

WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

**VIRTUAL GOTOWEBINAR**

**WEDNESDAY, OCTOBER 7, 2020**

**1:30 P.M. – 3:30 P.M.**

AGENDA

I. Call to Order Finn

II. Roll Call and Introductions Ardjomand-Kermani/Scussel

III. Changes to Agenda Finn

IV. Moment of Silence Finn

V. **Adoption of Minutes** Finn

1. **September 2, 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) Rugg
3. Membership Freeman-Foster
	1. **Membership Renewals** (Attachment)
	2. **Vice-Chair Election**
4. Planning and Evaluation (P&E) Gutierrez
5. Resource Prioritization & Allocation Recommendations (RPARC) Konnerth
	1. Final FY 19-20 Part B Expenditure Report (Attachment)
6. Women, Infants, Children, Youth & Families (WICY&F) Delgado

XI. Public Policy Report/Community Input Members/Guests

XII. Prevention Activities/Quality Management Members/Guests

XIII. Announcements Members/Guests

XIV. Adjournment Finn

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

The next Care Council meeting will be held on **November 4, 2020** from 1:30pm- 3:30pm, *Location to be announced*

The CARE COUNCIL website is operating at [www.thecarecouncil.org](http://www.thecarecouncil.org).

Agendas and minutes will be posted on this website.