



**RYAN WHITE CARE COUNCIL
CHILDREN'S BOARD, TAMPA
WEDNESDAY, JUNE 3, 2009
1:30 P.M. – 3:30 P.M.**

AGENDA

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|-------|---|------------------|
| I. | Call to Order | Martin |
| II. | Roll Call and Introductions | Baity |
| III. | Changes to Agenda | Martin |
| IV. | Adoption of Minutes
May 6, 2009 (Attachment) | Martin |
| V. | Chairperson's Report | Martin |
| VI. | Grantee's Report | Arnold |
| VII. | Committee Reports | Committee Chairs |
| | A. Client Services | |
| | B. Health Services Advisory (HSAC) | |
| | C. Membership | |
| | 1. Slate of New Care Council Members (Attachment) | |
| | 2. Election of Chair and Vice Chair | |
| | 3. Election of Parliamentarian | |
| | 4. Bylaw Revision Review – Conflict of Interest (Attachment) | |
| | D. Minority Advocacy (MAC) | |
| | E. Planning and Evaluation (P&E) | |
| | - Minimum Standards of Care Revisions (Attachment) | |
| | F. Resource Prioritization & Allocation Recommendations (RPARC) | |
| | - Part A Allocation (Attachment) | |
| | 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, September 2, 2009 at the
Children's Board, 1002 E Palm Ave., Tampa, FL 33605**