



**RYAN WHITE CARE COUNCIL  
RURAL ISSUES COMMITTEE  
POLK COUNTY SPECIALTY CLINIC- BARTOW  
WEDNESDAY, MARCH 19, 2008  
1:00 p.m. - 2:00 p.m.**

**AGENDA**

- |       |  |              |
|-------|--|--------------|
| I.    | Call to Order  | Chair        |
| II.   | Roll Call  | Staff        |
| III.  | Changes to Agenda  | Staff        |
| IV.   | <b>Adoption of Minutes – February 20, 2008</b><br>(Attachment) | Chair        |
| V.    | Care Council Report  | Chair        |
| VI.   | Polk County Health Department Presentation                     | Terry Boysel |
| VII.  | Other Committee Reports  | Liaisons     |
| VIII. | Announcements/Community Concerns                               | Members      |
| IX.   | Adjournment  | Chair        |

**Note: Items in bold require action by membership**

**The next Care Council meeting will be held on Wed, May 7, 2008 from  
1:30 pm to 3:30 pm, 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.