



**RYAN WHITE CARE COUNCIL  
RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS  
HOSPICE, ST. PETERSBURG  
THURSDAY, SEPTEMBER 11, 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/>August 14, 2008</b> (Attachment)       | Chair         |
| V.    | Care Council Report   | Chair         |
| VI.   | Part A, B GR, MAI Expenditure Reports (Attachment)                | Members       |
| VII.  | Allocations by Service Category and County Report<br>(Attachment) | Members       |
| VIII. | <b>Part A and B Reallocation Recommendations</b><br>(Attachment)  | Members       |
| IX.   | <b>08-09 Committee Work Plan</b> (Attachment)                     | Members       |
| X.    | <b>Election of Chair and Co-Chair</b> (Attachment)                | Members       |
| XI.   | <b>Select Meeting Day, Time, Location</b>                         | Members       |
| XII.  | Community Concerns/Announcements                                  | Chair/Members |
| XIII. | 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 a location to be announced.**

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