



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

AGENDA

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|-------|--|------------------|
| I. | Call to Order | Konnerth |
| II. | Roll Call and Introductions | Kitchen |
| III. | Changes to Agenda | Konnerth |
| IV. | Adoption of Minutes
February 3, 2010 (Attachment) | 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
- Member Expense Reimbursement Policy (Attachment) | |
| | D. Minority Advocacy (MAC) | |
| | E. Planning and Evaluation (P&E) | |
| | 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 | Members/Guests |
| 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, May 5, 2010 at the
Children's Board, 1002 E Palm Ave., Tampa, FL 33605**

**The Care Council will hold a member retreat on Wednesday, April 7, 2010 at the
Children's Board, 1002 E Palm Ave., Tampa, FL 33605**