THE HEALTH COUNCILS INC.
We Make Health Care Better

RYAN WHITE CARE COUNCIL
RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS
HOSPICE, CLEARWATER
THURSDAY, AUGUST 12, 2010
11:00 A.M. - 12:30 P.M.

AGENDA

I.	Call to Order	Chair
II.	Roll Call	Staff
III.	Changes to Agenda	Members
IV.	**Adoption of Minutes** **June 10, 2010** (Attachment)	Chair
V.	Care Council Report	Chair
VI.	AAM Interim Report	David Cavalleri Cheryl Owens
VII.	Expenditure Reports (Attachment)	Members
VIII.	**Reallocation Recommendations** (Attachment)	Members
IX.	**Part A Carryover Allocation** (Attachment)	Members
X.	Community Concerns/Announcements	Chair/Members
XI.	Adjournment	Chair

Note: Items in bold are action items.

The next Care Council Meeting will be held on Wednesday, Sept. 1, 2010 from 1:30 pm to 3:30 pm at The Children's Board, 1002 E. Palm Ave., Tampa, FL 33605.

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