



RYAN WHITE CARE COUNCIL
JAN PLATT LIBRARY, TAMPA
WEDNESDAY, SEPTEMBER 5, 2007
1:30 P.M. – 3:30 P.M.

AGENDA

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|-------|---|------------------|
| I. | Call to Order | Martin |
| II. | Roll Call and Introductions | Baity |
| III. | Changes to Agenda | Martin |
| IV. | Adoption of Minutes
July 11, 2007 (Attachment) | Martin |
| V. | Chairperson's Report
- Alternates for Members | Martin |
| VI. | Grantee's Report | Arnold |
| VII. | Committee Reports | Committee Chairs |
| | A. Membership | |
| | 1. Selection of Parliamentarian (Attachment) | |
| | 2. Bylaw Revision – Parliamentarian (Attachment) | |
| | 3. Bylaw Revision – SIOC Chair (Attachment) | |
| | B. Planning and Evaluation (P&E) | |
| | 1. 2007 Needs Assessment: Executive Summary (Attachment) | |
| | 2. Minimum Standards of Care for Transportation and Legal (Attachment) | |
| | C. Resource Prioritization & Allocation Recommendations (RPARC) | |
| | 1. FY 2007-08 Part B Allocations (Attachment) | |
| | 2. FY 2007-08 Part A & B Reallocations (Attachment) | |
| | D. Client Services | |
| | 1. Mileage Rate (Attachment) | |
| | 2. PLWH Mileage Reimbursement (Attachment) | |
| | E. Health Services Advisory (HSAC) | |
| | - Nutritional Supplements Criteria (Attachment) | |
| | F. Minority Advocacy (MAC) | |
| | G. Rural Issues | |
| | H. Standards, Issues and Operations (SIOC) | |
| | I. Women, Infants, Children, Youth & Families (WICY&F) | |
| VIII. | Recognition of Committee Chairs | Grantee |
| 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, October 3, 2007
at the Children's Board, 1002 E. Palm Ave., Tampa, FL 33605.