WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL
CHILDREN'S BOARD OF HILLSBOROUGH COUNTY
WEDNESDAY, APRIL 2, 2014
1:30 P.M. – 3:30 P.M.

AGENDA

I.	Call to Order	Finn
II.	Roll Call and Introductions	Parramore
IV.	Changes to Agenda	Finn
V.	**Adoption of Minutes** **March 5, 2014** (Attachment)	Finn
VI.	Chairperson's/ Vice Chairperson's Report	Finn/Parramore
VII.	Grantee's Report	Arnold
VIII.	Lead Agency Report	Taylor-Donahue
IX.	Care Council Support Report	Nugent/Richards
X.	Committee Reports	
	A. Community Advisory Committee (CAC)	Geoit
	B. Health Services Advisory (HSAC)	Rodwick
	1. HSAC & QM Provider Survey Results (Attachment)	
	C. Membership	Freeman-Foster
	1. **New Voting Member (Attachments)**	
	D. Planning and Evaluation (P&E)	Roth
	1. **Primary Care Requirement in CAREWare (Attachment)**	
	E. Resource Prioritization & Allocation Recommendations (RPARC)	Clemmons
	1. Expenditure Reports (Attachment)	
	F. Standards, Issues and Operations (SIOC)	Parramore
	G. Women, Infants, Children, Youth & Families (WICY&F)	Szelag
XI.	Public Policy Report/Community Input	Members/Guests
XII.	Prevention Activities/Quality Management	Members/Guests
XIII.	Announcements	Members/Guests
XIV.	Adjournment	Finn

Note: Items in bold require action. Care Council meetings are tape recorded.

The next Care Council meeting will be held on **Wednesday, May 7, 2014** from 1:30pm- 3:30pm at the Children's Board of Hillsborough County located at 1002 East Palm Avenue, Tampa, FL 33605.