



RYAN WHITE CARE COUNCIL  
JAN PLATT LIBRARY, TAMPA  
WEDNESDAY, MARCH 7, 2007  
1:30 P.M. – 3:30 P.M.

AGENDA

- |       |  |                  |
|-------|--|------------------|
| I.    | Call to Order  | Martin           |
| II.   | Roll Call and Introductions  | Staff            |
| III.  | Changes to Agenda  | Martin           |
| IV.   | <b>Adoption of Minutes</b><br><b>January 10, 2007 (Attachment)</b>   | Martin           |
| V.    | Chairperson's Report<br>1. April Retreat<br>2. Communication Concern   | Martin           |
| VI.   | Grantee's Report<br>- Reauthorization update   | Arnold           |
| VII.  | Committee Reports  | Committee Chairs |
|       | A. Planning and Evaluation (P&E)   |                  |
|       | 1. <b>Client Focus Groups Report (Attachment)</b>  |                  |
|       | 2. <b>Minimum Standards of Care Revisions (Attachment)</b>   |                  |
|       | a. <b>Ambulatory/Outpatient Medical Care</b>   |                  |
|       | b. <b>Health Insurance</b>   |                  |
|       | c. <b>Mental Health Services</b>   |                  |
|       | d. <b>Substance Abuse Services</b>   |                  |
|       | e. <b>Treatment Adherence</b>  |                  |
|       | 3. <b>Service Cap Exception Request (Attachment)</b>   |                  |
|       | B. Resource Prioritization & Allocation Recommendations (RPARC)  |                  |
|       | 1. <b>Allocation Realignment for Ambulatory/Outpatient &amp; Drug Reimbursement (Attachment)</b>                       |                  |
|       | 2. <b>Allocation Realignment for Ambulatory/Outpatient – Women, Infants and Children &amp; Adolescent (Attachment)</b> |                  |
|       | C. Client Services   |                  |
|       | D. Health Services Advisory (HSAC)   |                  |
|       | E. Membership  |                  |
|       | F. Minority Advocacy (MAC)   |                  |
|       | 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  | Martin           |

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

The Care Council member retreat will be held on Wednesday, April 4, 2007.  
The next Care Council business meeting will be held on Wednesday, May 2, 2007.