



**RYAN WHITE CARE COUNCIL  
RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS  
HOSPICE, ST. PETERSBURG  
THURSDAY, NOVEMBER 8, 2007  
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 13, 2007 (Attachment)</b>   | Chair            |
| V.    | Care Council Report  | Chair            |
| VI.   | Review Expenditure Reports (Attachment)                          | Members          |
| VII.  | <b>Draft Assessment of the Admin. Mechanism<br/>(Attachment)</b> | RNT & Associates |
| VIII. | Community Concerns/Announcements                                 | Chair/Members    |
| IX.   | Adjournment  | Chair            |

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

**\*\*The next RPARC meeting will be held on **Tuesday, December 4, 2007** from 12:30 – 2:00 pm at the Hospice in St. Petersburg\*\***

**The next Care Council Meeting will be held on Wednesday, December 5, 2007 from 1:30 pm to 3:30 pm at the Jan Platt Library, 3910 S. Manhattan Ave., Tampa, FL**

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