



RYAN WHITE CARE COUNCIL
HERNANDO COUNTY PUBLIC LIBRARY, BROOKSVILLE
WEDNESDAY, JUNE 6, 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
May 2, 2007 (Attachment) | Konnerth |
| V. | Chairperson's Report | Konnerth |
| VI. | Grantee's Report | Arnold |
| VII. | Committee Reports | Committee Chairs |
| | A. Membership | |
| | 1. By Law Revision to WICY&F Committee Purpose (Attachment) | |
| | 2. Nominations for Care Council Chair and Vice Chair (Attachment) | |
| | B. Planning and Evaluation (P&E) | |
| | - Comprehensive Plan Goal Addendum (Attachment) | |
| | C. Client Services | |
| | - PLWH Mileage (Attachment) | |
| | D. Health Services Advisory (HSAC) | |
| | E. Minority Advocacy (MAC) | |
| | F. Resource Prioritization & Allocation Recommendations (RPARC) | |
| | 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. | Adjournment | Konnerth |

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

The next Care Council meeting will be held on Wednesday, July 11, 2007
at the Children's Board 1002 E. Palm Ave., Tampa, FL 33605.