



**HEALTH SERVICES ADVISORY COMMITTEE  
CHILDREN'S BOARD, TAMPA  
THURSDAY, AUGUST 19, 2010  
2:00 – 3:30 PM  
Agenda**

- |       |                                                           |               |
|-------|-----------------------------------------------------------|---------------|
| I.    | Call to Order                                             | Chair         |
| II.   | Roll Call and Introductions                               | Staff/Members |
| III.  | Changes to Agenda                                         | Members       |
| IV.   | <b>Adoption of Minutes<br/>July 15, 2010 (Attachment)</b> | Chair         |
| V.    | Care Council Report                                       | Co-Chair      |
| VI.   | Insurance Services Update (Attachment)                    | Members       |
| VII.  | Controlled Substance Expenditures                         | Members       |
| VIII. | Quality Management                                        | Members       |
| IX.   | Announcements/Community Concerns                          | Members       |
| X.    | Adjournment                                               | Chair         |

**Note: Items in bold require action by the membership.**

**The next Care Council Meeting will be held on Wednesday, Sept., 1, 2010 from 1:30 pm to 3:30 pm at The Children's Board, 1002 E. Palm Ave., Tampa, FL 33605.**

**The CARE COUNCIL website is [www.thecarecouncil.org](http://www.thecarecouncil.org). Agendas and minutes will be posted on this website.**