



RYAN WHITE CARE COUNCIL
JAN PLATT LIBRARY, TAMPA
WEDNESDAY, MAY 2, 2007
1:30 P.M. – 3:30 P.M.

AGENDA

- | | | |
|-------|---|------------------|
| I. | Call to Order | Konnerth |
| II. | Roll Call and Introductions | Martin |
| III. | Changes to Agenda | Konnerth |
| IV. | Adoption of Minutes
March 7, 2007 (Attachment) | Konnerth |
| V. | Chairperson's Report
- July CC meeting | Konnerth |
| VI. | Grantee's Report | Arnold |
| VII. | Committee Reports | Committee Chairs |
| | A. Planning and Evaluation (P&E) | |
| | 1. Primary Care Patient Education Service Cap (Attachment) | |
| | 2. Comprehensive Plan Goal Addendum (Attachment) | |
| | B. Resource Prioritization & Allocation Recommendations (RPARC) | |
| | 1. Hardee County Primary Care Access (Attachment) | |
| | 2. MAI (Minority AIDS Initiative) Bridge Funding (Attachment) | |
| | 3. Case Management Access for Hillsborough and Pinellas (Attachment) | |
| | C. Membership | |
| | 1. By Law Revision to WICY&F Committee Purpose (Attachment) | |
| | 2. Membership Applications Approval (Attachment) | |
| | D. Client Services | |
| | E. Health Services Advisory (HSAC) | |
| | Primary Care Provider Survey Summary (Attachment) | |
| | 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 | Konnerth |

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

The next Care Council meeting will be held on Wednesday, June 6, 2007 at the Hernando County Public Library, Main Branch, 238 Howell Avenue, Brooksville, FL 34601.