



**RYAN WHITE CARE COUNCIL  
CHILDREN'S BOARD, TAMPA  
WEDNESDAY, JUNE 2, 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/>May 5, 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. Health Services Advisory (HSAC)                              |                                 |
|       | C. Membership   |                                 |
|       | D. Minority Advocacy (MAC)                                      |                                 |
|       | E. Planning and Evaluation (P&E)                                |                                 |
|       | <b>- Resource Analysis (US Mailed)</b>                          |                                 |
|       | F. Resource Prioritization & Allocation Recommendations (RPARC) |                                 |
|       | 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>- QM provider |
| 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**