



**RYAN WHITE CARE COUNCIL  
RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS  
HOSPICE, CLEARWATER  
THURSDAY, MAY 14, 2009  
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</b><br><b>March 12, 2009</b> (Attachment) | Chair         |
| V.    | Care Council Report  | Chair         |
| VI.   | <b>FY 2009-10 Part A Increase</b> (Attachment)                   | Members       |
| VI.   | Community Concerns/Announcements                                 | Chair/Members |
| VIII. | Adjournment  | Chair         |

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

**The next Care Council Meeting will be held on Wednesday, June 3, 2009 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](http://www.thecarecouncil.org). Agendas and minutes will be posted on this website.*