

**PLANNING AND EVALUATION COMMITTEE
PARK STATION, ROOM 102, PINELLAS PARK
THURSDAY, OCTOBER 12, 2006
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 14, 2006 (Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | Comp Plan Update
Unmet Need (Attachment) | Members/Staff |
| VII. | Review Minimum Standards of Care
Treatment Adherence (Attachment) | Members |
| VIII. | Needs Assessment Component
Updated Resource Analysis (Attachment) | Members/Staff |
| IX. | Client Focus Groups status report | Members/Staff |
| X. | Community Concerns | Members |
| XI. | Announcements | Members |
| XII. | Adjournment | Chair |

Note: Items in bold require action by the membership.

**The next Care Council Meeting will be held on Wednesday, November 1, 2006
1:30 to 3:30, Florida Blood Services, 10100 Dr. ML King Jr. St N, St Petersburg, 33716**

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