



**PLANNING AND EVALUATION COMMITTEE
HOSPICE, ST. PETERSBURG
THURSDAY, OCTOBER 11, 2007
10:00 AM TO 11:30 AM**

AGENDA

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| I. | Call to Order | Chair |
| II. | Roll Call | Staff |
| III. | Changes to Agenda | Members |
| IV. | Approval of Minutes
September 13, 2007 (Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | WICYF Standards for Case Management (Attachment) | Members |
| VII. | Minimum Standards of Care (Attachment) | Members |
| VIII. | Eligibility for Part A & B (Attachment) | 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, November 7, 2007 from 1:30 pm to 3:30 pm at the Jan Platt Library, 3910 S. Manhattan Ave., Tampa

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