

WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

**METRO INCLUSIVE HEALTH – SAINT PETERSBURG OFFICE**

**WEDNESDAY, APRIL 7, 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

IV. Moment of Silence Myles

V. **Adoption of Care Council Meeting Minutes:**  Finn

1. **October 7, 2020** (Attachment)
2. **November 4, 2020** (Attachment)
3. **January 6, 2021** (Attachment)
4. **February 3, 2021** (Attachment)
5. **March 3, 2021** (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. Housing Opportunities for People with HIV/AIDS (HOPWA) Report Henderson

XI. Committee Reports:

1. Standards, Issues, Operations Committee (SIOC) Myles
2. Community Advisory Committee (CAC) Kaborycha
3. Health Services Advisory (HSAC) Rugg
4. Membership, Nominations, Recruitment & Training Committee Freeman-Foster
5. Planning and Evaluation (P&E) Gutierrez
   1. **Background: Tampa – Saint Petersburg Eligible Metropolitan Area (EMA)**

**2020 HIV Care Continuum** (Attachment)

* 1. **Background: Tampa – Saint Petersburg EMA 2020 – 2021 Epidemiology**

**Report** (Attachment)

1. Resource Prioritization & Allocation Recommendations (RPARC) Bruton
   1. Part A Expenditure Report (Attachment)
2. Women, Infants, Children, Youth & Families (WICY&F) Delgado

XII. IDEA (Infectious Disease Elimination Act) Exchange Tampa Presentation Myles

XIII. Ending the HIV Epidemic Update:

1. Hillsborough County Arnold
2. Pinellas County Everhart/Lightsey

XIV. Public Policy Report/Community Input Members/Guests

XV. Prevention Activities/Quality Management Members/Guests

1. Assessment of the Administrative Mechanism (AAM) Cavalleri

XVI. Announcements Members/Guests

XVII. Adjournment Finn

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

The next Care Council meeting will be held on **May 5, 2021** from 1:30pm- 3:30pm, at **Metro Inclusive Health’s Saint Petersburg Office**, located at *3251 3rd Ave N, St. Petersburg, FL 33713*

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

Agendas and minutes will be posted on this website.