

WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

**VIRTUAL GOTOWEBINAR**

**WEDNESDAY, FEBRUARY 3, 2021**

**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

 *Discussion regarding in-person meetings added prior to public policy*

IV. Moment of Silence Myles

V. Adoption of Minutes: Finn

1. November 4, 2020 Minutes (Attachment)
2. January 6, 2021 Minutes(Attachment) Finn

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

XI. Ending the HIV Epidemic Update

1. Hillsborough County Recipient
2. Pinellas County Lead Agency

***Addition to agenda: discussion regarding in-person meetings***

XII. Public Policy Report/Community Input Members/Guests

 *Add Housing item to agenda*

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 **March 3, 2021** from 1:30pm- 3:30pm, *via GoToWebinar.*

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

Agendas and minutes will be posted on this website.