

**RYAN WHITE CARE COUNCIL
JAN PLATT LIBRARY
WEDNESDAY, June 7, 2006
1:30 P.M. – 3:30 P.M.**

AGENDA

- | | | |
|-------|---|----------------------|
| I. | Call to Order | Mischan |
| II. | Roll Call and Introductions | Mischan |
| III. | Silent Reflection | Members |
| IV. | Changes to Agenda | Mischan |
| V. | Adoption of Minutes - May 3, 2006 (Attachment) | Mischan |
| VI. | Chairperson's Report | Mischan |
| VII. | Grantee's Report | Arnold |
| VIII. | Committee Reports | Committee Chairs |
| | A. Membership | |
| | 1. Open Nominations of Care Council Vice Chair (Attachment) | |
| | 2. Conflict of Interest Report (Attachment) | |
| | 3. Bylaw Revision- Time Between Terms (Attachment) | |
| | 4. Bylaw Revision- Interview for New Applicants (Attachment) | |
| | B. RPARC | |
| | - Reallocation Recommendations (Attachment) | |
| | C. Client Services | |
| | D. Health Services Advisory | |
| | -2006 Qualified Provider Survey Summary (Attachment) | |
| | E. Minority Advocacy | |
| | F. Planning and Evaluation | |
| | G. Rural Issues | |
| | H. Standards, Issues and Operations | |
| | I. Women, Infants, Children, Youth & Families | |
| IX. | Public Policy Report | Members |
| X. | Mini-Training: Hepatitis | Membership Committee |
| XI. | Community Concerns | Members/Guests |
| XII. | Adjournment | Mischan |

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

**The next Care Council meeting will be held on Wednesday, July 5, 2006
1:30 – 3:30 P.M., Jan Platt Library, 3910 S. Manhattan Ave., Tampa**