

**HEALTH SERVICES ADVISORY COMMITTEE
HILLSBOROUGH HEALTH DEPARTMENT
THURSDAY, JANUARY 19, 2006
2:00 – 3:30 PM**

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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
December 15, 2005 (attached) | Chair |
| V. | Care Council Report | Co-chair |
| VI. | Follow-up on Nutritional Supplements
(Attachment) | Members |
| VII. | Follow-up on Service Definitions and Philosophies | Dixie Morgese
RNT & Assoc. |
| VIII. | Qualified Provider Survey | Staff |
| IX. | Announcements/Community Concerns | Members |
| X. | Adjournment | Chair |

Note: Items in bold require action by the membership.

**The next Care Council will be held Wednesday, February 1, 2006
The Health Department, 13941 15th St., Dade City**

Please note the location change for this meeting.

For past agendas and minutes of all meetings go to www.pos-ed.org and click on "Other AIDS Resources" then click on "Care Council Log-in." No password is needed.