



**PLANNING AND EVALUATION COMMITTEE  
PARK STATION, PINELLAS PARK  
THURSDAY, FEBRUARY 8, 2007  
10:00 AM TO 11:30 AM**

**AGENDA**

- |       |                                                                                                                                                                                                                      |          |
|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| I.    | Call to Order                                                                                                                                                                                                        | Chair    |
| II.   | Roll Call                                                                                                                                                                                                            | Staff    |
| III.  | Changes to Agenda                                                                                                                                                                                                    | Members  |
| IV.   | <b>Approval of Minutes<br/>December 14, 2006 (Attachment)</b>                                                                                                                                                        | Chair    |
| V.    | Care Council Report                                                                                                                                                                                                  | Chair    |
| VI.   | <b>Service Cap Exception Request (Attachment)</b>                                                                                                                                                                    | Provider |
| VII.  | <b>Review Minimum Standards of Care</b><br>A. <b>Substance Abuse Services (Attachment)</b><br>B. <b>Primary Care (Attachment)</b><br>C. <b>Health Insurance (Attachment)</b><br>D. <b>Mental Health (Attachment)</b> | Members  |
| VIII. | Needs Assessment Survey Methodology                                                                                                                                                                                  | Staff    |
| 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, 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.*