



**HEALTH SERVICES ADVISORY COMMITTEE  
HILLSBOROUGH COUNTY HEALTH DEPARTMENT, TAMPA  
THURSDAY, JULY 16, 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/>May 21, 2009 (Attachment)</b> | Chair         |
| V.    | Care Council Report                                      | Co-Chair      |
| VI.   | Eligibility Follow-Up (Attachment)                       | Members       |
| VII.  | Guidelines for Specialist and Diagnostic Services        | Members       |
| VIII. | Quality Management (Attachment)                          | Members       |
| VIII. | Announcements/Community Concerns                         | Members       |
| IX.   | Adjournment  | Chair         |

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

**The next Care Council Meeting will be held on Wednesday, September 2, 2009 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.**