



Pat Quinn, Governor
Damon T. Arnold, M.D., M.P.H., Director

525-535 West Jefferson Street • Springfield, Illinois 62761-0001 • www.idph.state.il.us

HIV/AIDS Quality of Life Board Meeting Minutes

Thursday April 29, 2010
10:20 am – 11:00 am

In attendance: Nina Harris, Ben Montgomery, Sidney Thomas, Michael Carr, Modesto Valle

Absent: Damon T. Arnold, Adowa Antwi-Barfi, Jacqueline Collins, Christa Newey, Dana Williams, Karen Yarbrough

1. Review the Request for Applications (RFA)
 - i. Proposed Posting on 5/1/10 thru 6/15/10
 - ii. All members satisfied with the RFA – no further changes necessary.
 - iii. A quorum was not reached – voting to approve RFA was not conducted. Agreed that voting by email would preferential in order to ensure that a delay in posting does not occur.

2. Grant Review Process
 - i. Conflict of Interest
 - ii. Financial Interest Disclosure Form – discussion of form
 - i. Form to be sent with meeting minutes
 - iii. Members interested in reviewing applications -Sidney Thomas, Ben Montgomery, Michael Carr
 - i. Determine if additional board members would be interested in review through follow up email.
 - iv. Each reviewer will review between 6-10 applications. Applications to be completely reviewed and returned to IDPH by 7/15/2010.

3. Presentation of Revised IDPH Website to Include QOL Information
 - i. http://www.idph.state.il.us/aids/qol_fund.htm

4. Follow Up on All Other Issues
 - i. Presentation of Quality of life fund balance - \$2.4M
 - i. Annual appropriation authority of \$1.4M