

**RYAN WHITE CARE COUNCIL
JAN PLATT LIBRARY, TAMPA
THURSDAY 1/12/05, 2005
1:30 P.M. – 3:30 P.M.**

AGENDA

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|-------|---|------------------|
| I. | Call to Order | Bibeault |
| II. | Roll Call and Introductions | Bibeault |
| III. | Silent Reflection | Members |
| IV. | Changes to Agenda | Bibeault |
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| V. | Adoption of Minutes – December 7, 2005 (Attachment) | Bibeault |
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| VI. | Teambuilding Exercise—True Colors | RNT & Assoc. |
| VII. | Chairperson’s Report | Bibeault |
| VIII. | Grantee’s Report | Arnold |
| IX. | Conflict of Interest Report (Attachment) | Staff |
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| X. | Committee Reports | Committee Chairs |
| | A. RPARC | |
| | Title II budget reduction | |
| | Reallocation Recommendations (Note: Material for this item will be sent to Care Council Members via e-mail after the RPARC meeting on 1/10/06. Members who do not have e-mail will receive the information at the Care Council meeting.) | |
| | B. Membership | |
| | Membership application of Linwood Davis (Attachment) | |
| | C. Client Services (Note: Committee has not met since last Care Council meeting.) | |
| | D. Health Services Advisory | |
| | E. Minority Advocacy (Note: Committee has not met since last Care Council meeting.) | |
| | F. Planning and Evaluation | |
| | G. Rural Issues | |
| | H. Standards, Issues and Operations | |
| | I. Women, Infants, Children, Youth & Families (Note: Committee has not met since last Care Council meeting.) | |
| XI. | Public Policy Report | Members |
| XII. | Community Concerns | Members/Guests |
| XIII. | Adjournment | Bibeault |

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

**The next Care Council will be held Wednesday, February 1, 2006
The Health Department, 13941 15th St., Dade City**