

**HEALTH SERVICES ADVISORY COMMITTEE
HILLSBOROUGH HEALTH DEPARTMENT
THURSDAY, DECEMBER 15, 2005
2:00 – 3:30 PM**

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|-------|---|---------------------------|
| I. | Call to Order | Chair |
| II. | Roll Call and Introductions | Staff/Members |
| III. | Changes to Agenda | Members |
| IV. | Adoption of Minutes
November 17, 2005 | Chair |
| V. | Care Council Report | Co-chair |
| VI. | Follow-up on Minimum Standards and
Service Definitions | Chair
RNT & Associates |
| VII. | Follow-up on Nutritional Supplements | Members |
| VIII. | Follow-up on Medicare Part D Co-pays | Members |
| IX. | Qualified Provider Survey | Staff |
| X. | Announcements/Community Concerns | Members |
| XI. | Adjournment | Chair |

Note: Items in bold require action by the membership.

**Next Care Council Meeting
THURSDAY, January 12, 2006
Jan Platt Library
1:30 to 3:30 pm
(Please note change of day for Care Council Meeting)**

For past agendas and minutes of all meetings go to www.pos-ed.org and click on "Other AIDS Resources" then click on "Care Council Log-in." No password is needed.