



**HEALTH SERVICES ADVISORY COMMITTEE
CHILDREN'S BOARD, TAMPA
THURSDAY, SEPTEMBER 16, 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. | Adoption of Minutes
August 19, 2010 (Attachment) | Chair |
| V. | Care Council Report | Co-Chair |
| VI. | 10-11 Committee Work Plan (Attachment) | Members |
| VII. | Election of Chair and Co-Chair (Attachment) | Members |
| VIII. | Select Meeting Day, Time, Location | Members |
| IX. | Quality Management | Members |
| X. | Announcements/Community Concerns | Members |
| XI. | Adjournment | Chair |

Note: Items in bold require action by the membership.

The next Care Council Meeting will be held on Wednesday, Nov., 3, 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. Agendas and minutes will be posted on this website.