



**HEALTH SERVICES ADVISORY COMMITTEE
HILLSBOROUGH COUNTY HEALTH DEPARTMENT
THURSDAY, SEPTEMBER 20, 2007
2:00 – 3:30 PM
Agenda**

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|-------|---|---------------|
| I. | Call to Order | Chair |
| II. | Roll Call and Introductions | Staff/Members |
| III. | Changes to Agenda | Members |
| IV. | Adoption of Minutes
August 16, 2007 (Attachment) | Chair |
| V. | Care Council Report | Co-Chair |
| VI. | 2007-08 Work Plan (Attachment) | Members |
| VII. | Meeting Date, Time, Location | Members |
| VIII. | Chair and Co-Chair Election (Attachment) | Members |
| IX. | AICP/Insurance Services Update | Members |
| X. | Minimum Standards of Care Review
(Attachment – complete task from previous month) | Members |
| XI. | Hillsborough County HIV Resistance Surveillance Project | Kurtyka |
| XII. | Announcements/Community Concerns
Chair/Co-chair training September 26, 12-4:30 | Members |
| XIV. | Adjournment | Chair |

Note: Items in bold require action by the membership.

The next Care Council Meeting will be held on Wednesday, October 3, 2007 from 1:30 pm to 3:30 pm at the Jan Platt Library, 3910 S. Manhattan Ave., Tampa, FL

The CARE COUNCIL website is now operating at www.thecarecouncil.org. Agendas and minutes will be posted on this website.