

PLANNING AND EVALUATION COMMITTEE  
PARK STATION, PINELLAS PARK  
THURSDAY, SEPTEMBER 14, 2006  
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 –August 15, 2006 (Attachment)</b>  | Chair         |
| V.    | Care Council Report                                       | Chair         |
| VI.   | <b>Client Focus Groups</b>                                | Members/Staff |
| VII.  | <b>Continue Monitoring Comp Plan Goals and Objectives</b> | Members/Staff |
| VIII. | <b>Chair and Co-Chair Elections (Attachment)</b>          | Members       |
| IX.   | <b>2006-2007 Work Plan</b>                                | Members/Staff |
| X.    | <b>Review Minimum Standards of Care</b>                   | Members       |
| XI.   | Community Concerns  | Members       |
| XII.  | Announcements   | Members       |
| XIII. | Adjournment   | Chair         |

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

**The next Care Council Meeting will be held on Wednesday, October 4, 2006  
3:15 to 4:00 p.m., Hospice Garden House, 5771 Roosevelt Blvd, Clearwater**

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