



**HEALTH SERVICES ADVISORY COMMITTEE  
JAN PLATT LIBRARY, TAMPA  
THURSDAY, JANUARY 15, 2009  
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/>November 20, 2008 (Attachment)</b> | Chair         |
| V.    | Care Council Report   | Co-Chair      |
| VI.   | Specialty Care Access   | Members       |
| VII.  | Primary Care Monitoring Tool (Attachment)                     | 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, Feb. 4, 2009 from 1:30 pm to 3:30 pm at Jan Platt Library, 3910 S. Manhattan Ave., Tampa, FL 33611.**

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