



**HEALTH SERVICES ADVISORY COMMITTEE  
HILLSBOROUGH COUNTY HEALTH DEPARTMENT, TAMPA  
THURSDAY, SEPTEMBER 17, 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/>July 16, 2009 (Attachment)</b> | Chair         |
| V.    | Care Council Report                                       | Co-Chair      |
| VI.   | <b>09-10 Committee Work Plan (Attachment)</b>             | Members       |
| VII.  | <b>Election of Chair and Co-Chair (Attachment)</b>        | Members       |
| VIII. | <b>Select Meeting Day, Time, Location</b>                 | Members       |
| IX.   | Insurance Services Update (Attachment)                    | Members       |
| X.    | Controlled Substances Expenditures (Attachment)           | Members       |
| XI.   | Quality Management  | Members       |
| XII.  | Announcements/Community Concerns                          | Members       |
| XIII. | Adjournment   | Chair         |

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

**The next Care Council Meeting will be held on Wednesday, November 4, 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.**