



RYAN WHITE CARE COUNCIL
CHILDREN'S BOARD, TAMPA
WEDNESDAY, JULY 11, 2007
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
June 6, 2007 (Attachment) | Konnerth |
| V. | Chairperson's Report
- August meeting | Konnerth |
| VI. | Grantee's Report
- Confidentiality | Arnold |
| VII. | Committee Reports | Committee Chairs |
| | A. Membership | |
| | 1. Elections for Care Council Chair and Vice Chair (Attachment) | |
| | 2. Slate of New Care Council Members (Attachment) | |
| | B. Planning and Evaluation (P&E)
- Demographics and Epidemiology Report (Attachment) | |
| | C. Resource Prioritization & Allocation Recommendations (RPARC)
- FY 2007-08 Reallocations (Attachment) | |
| | D. Health Services Advisory (HSAC)
- Minimum Standards of Care Revision – Nutritional Supplements (Attachment) | |
| | E. Client Services | |
| | F. Minority Advocacy (MAC) | |
| | G. Rural Issues | |
| | H. Standards, Issues and Operations (SIOC) | |
| | I. Women, Infants, Children, Youth & Families (WICY&F) | |
| VIII. | Mini Training – Homelessness and HIV | Amidei |
| IX. | Public Policy Report/Community Concerns | 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, September 5, 2007
at the Jan Platt Library, 3910 S. Manhattan Ave., Tampa, FL 33611.