



**RYAN WHITE CARE COUNCIL  
CHILDREN'S BOARD, TAMPA  
WEDNESDAY, JULY 7, 2010  
1:30 P.M. – 3:30 P.M.**

AGENDA

- |       |  |                                  |
|-------|--|----------------------------------|
| I.    | Call to Order  | Konnerth                         |
| II.   | Roll Call and Introductions  | Kitchen                          |
| III.  | Changes to Agenda  | Konnerth                         |
| IV.   | <b>Adoption of Minutes<br/>June 2, 2010 (Attachment)</b>                   | Konnerth                         |
| V.    | Chairperson's/ Vice Chairperson's Report                                   | Konnerth/Kitchen                 |
| VI.   | Grantee's Report   | Arnold                           |
| VII.  | Committee Reports  | Committee Chairs                 |
|       | A. Client Services   |                                  |
|       | <b>1. Asymptomatic Exclusion from AICP</b> (Attachment)                    |                                  |
|       | <b>2. "Wait List" Definition</b> (Attachment)                              |                                  |
|       | <b>3. Client Assessment</b> (Attachment)                                   |                                  |
|       | B. Health Services Advisory (HSAC)   |                                  |
|       | C. Membership  |                                  |
|       | <b>- Slate of New Care Council Members</b> (Attachment)                    |                                  |
|       | D. Minority Advocacy (MAC)   |                                  |
|       | E. Planning and Evaluation (P&E)   |                                  |
|       | F. Resource Prioritization & Allocation Recommendations (RPARC)            |                                  |
|       | <b>1. Minority AIDS Initiative (MAI) FY 10-11 Allocations</b> (Attachment) |                                  |
|       | 2. Final FY 09-10 Expenditure Reports (Attachments – information only)     |                                  |
|       | 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.   | Prevention Activities/Quality Management<br>- QM 101                       | Members/Guests<br>- Cheryl Owens |
| X.    | Announcements  | Members/Guests                   |
| XI.   | Adjournment  | Konnerth                         |

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

**The next Care Council meeting will be held on Wednesday, July 7, 2010 at the  
Children's Board, 1002 E Palm Ave., Tampa, FL 33605**