



**HEALTH SERVICES ADVISORY COMMITTEE  
HILLSBOROUGH COUNTY HEALTH DEPARTMENT  
THURSDAY, JUNE 21, 2007  
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 17, 2007 (Attachment)</b>                      | Chair         |
| V.    | Care Council Report   | Co-Chair      |
| VI.   | Grantee Response to May issues  | Chair/Grantee |
| VII.  | Ad Hoc Formulary Report   | Members       |
| VIII. | <b>Minimum Standards of Care for Nutritional Supplements<br/>(Attachment)</b> | Members       |
| IX.   | <b>New HRSA Service Definitions (Attachment)</b>                              | Members       |
| X.    | Quality Monitoring Update   | Chair         |
| XI.   | Announcements/Community Concerns  | Members       |
| XII.  | Adjournment   | Chair         |

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

**The next Care Council Meeting will be held on Wednesday, July 11, 2007  
1:30 to 3:30, The Children's Board, 1002 East Palm Avenue, Tampa, 33605**

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