



**RYAN WHITE CARE COUNCIL  
RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS  
HOSPICE, ST. PETERSBURG  
THURSDAY, OCTOBER 9, 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/>September 11, 2008</b> (Attachment) | Chair         |
| V.    | Care Council Report  | Chair         |
| VI.   | FY 2009 Service Priorities (Attachment)                        | Members       |
| VII.  | FY08 Funding Stream Analysis (Attachment)                      | Members       |
| VIII. | <b>Part A and B Allocation Recommendations</b><br>(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, Nov. 5, 2008 from 1:30 pm to 3:30 pm at the Children's Board, 1002 E Palm Ave., Tampa 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.*