



**RYAN WHITE CARE COUNCIL  
JAN PLATT LIBRARY, TAMPA  
WEDNESDAY, DECEMBER 3, 2008  
1:30 P.M. – 3:30 P.M.**

AGENDA

- |       |   |                  |
|-------|---|------------------|
| I.    | Call to Order   | Martin           |
| II.   | Roll Call and Introductions   | Baity            |
| III.  | Changes to Agenda   | Martin           |
| IV.   | <b>Adoption of Minutes<br/>November 5, 2008 (Attachment)</b>                            | Martin           |
| V.    | Chairperson's Report<br>- Patient Care Planning Group (PCPG) Update                     | Martin           |
| VI.   | Grantee's Report  | Arnold           |
| VII.  | Committee Reports   | Committee Chairs |
|       | A. Client Services  |                  |
|       | B. Health Services Advisory (HSAC)  |                  |
|       | C. Membership   |                  |
|       | 1. <b>Bylaw Revisions</b> for approval (Attachment)                                     |                  |
|       | 2. Bylaw Revisions for 30 day review (Attachment)                                       |                  |
|       | D. Minority Advocacy (MAC)  |                  |
|       | E. Planning and Evaluation (P&E)  |                  |
|       | <b>- Comprehensive Plan (Attachment – will also be mailed)</b>                          |                  |
|       | F. Resource Prioritization & Allocation Recommendations (RPARC)                         |                  |
|       | 1. <b>FY 08 Part B Reallocations (Attachment)</b>                                       |                  |
|       | 2. <b>Assessment of the Administrative Mechanism (Attachment – will also be mailed)</b> |                  |
|       | G. Rural Issues   |                  |
|       | H. Standards, Issues and Operations (SIOC)  |                  |
|       | I. Women, Infants, Children, Youth & Families (WICY&F)                                  |                  |
| VIII. | Public Policy Report/Community Concerns   | Members/Guests   |
| IX.   | Announcements   | Members/Guests   |
| X.    | Adjournment   | Martin           |

Note: Items in bold require action. Care Council meetings are tape recorded.

**The next Care Council meeting will be held on Wednesday, January 7, 2009  
at The Children's Board, 1002 E. Palm Ave., Tampa, FL 33605.**