



**PLANNING AND EVALUATION COMMITTEE  
HOSPICE, CLEARWATER  
THURSDAY, JUNE 11, 2009  
9:30 AM TO 11:00 AM**

**AGENDA**

- |       |  |         |
|-------|--|---------|
| I.    | Call to Order  | Chair   |
| II.   | Roll Call  | Staff   |
| III.  | Changes to Agenda  | Members |
| IV.   | <b>Approval of Minutes<br/>May 14, 2009</b> (Attachment) | Chair   |
| V.    | Care Council Report                                      | Chair   |
| VI.   | Peer Advocate Workgroup Update                           | Members |
| VII.  | Insurance Services Program                               | Members |
| VIII. | Needs Assessment: Focus Groups/Interviews                | Members |
| IX.   | Community Concerns                                       | Members |
| X.    | Announcements  | Members |
| XI.   | Adjournment  | Chair   |

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

**The next Care Council Meeting will be held on Wednesday, September 2, 2009 from 1:30 pm to 3:30 pm at The Children's Board, 1002 E. Palm Ave., Tampa, FL 33605.**

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