



**HEALTH SERVICES ADVISORY COMMITTEE
CHILDREN'S BOARD, TAMPA
THURSDAY, SEPTEMBER 15, 2011
2:00 – 3:30 PM
Agenda**

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|-------|---|---------------|
| I. | Call to Order | Chair |
| II. | Roll Call and Introductions | Staff/Members |
| III. | Changes to Agenda | Members |
| IV. | Adoption of Minutes
July 21, 2011 (Attachment) | Chair |
| V. | Care Council Report | Co-Chair |
| VI. | Insurance Services Update (Attachment) | Members |
| VII. | FY '11-'12 Work Plan (Attachment) | Members |
| VIII. | Election of Chair and Co-Chair (Attachment) | Members |
| IX. | Meeting Day/Time/Location | Members |
| X. | Quality Management | Members |
| XI. | Announcements/Community Concerns | Members |
| XII. | Adjournment | Chair |

Note: Items in bold require action by the membership.

**The next Care Council Meeting will be held on Wednesday, Oct. 5, 2011 at
9:00 AM at The Children's Board, 1002 E. Palm Ave., Tampa, FL 33605**

**The CARE COUNCIL website is www.thecarecouncil.org. Agendas and minutes will
be posted on this website.**