



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

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HIV/AIDS Quality of Life Board Meeting Minutes Friday July 30, 2010 / 1:00 pm – 2:45 pm

Board member present: Damon T. Arnold, Adwoa Antwi-Barfi Jacqueline Collins, Karen Yarbrough, Sidney Thomas, Modesto Valle, Ben Montgomery
Board members absent: Michael Carr, Nina Harris, Christa Newey, Dana Williams

1. Welcome and Introductions -
 - a. Call to order by Dr. Damon Arnold
 - b. Introductions made by Dr. Damon Arnold
2. IDPH HIV Section update
 - a. Update provided by Matt Charles on AIDS Drug Assistance Program and other grant funded initiatives by HIV/AIDS Section.
3. Input and vote to adopt Quality of Life Bylaws
 - a. Presentation by Joe Ramos on Quality of Life Bylaws.
 - b. All members voted in favor of adoption.
 - c. Major points include:
 - i. Quorum shall consist of 5 board members
 - ii. Participation in meetings can be accomplished by telephone and video conference.
4. Grant applications and Process
 - a. Overview of application process was provided by Matt Charles
 - i. RFA period was 5/10/2010 – 6/15/2010. 38 applications received, 27 passed the technical review. All 27 applications were reviewed by a minimum of 3 reviewers and an average score was determined. Ranking of applications was conducted according to the funding category.
 - b. Discussion of applicants
 - i. Presentation was given by Matt Charles. Scores and written comments for applications were reviewed.
 - c. Vote for funding
 - i. Tabled until next meeting.
5. Follow Up on All Other Issues
 - a. Tabled until next meeting.
6. Adjournment
 - a. Meeting adjourned at 2:45pm