



**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL  
RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS  
SUNCOAST HOSPICE, CLEARWATER  
THURSDAY, SEPTEMBER 11, 2014  
11:00 A.M. - 12:30 P.M.**

**AGENDA**

- |       |   |               |
|-------|---|---------------|
| I.    | Call to Order   | Chair         |
| II.   | Roll Call   | Staff         |
| III.  | Changes to Agenda   | Members       |
| IV.   | <b>Adoption of Minutes<br/>August 14, 2014</b> (Attachment) | Chair         |
| V.    | Care Council Report   | Chair         |
| VI.   | <b>Election of Chair and Co-Chair</b>                       | Members       |
| VII.  | <b>Meeting Time, Day, Location</b>                          | Members       |
| VIII. | <b>Committee Work Plan (Attachment)</b>                     | Members       |
| IX.   | Part B 2015 Contract Extensions                             | Members       |
| X.    | PLWHA Transition into Health Insurance Marketplace          | Members       |
| XI.   | ACA and Medicaid Managed Care Update                        | Members       |
| XII.  | Part B: Assessment of the Administrative Mechanism Survey   | Members       |
| XIII. | Community Input/Announcements                               | Chair/Members |
| XIV.  | Adjournment   | Chair         |

**Note: Items in bold are action items.**

**The Ryan White Care Council's next meeting will be October 1, 2014 at the Children's Board of Hillsborough County from 1:30pm-3:30pm.** *The CARE COUNCIL website is at [www.thecarecouncil.org](http://www.thecarecouncil.org). Meeting information, agendas and minutes will be posted on this website. Check out the Care Council's Facebook page at [www.facebook.com/WestCentralFLRWCC](http://www.facebook.com/WestCentralFLRWCC)*

