

WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

**VIRTUAL GOTOWEBINAR**

**WEDNESDAY, NOVEMBER 4, 2020**

**1:30 P.M. – 3:30 P.M.**

AGENDA

I. Call to Order Finn

II. Roll Call and Introductions Myles

III. Changes to Agenda Finn

IV. Moment of Silence Myles

V. Adoption of Minutes Finn

1. October 7, 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. National Minority AIDS Council (NMAC) Guest Parker

XI. Committee Reports

1. Standards, Issues, Operations Committee (SIOC) Myles
2. Community Advisory Committee (CAC) Scussel
3. Health Services Advisory (HSAC) Rugg
4. Membership Freeman-Foster
   1. Membership Renewal (Attachment)
5. Planning and Evaluation (P&E) Gutierrez
   1. Service Priorities (Attachment)
      1. Coordination of Services and Funding Streams (Attachment)
6. Resource Prioritization & Allocation Recommendations (RPARC) Konnerth
   1. Part A Reallocation Recommendations (Attachment)
   2. Assessment of the Administrative Mechanism (AAM) Cavalleri
7. Women, Infants, Children, Youth & Families (WICY&F) Delgado

XII. Ending the HIV Epidemic Update

1. Hillsborough County Recipient
2. Pinellas County Lead Agency

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 **December 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.