



**RYAN WHITE CARE COUNCIL  
RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS  
HOSPICE, CLEARWATER  
THURSDAY, NOVEMBER 10, 2011  
11:00 A.M. - 12:30 P.M.**

**AGENDA**

- |       |   |               |
|-------|---|---------------|
| I.    | Call to Order   | Chair         |
| II.   | Roll Call   | Staff         |
| III.  | Changes to Agenda   | Members       |
| IV.   | <b>Adoption of Minutes<br/>September 8, 2011</b> (Attachment)   | Chair         |
| V.    | Care Council Report   | Chair         |
| VI.   | <b>AAM Report Draft</b> (Attachment)                            | Owens         |
| VII.  | <b>Part A (including MAI) FY'10-'11 Carry Over</b> (Attachment) | Members       |
| VIII. | <b>MAI FY '12-'13 Allocations</b> (Attachment)                  | Members       |
| IX.   | Community Concerns/Announcements                                | Chair/Members |
| X.    | Adjournment   | Chair         |

**Note: Items in bold are action items.**

**The next Care Council Meeting will be held on Wednesday, Dec. 7, 2011 from 1:30 pm to 3:30 pm at Lee Davis Service Center, 3402 N 22<sup>nd</sup> St., Tampa, FL 33605**

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