



**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.    | <b>Adoption of Minutes<br/>March 5, 2014</b> (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. <b>New Voting Member (Attachments)</b>                       |                 |
|       | D. Planning and Evaluation (P&E)                                | Roth            |
|       | 1. <b>Primary Care Requirement in CAREWare (Attachment)</b>     |                 |
|       | 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.