



**RYAN WHITE CARE COUNCIL  
CHILDREN'S BOARD, TAMPA  
WEDNESDAY, NOVEMBER 4, 2009  
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</b><br><b>September 2, 2009 (Attachment)</b><br><b>October 7, 2009 (Attachment)</b> | Konnerth         |
| V.    | Chairperson's Report   | Konnerth         |
| VI.   | Grantee's Report   | Arnold           |
| VII.  | Committee Reports  | Committee Chairs |
|       | A. Client Services   |                  |
|       | B. Health Services Advisory (HSAC)   |                  |
|       | C. Membership  |                  |
|       | - <b>New Care Council Member</b> (Attachment)  |                  |
|       | D. Minority Advocacy (MAC)   |                  |
|       | E. Planning and Evaluation (P&E)   |                  |
|       | - <b>Demographics and Epidemiology Report</b> (Attachment)   |                  |
|       | F. Resource Prioritization & Allocation Recommendations (RPARC)  |                  |
|       | 1. <b>FY '10-'11 Part A Allocations</b> (Attachment)   |                  |
|       | 2. <b>FY '10-'11 Part B Allocations</b> (Attachment)   |                  |
|       | 3. <b>FY '08-'09 MAI Carry Over</b> (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  | Konnerth         |

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

**The next Care Council meeting will be held on Wednesday, December 2, 2009 at the  
Children's Board, 1002 E Palm Ave., Tampa, FL 33605**