

**HEALTH SERVICE ADVISORY COMMITTEE
HILLSBOROUGH COUNTY HEALTH DEPARTMENT
THURSDAY, NOVEMBER 17, 2005
2:00 - 3:30 P.M.**

AGENDA

- | | | |
|-------|---|-----------------|
| I. | Call to Order | Chair |
| II. | Roll Call | Staff |
| III. | Changes to Agenda | Members |
| IV. | Adoption of Minutes – September 15, 2005
October 20, 2005 | Chair |
| V. | Care Council Report | Chair |
| VI. | Work Plan (attached) | Members |
| VII. | Follow-up on minimum standards
Drug Reimbursement
Nutritional Supplements –letter to providers | Chair |
| VIII. | HIV and Aging | Clark-Alexander |
| IX. | Qualified Provider Survey | Staff |
| X. | Service Definitions (Information only-hand out) | Chair |
| XI. | Announcements | Members |
| XII. | Adjournment | Chair |

Note: Items in bold require action by the membership.

**The next Care Council Meeting will be held at 1:30 PM, December 7, 2005 at
Jan Platt Library, Tampa**

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.