

**PLANNING AND EVALUATION COMMITTEE
PINELLAS COUNTY HUMAN SERVICES-ST. PETERSBURG
TUESDAY, DECEMBER 13, 2005
10:00 AM TO 12:00 PM
AGENDA**

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|-------|---|--------------|
| I. | Call to Order | Chair |
| II. | Roll Call | Staff |
| III. | Changes to Agenda | Members |
| IV. | Approval of Minutes – November 15, 2005 (Attached) | Chair |
| V. | Care Council Report
Adoption of Comprehensive Plan
Feedback from Community Meetings | Chair |
| VI. | Update on Unmet Need Survey | Chair |
| VII. | Transportation Committee | Committee |
| VIII. | Discussion of meeting in Hillsborough County | Chair |
| IX. | Quality Management Update | RNT & Assoc. |
| X. | Community Concerns | Members |
| XI. | Announcements | Members |
| XII. | Adjournment | Chair |

Note: Items in bold require action by the membership.

The next Care Council Meeting will be held on THURSDAY, January 12, 2005 from 1:30 pm to 3:30 pm at the Jan Platt Library in Tampa. Please note that this meeting is scheduled on a different day than most Care Council Meetings.

For past agendas and minutes of all meetings to go www.pos-ed.org and click on "Other AIDS Resources: then click on "Care Council Log-in." No password is needed.