

**PLANNING AND EVALUATION COMMITTEE
PINELLAS COUNTY HUMAN SERVICES-ST. PETERSBURG
TUESDAY, NOVEMBER 15, 2005
10:00 A.M. - 12:00 P.M.
AGENDA**

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|-------|---|----------------|
| I. | Call to Order | Chair |
| II. | Roll Call | Staff |
| III. | Changes to Agenda | Members |
| IV. | Approval of Minutes – October 18, 2005 (Attached) | Chair |
| V. | Care Council Report | Chair |
| VI. | Comp Plan Elements (attached)
- Monitoring and Evaluation | Chair |
| VII. | Unmet Need Survey (Background Attached) | Chair |
| VIII. | Quality Management Update | RNT and Assoc. |
| 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 at 1:30 PM, December 7, 2005 at
Jan Platt Library, Tampa**

For past agendas and minutes of all meetings go to www.pos-ed.org and click on "Other AIDS Resources" then click on "Care Council Log-in". No password is needed.