



**RYAN WHITE CARE COUNCIL
JAN PLATT LIBRARY, TAMPA
WEDNESDAY, SEPTEMBER 3, 2008
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
July 2, 2008 (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 | |
| | - Membership Application Approval (Attachment) | |
| | D. Minority Advocacy (MAC) | |
| | E. Planning and Evaluation (P&E) | |
| | 1. Demographics and Epidemiology Report (Attachment) | |
| | 2. Funding Stream Analysis (Attachment) | |
| | F. Resource Prioritization & Allocation Recommendations (RPARC) | |
| | 1. Allocation of Part A Carry Over Funds (Attachment) | |
| | 2. Final MAI Reallocations – Informational Only (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, November 5, 2008
at a location to be announced.**

The Care Council will hold a member retreat on October 1, 2008.