



**RYAN WHITE CARE COUNCIL
MINORITY ADVOCACY COMMITTEE
Central Hillsborough Healthy Start Project Offices
10500 University Center Dr. Ste 100
FRIDAY, AUGUST 8, 2008
11:00 A.M. – 1:00 P.M.**

AGENDA

- | | | |
|------|-------------------------------------------------------------------------------|-----------------|
| I. | Call to Order | Chair |
| II. | Attendance | Staff |
| III. | Review of Agenda | Chair |
| IV. | Adoption of Minutes
May 30, 2008 & July 11, 2008 (Attachments) | Members |
| V. | Disparity Data Discussion | Chair / Members |
| VI. | New Business | Chair / Members |

Moving MAC Forward

- Care Council Committee Membership Discussion, Including Reports from Members Who Attend Other Committees (Care Council By-Laws Attached)
 - **MAC Description Discussion**
 - **Review of Linking Meeting Progress**
 - Review of Comprehensive Plan Goals and Objectives (Attached)
 - **Development of Revised MAC Work Plan (Current Version Attached)**
 - Report from MAI Assessment Referral Mechanism and MAI Standards of Care Document Group
- | | | |
|-------|--------------------|-----------------|
| VII. | Old Business | Chair / Members |
| VIII. | Community Concerns | Members |
| IX. | Announcements | Members |
| X. | Adjournment | Chair |

Note: Items in bold require action by membership

**The next Care Council business meeting will be held on
September 3, 2008, 1:30 to 3:30, location to be announced.**

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