

WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

**VIRTUAL GOTOWEBINAR**

**WEDNESDAY, SEPTEMBER 2, 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. Moment of Silence Finn

V. **Adoption of Minutes** Finn

1. **August 5, 2020** (Attachment)

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

VII. Recipient’s Report Arnold

VIII. Lead Agency Report Everhart/Lightsey

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

X. Committee Reports

1. Community Advisory Committee (CAC) Scussel
2. Health Services Advisory (HSAC) Ardjomand-Kermani
3. Membership Freeman-Foster
   1. **Vice-Chair Election** (Attachment)
4. Planning and Evaluation (P&E) Ardjomand-Kermani
   1. **Minimum Standards of Care** (Attachment)
5. Resource Prioritization & Allocation Recommendations (RPARC) Ardjomand-Kermani
   1. Part A Expenditure Report (Attachment)
      1. Part A Expenditure Report Addendum (Attachment)
   2. 1st Quarter of FY 20-21 Part B Expenditure Report (Attachment)
      1. Part B FY 19-20 General Ledger Expenditure Report (Attachment)
6. Standards, Issues and Operations (SIOC) Finn
7. Women, Infants, Children, Youth & Families (WICY&F) Conder

XI FCPN Representative Update

XII. Hillsborough County Ending the HIV Epidemic Update Rapp

XIII. Public Policy Report/Community Input Members/Guests

XIV. Prevention Activities/Quality Management Members/Guests

XV. Announcements Members/Guests

XVI. Adjournment Finn

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

The next Care Council meeting will be held on **October 7, 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.