

**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL**

 **RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS**

 **SUNCOAST HOSPICE, CLEARWATER**

**THURSDAY, SEPTEMBER 12, 2019**

 **11:00 A.M. - 12:30 P.M.**

 **AGENDA**

1. Call to Order Chair
2. Roll Call Staff
3. Changes to Agenda Members

IV. **Adoption of Minutes** Chair

 **July 11, 2019** (Attachment)

V. Care Council Report Co-Chair

VI. Recipient Update Arnold

VII. Lead Agency Update Lightsey

VIII. Part B Expenditure Report Lightsey

IX. **Committee Chair & Co-Chair Elections** Members

X. **Committee Work Plan Update** Members

XI. **Committee Meeting Time, Day, Location** Members

XII Community Input/Announcements Members

XIII. Adjournment Chair

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

**The Ryan White Care Council’s next meeting will be October 2, 2019 from 1:30pm to 3:30pm, at the Children’s Board of Hillsborough County.**

*The CARE COUNCIL website is at* [*www.thecarecouncil.org*](http://www.thecarecouncil.org)*. Meeting information, agendas and minutes will be posted on this website.*