



**PLANNING AND EVALUATION COMMITTEE
HOSPICE, ST. PETERSBURG
THURSDAY, September 13, 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
August 9, 2007 (Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | 2007-2008 Work Plan (Attachment) | Members |
| VII. | Meeting Date, Time, Location | Members |
| VIII. | Chair and Co-Chair Election (Attachment) | Members |
| IX. | Expert/Case Manager Survey & Methodology
(Attachment) | Members |
| X. | Minimum Standards of Care (Attachment) | Members |
| XI. | WICYF Draft Standards (Attachment) | Members |
| XII. | Community Concerns | Members |
| XIII. | Announcements | Members |
| XIV. | Adjournment | Chair |

Note: Items in bold require action by the membership.

**The next Care Council Meeting will be held on Wednesday, October 3, 2007 from
1:30 pm to 3:30 pm at the Children's Board, 1002 E. Palm Ave., Tampa, FL**

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