



RYAN WHITE CARE COUNCIL
JAN PLATT LIBRARY, TAMPA
WEDNESDAY, DECEMBER 6, 2006
1:30 P.M. – 3:30 P.M.

AGENDA

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|-------|--|------------------|
| I. | Call to Order | Konnerth |
| II. | Roll Call and Introductions | Martin |
| III. | Changes to Agenda | Konnerth |
| IV. | Adoption of Minutes
November 1, 2006 (Attachment) | Konnerth |
| V. | Chairperson's Report | Konnerth |
| | A. Committee Work Plans, partial set (Attachment) | |
| | B. April Care Council Retreat (Attachment) | |
| VI. | Grantee's Report | Arnold |
| VII. | Committee Reports | Committee Chairs |
| | A. Health Services Advisory | |
| | - Oral Health Minimum Standards of Care Revision (Attachment) | |
| | B. Planning and Evaluation | |
| | 1. Case Management Minimum Standards of Care Revision (Attachment) | |
| | 2. Resource Analysis (background attachment – document mailed separately) | |
| | C. Membership | |
| | - Membership Application Approval (Attachment) | |
| | D. Client Services | |
| | E. Minority Advocacy | |
| | F. RPARC | |
| | G. Rural Issues | |
| | H. Standards, Issues and Operations | |
| | I. Women, Infants, Children, Youth & Families | |
| VIII. | Public Policy Report/Community Concerns | Members/Guests |
| IX. | Adjournment | Konnerth |

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

The next Care Council meeting will be held on Wednesday, January 10, 2007
1:30– 3:30 P.M., Jan Platt Library, 3910 S. Manhattan Ave., Tampa