



**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL
CHILDREN'S BOARD OF HILLSBOROUGH COUNTY
WEDNESDAY, SEPTEMBER 3, 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
July 2, 2014 (Attachment) | Finn |
| VI. | Chairperson's/ Vice Chairperson's Report | Finn/Parramore |
| VII. | Grantee's Report | Arnold |
| VIII. | Lead Agency Report | Holden |
| IX. | Care Council Support Report | Nugent/Richards |
| X. | Committee Reports | |
| | A. Community Advisory Committee (CAC) | Geoit |
| | B. Health Services Advisory (HSAC) | Rodwick |
| | C. Membership | Freeman-Foster |
| | 1. Member Removal (Attachment) | |
| | 2. Member Nomination (x4) (Attachments) | |
| | D. Planning and Evaluation (P&E) | Roth |
| | E. Resource Prioritization & Allocation Recommendations (RPARC) | Clemmons |
| | 1. Expenditure Reports- Part A and B (Attachments) | |
| | 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, October 1, 2014** from 1:30pm- 3:30pm at the Children's Board of Hillsborough County located at 1002 East Palm Avenue, Tampa, FL 33605.