



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

AGENDA

- |       |  |                  |
|-------|--|------------------|
| I.    | Call to Order  | Martin           |
| II.   | Roll Call and Introductions  | Baity            |
| III.  | Changes to Agenda  | Martin           |
| IV.   | <b>Adoption of Minutes</b><br><b>September 5, 2007 (Attachment)</b><br><b>October 3, 2007 (Attachment)</b> | Martin           |
| V.    | Chairperson's Report<br>- Committee work plans as informational item<br>- Conflict of interest             | Martin           |
| VI.   | Grantee's Report   | Arnold           |
| VII.  | Committee Reports  | Committee Chairs |
|       | A. Membership  |                  |
|       | <b>1. Bylaw Revision – Parliamentarian (Attachment)</b>  |                  |
|       | <b>2. Selection of Parliamentarian (Attachment)</b>  |                  |
|       | <b>3. Bylaw Revision – SIOC Chair (Attachment)</b>   |                  |
|       | <b>4. Bylaw Revision – Reauthorization Changes (Attachment)</b>  |                  |
|       | B. Planning and Evaluation (P&E)   |                  |
|       | <b>1. Minimum Standards of Care Revisions (Attachment)</b>   |                  |
|       | <b>2. Outpatient/Ambulatory Care Standards for Women, Infants and Children (Attachment)</b>                |                  |
|       | C. Client Services   |                  |
|       | 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. | Mini Training -<br>The goings on 'behind the curtain' at Hillsborough County                               | Reed             |
| IX.   | Public Policy Report/Community Concerns  | Members/Guests   |
| X.    | Adjournment  | Martin           |

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

**The next Care Council meeting will be held on Wednesday, December 5, 2007  
at the Jan Platt Library, 3910 S. Manhattan Ave., Tampa, FL.**