

**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. | Approval of Minutes –August 15, 2006 (Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | Client Focus Groups | Members/Staff |
| VII. | Continue Monitoring Comp Plan Goals and Objectives | Members/Staff |
| VIII. | Chair and Co-Chair Elections (Attachment) | Members |
| IX. | 2006-2007 Work Plan | Members/Staff |
| X. | Review Minimum Standards of Care | 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. Agendas
and minutes will be posted on this website.*