

**RYAN WHITE CARE COUNCIL  
MINORITY ADVOCACY COMMITTEE  
SPRING OAKS - TAMPA  
FRIDAY, FEBRUARY 9, 2007  
9:00 A.M. – 11:00 A.M.**

**AGENDA**

- |       |   |                         |
|-------|---|-------------------------|
| I.    | Call to Order   | Chair                   |
| II.   | Attendance  | Staff                   |
| III.  | Changes to Agenda   | Chair                   |
| IV.   | <b>Adoption of Minutes</b><br><b>January 12, 2006 (Attachment)</b>  | Members                 |
| V.    | Care Council Report   | Co-Chair                |
| VI.   | Committee Reports   | Liaisons                |
| VII.  | Old Business  | Chair/Members/Providers |
|       | 1. Report on progress for Work Plan Goal C:<br><i>Develop optimum standards of care for MAI Care Coordination Program for Women of Childbearing Age (WCBA)</i><br>Item 1. Gather background information regarding standards and protocols of care for WCBA. |                         |
| VIII. | New Business  |                         |
|       | 1. Review of MAI History and Programs, Youth Issue, Linkages, Timeline for 2008-09 MAI Funding, Deliverables  | RNT Associates/Members  |
|       | 2. Review Assessment Tool for HIV+ Women of Childbearing Age  | Chair/Members           |
|       | 3. Review State Needs Assessment component: Client Survey Form  | Chair/Staff/Members     |
| IX.   | Community Concerns  | Members                 |
| X.    | Announcements   | Members                 |
| XI.   | Adjournment   | Chair                   |

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

**The next Care Council meeting will be held on Wed., March 7, 2007  
1:30 to 3:30, Jan Platt Library, Tampa**

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