



**RYAN WHITE CARE COUNCIL  
RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS  
HOSPICE, ST. PETERSBURG  
THURSDAY, NOVEMBER 13, 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<br/>October 9, 2008</b> (Attachment)             | Chair         |
| V.    | Care Council Report   | Chair         |
| VI.   | <b>FY 08 Part B Reallocation Recommendations</b> (Attachment)           | Members       |
| VII.  | <b>Assessment of the Administrative Mechanism (AAM)</b><br>(Attachment) | Members       |
| VIII. | Community Concerns/Announcements  | Chair/Members |
| IX.   | Adjournment   | Chair         |

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

**The next Care Council Meeting will be held on Wednesday, Dec. 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.*