



*We Make Health Care Better*

**RYAN WHITE CARE COUNCIL  
MINORITY ADVOCACY COMMITTEE  
SPRING OAKS - TAMPA  
FRIDAY, MARCH 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<br/>February 9, 2007 (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<br/>Program for Women of Childbearing Age (WCBA)</i><br>Item 1. Gather background information regarding standards and<br>protocols of care for WCBA. |                         |
| VIII. | New Business   |                         |
|       | 1. Review Assessment Tool for HIV+ Women of Childbearing Age   | Chair/Members           |
|       | 2. Planning of Increased Coordination with Prevention  | Chair/Members           |
| IX.   | Community Concerns   | Members                 |
| X.    | Announcements  | Members                 |
| XI.   | Adjournment  | Chair                   |

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

**The Care Council member retreat will be held on Wednesday, April 4, 2007.  
The next Care Council business meeting will be held on Wednesday, May 2, 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.