



**RYAN WHITE CARE COUNCIL  
CHILDREN'S BOARD, TAMPA  
WEDNESDAY, SEPTEMBER 2, 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<br/>June 3, 2009 (Attachment)</b>          | Konnerth         |
| V.    | Chairperson's Report  | Konnerth         |
| VI.   | Grantee's Report  | Arnold           |
| VII.  | Committee Reports   | Committee Chairs |
|       | A. Client Services  |                  |
|       | Informational – Distribution of Newly Diagnosed Brochure          |                  |
|       | B. Health Services Advisory (HSAC)                                |                  |
|       | C. Membership   |                  |
|       | 1. <b>New Care Council Members</b> (Attachment)                   |                  |
|       | 2. <b>Bylaw Revision – Conflict of Interest</b> (Attachment)      |                  |
|       | D. Minority Advocacy (MAC)  |                  |
|       | E. Planning and Evaluation (P&E)                                  |                  |
|       | 1. <b>Minimum Standards of Care for Peer Support</b> (Attachment) |                  |
|       | 2. <b>Service Caps/Limits Revision</b> (Attachment)               |                  |
|       | F. Resource Prioritization & Allocation Recommendations (RPARC)   |                  |
|       | - <b>MAI Allocation</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, November 4, 2009 at the  
Children's Board, 1002 E Palm Ave., Tampa, FL 33605**

**The Care Council Member Retreat will be held October 7, 2009.**