



**RYAN WHITE CARE COUNCIL  
RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS  
HOSPICE, ST. PETERSBURG  
THURSDAY, AUGUST 14, 2008  
12:30 - 2:00 P.M.**

**AGENDA**

- |       |   |               |
|-------|---|---------------|
| I.    | Call to Order   | Chair         |
| II.   | Roll Call   | Staff         |
| III.  | Changes to Agenda   | Members       |
| IV.   | <b>Adoption of Minutes</b><br><b>June 12, 2008</b> (Attachment) | Chair         |
| V.    | Care Council Report   | Chair         |
| VI.   | <b>Allocation of Carry-Over Funds</b> (Attachment)              | Members       |
| VII.  | Summary of Final MAI Reallocations (Attachment)                 | Members       |
| VIII. | Mini-training: Oral Health Services                             | Kurtyka       |
| 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, Sept. 3, 2008 from 1:30 pm to 3:30 pm at Jan Platt Library, 3910 S Manhattan Ave., Tampa, FL 33611.**

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