

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website <u>www.palmbeachcountyethics.com</u> or contact us via email at <u>ethics@palmbeachcountyethics.com</u> or (561) 355-1915.

Return this FORM to: {Insert Liaison Name Here}, {Insert Department/Division Here} {Insert Address Here)

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature:_

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Page 2 of 2

__ Date: __

Revised 02/01/2016

Skyler King 1189 Janice Dr, West Palm Beach, Fl 33409 Skyler.king.edu@gmail.com | 7705572683

Interested in contributing productive and organized energy to an organization in the community. A career goal is to assist with the integration of healthy relationships in and around my community.

Work Experience

Program Manager

Palm Beach County Behavioral Health Coalition | Boynton Beach, FL 40 Hours wkly May 2017 to Present

As the Program Manager coordinator for the coalition, I am responsible for;

- Drafting progress reports required by the funding agencies on a rolling basis
- Education, Testing and counseling at-risk youth for HIV and linking clients to proper services.
- Collecting and entering data related to the HIV & Opioid Epidemic
- Recruit, Train and Retain incoming volunteers & advocates
- Assist with Coordination of requested events (e.g. Summits and Meetings)
- Community Based Outreach planning and implementation
- Evidence-Based programming development and implementation
- Create and Market Campaigns through Social Media and Community Outreach

Vocational Rehabilitation Specialist

APro Advocate | Houston, TX | June 2014 to July 2018 Assist with:

- Attainment & Maintenance of employment
- Consumer On-the-job training
- Goal setting and intervention planning.
- Act as liaison between employer and client
- Facilitate groups/workshops with clients.
- Benchmark Completion & Verification
- Familial Resource Referrals

Pharmacy Technician

Walgreens Pharmacy - Jupiter, FL October 2016 to March 2017

Responsible for assisting the Pharmacist in filling, compounding, and dispensing physician orders. As well as contacting physicians, resolving issues with third- party companies and more while maintaining a safe and comfortable environment for customers to enjoy.

Education

Certifications: HIV 500/501, CPR,

Bachelor's of Science in Psychology Palm Beach Atlantic University - West Palm Beach, FL August 2016 to December 2018 Associate in Health Science Houston Community College - Houston, TX May 2013 to August 2016

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PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION**

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Section I (Department): (Please Print)		
Board Name: HV CARE Council Board		_ Advisory [x] Not Advisory []
🖌] At Large Appointment	or [] District Appoint	tment /District #:
Term of Appointment: <u> </u>	Years. From: 5/18/21	To: 8/13/21
Seat Requirement:		Seat #:N
[]*Reappointment	or [x] New Appointm	ent
or $[X]$ to complete the term of Completion of term to expire on:	Keisha Jockson Due to: [] 8 [13] 2 [resignation 🔀 other

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: ____

<u>Section II (Applicant):</u> (Please Print) *APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT*

Name:	Sypher	•		Ashaki					·····
	Last			First				Middle	
Occupation/A	Affiliation:	TOP	WA Program Supervis	sor					
		Own	er []	Employee [x]			Officer []
Business Na	me:	Fami	lies First of Palm Bea	ch County					
Business Ad	ldress:	_3333	Forest Hill Blvd						
City & State		West	Palm Beach, FL		Zip	Code:		33406	
Residence A			Parkway ct		7	Cadat		22415	
City & State		west	Palm Beach, Fl		Zīb	Code:		33415	
Home Phone	: -	()		Business Phone:	-	(561)	319-4394	Ext.
Cell Phone:		(561)26	58-7046	Fax:	-	()			
Email Addre	ss:	asypher@1	amiliesfirstpbc.org						
Mailing Addre	ess Preferenc	xe: [x]Bu	siness [] Residence	e					
			ony: Yes se, disposition of case	Nox and date:					
Minority Ider []N	ntification C ative-Ameri] Male] Hispanic-American	[X] Female [] Asian-America	n	[x] A	fric	an-American	[] Caucasian
Page 1 of 2									

Section II Continued:

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Department/Division	Description of Services	Term
Parks & Recreation	General Maintenance	10/01/00-09/30/2100
CSD	<u>Client</u> Sonies	10/01/18-09/30/21
CSD	Cleent Sovice S	10/01/19-191/30/22
	• • •	
	NOT APPLICABLE/ (Governmental Entity)	
	Parks & Recreation CSD CSD (Attach Additional She	Parks & Recreation General Maintenance CSD Client Sonia CSD Client Sonia (Attach Additional Sheet(s), if necessary) OR NOT APPLICABLE/ OR

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 X______By watching the training program on the Web, DVD or VHS on ___1/19/2021_____

 By attending a live presentation given on ______, 20_____

<u>AND</u>

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature	shaki Sypher,	MSunted Name:	Ashaki Sypher	Date:	12/20/2021

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website <u>www.palmbeachcountyethics.com</u> or contact us via email at <u>ethics@palmbeachcountyethics.com</u> or (561) 355-1915.

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Commissioner's Signature:

___ Date: _____

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Revised 02/01/2016

Page 2 of 2

Ashaki Sypher, MSW

(561) 319-4394 West Palm Beach, FL asypher@familiesfirstpbc.org

Individual/Family Service Program Professional

Qualifications

- Overseeing Social Service Programs 0
- Program Development & Planning 0
- **Evaluating Programs** 0
- Grant Writing and Procurement ۵
- Supervision of Employees 0
- HUD funded Housing Program 0 Requirements
- Facilitation of Individual and family Therapy

Treatment Plans/ Reviews

- **Psychosocial Assessments**
- Case Management
- Medicaid Requirements and Eligibility
- Facilitating and Co-Facilitating Group
- **Proficiency MS Office**
- ASAM/ CBT/ Trauma Informed Care

Professional Experiences

3/2020- Present Families First of Palm Beach, TOPWA Program Supervisor

- Provide feedback to the Chief Executive Officer, Deputy Director and/or Program Director regarding client, program and agency challenges and needs.
- Teach, coach, direct, supervise and evaluate direct service staff consistently documenting individual and clinical work
- Determine when it is appropriate to utilize client distribution monies as service for clients
- Respond to client, program and employee related crisis following Agency policy, procedure and utilizing professional judgment
- Work on interagency collaborations when appropriate for resource development
- Complete manual and electronic chart reviews for all program staff at the minimum rate required by funders
- Participate in program staff meetings, participate in program planning and development of policy and procedure, Oversee data reporting requirements for program staff and ensure that data is submitted accurately and on time

04/18-3/2020 Adopt-A-Family, *Permanent Supportive Housing Program Manager*

- Provide Clinical and administrative supervision to SAFE staff
- Provide case consultation to staff working with families impacted by substance abuse and mental health. Rental lease agreements, Rent Calculations, Income Certifications and Terminations
- Collaborate with the mental health treatment providers servicing the families.
- Review and approve Family Action Plans. Review case files and provide feedback to staff 0 Assure ongoing QA/QI in Project SAFE.
- Review and update Policy and Procedures and Client Handbook as needed.

10/16- 06/2018 Chrysalis Health, Redirection Therapist

- Responsible for providing mental health/substance abuse services with CBT/MI Modalities
- To youth who are on probation/ conditional release, referred by Department of Juvenile Justice.
 Collaborates with the Department of Juvenile Justice to formulate the individualized treatment plan and discharge planning.
- Provides individual and family therapy services in least restrictive setting, therapeutic support and 24 hour crisis support when needed.

01/15-7/16 Children's Home Society. *Program Manager for Safe Harbor*

- Liaison to community agencies such as Dept. Of Children and Families, Department of Juvenile Justice, etc. and attend closure or conference staffing.
- Supervise program and Supervisory staff including regular individual and group staff meetings and case consultation; oversee proper client to staff ratio
- Approve admission of clients into the program; assign cases to program staff and oversee service delivery
- Review and monitor case files for both internal and external quality assurance standards
- Assists the Program Director in developing core competencies, coaching plans, and orientation of program staff

07/15-12/15 Mental Health Association. Peer Place Programs Associate

- Provide support to Peer Place by facilitating groups, and providing support to the daily functions
- Assure compliance with contractual requirements and good program practices
- Assist with compiling, tracking, and monitoring program data as required by funders
- Provide referrals to community providers for integrated behavioral and primary care
- Supervise volunteers, interns and Peer Place staff

01/14-Present Barry University. Field Advisor/ Adjunct Instructor

- Attend and actively participate in all Field Advisor Orientations and seminars.
- Meet with Field students twice a semester as well as through written and telecommunication.
- Review student process recordings, learning plans, and Field Assessments
- Build a supportive relationship with the MSW field students.
- Instructor of Intro to Social Work; Compile, administer, and grade instruments that evaluate student progress.

10/10- 02/15 The Salvation Army. Center Of Hope Campus, Program Manager/Compliance Mgr

- Provide direct supervision for Program Staff, Including interviewing, training, technical assistance, and Employee consultations related to job performance.
- Review and revise Program Manuals and materials at least annually and train staff on new protocols.
- Coordinate Substance Abuse and mental health Treatment Programs.
- Completes all Clinical intake Assessments for homeless Veterans in the Grant Per Diem and Contract Residential Treatment Program
- Chair and coordinate interdisciplinary team meetings, participate on committees, and meet with outside community organizations.
- Makes Eligibility determination, planning, and problem solving for all Veterans in the Grant Per Diem and Contract Residential program.

Education

04/06 Florida Agricultural and Mechanical University **Master of Social Work - Emphasis in Community Development and Administration** 08/01 Bachelor of Science in Social Work

Training and Certifications

- Advanced Family Assessment Training
- HIPPA SOAR IRB Certified
- Parent Child Interaction Training
- Family Mental Health Training
- Suicide & Boundaries Training
- Child Abuse/Neglect Training
- Cultural competency Training
- PREA Training
- CBT/Motivational Interviewing
- Trauma Informed Care
- SPDAT
- Cultural Sensativity

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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Board Name: <u>H</u>	<u>\V (</u>	CARE COUN				Advisory 🏹]	Not Advisory []
[<mark>X]</mark> At Large Aj	ppoin	tment	or	[]Dist	rict Appoint	ment /District #: _	
Term of Appointment:		Years.	F	rom: <u>5/18/</u> 2	21	_ To: _5	16/22
Seat Requirement:						_ Seat #:	13
[]*Reappointm	nent		or	[V] New	Appointme	nt	
or [X] to complete Completion of term to ex	e the t cpire c	on: <u>5</u>		yie Due	to: []	resignation	[7] other
*When a person is being term shall be considered					ious disclos	ed voting conflic	ts during the previous
Section II (Applicant): APPLICANT, UNLESS			A COUN	TY RESIDENT			
Name: Vazque	ez			guel		Angel	
Last Occupation/Affiliation:		Case manager-HOP	Fir WA Progi			Middle	
		Owner []	E	Employee [2	X]	Officer	[]
Business Name:		PBC Housing Autho	ority				
Business Address:		3432 W 45 th St					
City & State	-	West Palm Beach, F	Ľ		Zip Code:	_33407	
Residence Address:	-	11957 Donlin Dr.				······	
City & State		Wellington, FL			Zip Code:	33414	
Home Phone:	())		Business Phone:	(561)	684-2160	Ext. 257
Cell Phone:	(561)309-1599		Fax:	()	•	
Email Address:	Mig	uelvazquez1025@gm	ail.com				
Mailing Address Preferer	nce: [] Business [X] R	lesidence				
Have you ever been conv If Yes, state the court, na	victed ture o	of a felony: Yes f offense, disposition	N of case an	NoX nd date:			
Minority Identification [] Native-Amer		: [X] Male [X] Hispanic-A	merican	[] Female [] Asian-Ameri	can []A	frican-American	[] Caucasian
Page 1 of 2							

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Example: (R#XX-XX/PO XX)	Parks & Recreation	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
	(Attach Additional She	et(s), if necessary) PR	
NONE	X	NOT APPLICABLE/ (Governmental Entity)	

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_X By watching the training program on the Web, DVD or VHS on _January 13, 2021.		
By attending a live presentation given on, 20		
AND By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine		
Amendmeht & State of Florida Code of Ethics:		
*Applicant's Signature: Printed Name: Miguel A Vazyuz Date:		
Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics		
website <u>www.palmbeachcountyethics.com</u> or contact us via email at <u>ethics@palmbeachcountyethics.com</u> or (561) 355-1915.		
Return this FORM to:		
{Insert Liaison Name Here}, {Insert Department/Division Here}		
{Insert Address Here)		
Section III (Commissioner, if applicable): Appointment to be made at BCC Meeting on:		
Commissioner's Signature: Date:		
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Page 2 of 2		

Miguel Vazquez

Greenacres, FL miguelvazquez1025@gmail.com - (561)309-1599

WORK EXPERIENCE

Support Service Coordinator

The SPECTRA Organization, Inc/ PBCHA - West Palm Beach, FL - July 2016 to Present

Complete housing plan with client based on individuals goals; make home visits to client's home every quarter to complete follow up assessment; assist client with any issues or concerns related to their housing needs; make referrals to other social service agencies depending on their needs; maintain open communication with clients and clients' medical case manager; input case notes into TenMast; maintain and update file for each client; maintain confidentiality.

Pastor

Iglesia Cristiana Lugar de Transformacion, Inc. - West Palm Beach, FL. - February 2012 to Present

Responsibilities

Teach principals pertaining to christian faith, spiritual counseling/guidance, community outreach.

Accomplishments

Assit families and individuals with daily living issues such financial assistance, referral to other organizations in the community, moral support, provide spiritual guidance.

Skills Used

Able to teach, bilingual Spanish-English, small groups discussions.

Case Manager II

PBC Division of Human Services - Deiray Beach, FL - February 2010 to October 2015

Responsibilities

Meet face to face with families and individuals to complete socioeconomic assessment to determine financial assistance qualifications based on state/ federal guidelines. Ability to communicate orally and in writing with clients, vendors, supervisors. Enter notes in a timely manner according to programs guidelines. Complete follow ups with client to ensure successful completion of care plan and provide case management service and referral to other community partner agencies in the county.

Accomplishments

Able to assist families and individuals with financial difficulties by providing financial support with rent and utilities to prevent homelessness.

Skills Used

Bilingual English- Spanish; work well with people; basic knowledge of microsoft; ability to communicate effectively; willing to learn and take new tasks.

Case Manager II

Comprehensive AIDS Program of PBC - 2006 to 2010

Responsibilities

Complete socioeconomic and financial assessment with HIV positive clients and families. Develope a care plan to ensure client's adherence to medical care and medications intake. Ensure that clients receive HIV medications/ medical care through various program such AICP, ADAP, PAC-MEDICAID, MEDICARE and others. Enter note as stated by programs guidelines, conduct outreach and assit clients with releral to other community agencies and provide case management.

Accomplishments

Assisted HIV/ AIDS clients and families with case management services to obtain medical care needed to manage medical conditions and improve quality of life.

Skills Used

Bilingual Spanish- English; client oriented, PAC certified; mantained confidentiality, knowledge of Microsoft; work well with people

Case Manager I

Comprehensive AIDS Program of PBC - Paim Springs, FL - December 2002 to June 2006

Responsibilities

Complete socio economic and financial assessment with HIV/AIDS clients and their families to detrmine eligibility to various state, local and federal program to ensure their adherence to their medical care and medications intake. Complete follow ups by performing home visit and office visits as well as phone call contacts. Refer clients to other community partner organizations.

Accomplishments

Assisted client and families to maintain quality of life by providing access to medications to various programs and providing assistince in obtaining finacial support from other agencies as well.

Skills Used

Bilingual Spanish-English; knowledge of Microsoft; work well wirh people; client oriented.

Flexible Material Handler

Motorola, Inc - Boynton Beach, FL - 1988 to 2002

Responsibilities

Receive, store and distribute material to production floor. Mantain inventory control; drive forklift; basic math knowledge and participate in meetings with management and participate in team group presentation.

Accomplishments

Provided support to production floor.

Skills Used

Bilingial Spanish-English; use of computer; forklift certification; general knowledge of material handling; team player.

EDUCATION

BA Interamerican Studies in Inter-American Studies

Boricus College. NY, NY - New York, NY 1985 to 1987 1979 to 1983

SKILLS

Bilingual Spanish-English (10+ years), Work well with people (10+ years), Microsoft (10+ years)

Palm Beach County HIV CARE Council

CARE Council Policy

Policy Number:	10
Amended:	June 24, 2019

Issue: Nominations Process for CARE Council Membership

This policy is adopted by the CARE Council (CARE Council), for the purpose of ensuring there is an open and fair nomination 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 nomination policy which complies with directives of the Division of HIV Services (DHS) and HRSA as those directives relate to the Ryan White Act.

I. Legislative Background

Section 2602(b) of the reauthorized Ryan White 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 CARE Council shall be sought from a wide spectrum of potential members. Recruitment shall be made through existing CARE Council committees and through ongoing solicitation through existing CARE 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.

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Every member of the CARE Council is encouraged to actively recruit members to fill gaps in CARE Council membership. Recruitment is not just the Membership Committee's responsibility. CARE 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 the demographics 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 invited to attend membership orientation offered quarterly and provided a nominations packet containing a letter describing roles and responsibilities of the CARE 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 used to gather information about: relevant experience, expertise, skills, the person's 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 per "Procedure for Applicant Interviews". Interviews shall be conducted by at least two committee members-one of which must be the Chair or Vice Chair and a staff member, 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.
- 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. The Membership Committee may also consider activities as involvement in Membership Development Sessions. 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 CARE Council. If the

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