

**RYAN WHITE CARE COUNCIL
JAN PLATT LIBRARY
WEDNESDAY, SEPTEMBER 6, 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 - July 5, 2006 (Attachment) | Mischan |
| VI. | Chairperson's Report | Mischan |
| VII. | Grantee's Report | Arnold |
| VIII. | Committee Reports | Committee Chairs |
| | A. Planning and Evaluation | |
| | - Recommended Service Caps/Limits (Attachment) | |
| | B. Membership | |
| | - Membership Application Approval (Attachment) | |
| | C. RPARC | |
| | 1. Recommendations for 2007 Allocations (Attachment) | |
| | 2. MAI Allocation Alignment (Attachment) | |
| | D. Client Services | |
| | E. Health Services Advisory | |
| | F. Minority Advocacy | |
| | G. Rural Issues | |
| | H. Standards, Issues and Operations | |
| | I. Women, Infants, Children, Youth & Families | |
| IX. | Public Policy Report | Members |
| X. | Community Concerns | Members/Guests |
| XI. | Adjournment | Mischan |

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

Reminder: The Political Action Leader (PAL) meet and greet will take place between 1:00-1:30 p.m. – just prior to the regular business meeting. Please join us in welcoming our guests.

**The next Care Council meeting will be held on Wednesday, October 4, 2006
3:15 – 4:00 P.M., Hospice Garden House, 5771 Roosevelt Blvd, Clearwater**