

WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

**VIRTUAL GOTOMEETING**

**WEDNESDAY, AUGUST 5, 2020**

**1:30 P.M. – 3:30 P.M.**

AGENDA

I. Call to Order Finn

II. Roll Call and Introductions Finn

III. Changes to Agenda Finn

IV. **Adoption of Minutes** Finn

**July 1, 2020** (Attachment)

V. Chairperson’s/Vice Chairperson’s Report Finn

 **1. Florida Comprehensive Planning Network Area Rep Election**

VII. Moment of Silence Finn

VIII. Recipient’s Report Arnold

IX. Lead Agency Report Everhart/Lightsey

X. Care Council Planning Staff Report Ardjomand-Kermani/Scussel

* 1. Care Council Vice Chair Eligibility (Attachment)
	2. Vice Chair Nominations

XI. Committee Reports

1. Community Advisory Committee (CAC) Laffrey
2. Health Services Advisory (HSAC) Rugg
3. Membership Freeman-Foster
	1. **Membership Nomination** (Attachment)
4. Planning and Evaluation (P&E) Gutierrez
5. Resource Prioritization & Allocation Recommendations (RPARC) Konnerth
6. Standards, Issues and Operations (SIOC) Finn
7. Women, Infants, Children, Youth & Families (WICY&F) Delgado

XII. Public Policy Report/Community Input Members/Guests

XIII. Prevention Activities/Quality Management Members/Guests

XIV. Announcements Members/Guests

XV. Adjournment Finn

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

The next Care Council meeting will be held on **September 2, 2020** from 1:30pm- 3:30pm, by way of GoToWebinar.

The CARE COUNCIL website is operating at [www.thecarecouncil.org](http://www.thecarecouncil.org). Agendas and minutes will be posted on this website.