

WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

**METRO INCLUSIVE HEALTH – SAINT PETERSBURG OFFICE**

**WEDNESDAY, AUGUST 4, 2021**

**1:30 P.M. – 3:30 P.M.**

*\*Please adhere to social distancing protocols and properly wear a mask at all times\**

AGENDA

I. Call to Order Finn

II. Roll Call, Introductions, and Ice-Breaker Myles/Freeman-Foster

III. Changes to Agenda Finn

* 1. ***Part A Reallocations*** *(if applicable)*
		1. *2020 – 2021 Service Priorities*
		2. *Ryan White Services Guidelines*

IV. Moment of Silence Myles

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

1. **May 5, 2021** (Attachment)
2. **June 2, 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
	1. **Suspension of Bylaws: Rules of Engagement** (Attached)
2. Community Advisory Committee (CAC) Kaborycha
3. Health Services Advisory (HSAC) Rugg
4. Membership, Nominations, Recruitment & Training Committee Freeman-Foster
5. **Membership Applications (Attachments)**
6. ***Chair & Vice-Chair Elections*** *(if applicable)*
7. Planning and Evaluation (P&E) Gutierrez
8. Resource Prioritization & Allocation Recommendations (RPARC) Bruton
	1. Part A Expenditure Report (Attachment)
	2. ***Part A Reallocations*** *(if applicable) Arnold*
		1. *2020 – 2021 Service Priorities*
		2. *Ryan White Services Guidelines*
9. Women, Infants, Children, Youth & Families (WICY&F) Delgado

XII. Public Policy Report/Community Input Members/Guests

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 **September 1, 2021,** from 1:30pm- 3:30pm, at **Metro Inclusive Health – Saint Petersburg Office.**

**PLEASE REMEMBER**: Florida's **SUNSHINE LAW** requires that meetings are noticed and open to the public, and that minutes are taken at each meeting. For the Care Council, this means that meetings are advertised in advance and members of the public are welcome to attend and participate in public comment. Notes are taken to make sure a record of the meeting is made so anyone can read what action was taken.

The **SUNSHINE LAW** does not allow members of the same council or committee to talk to each other outside of a publicly noticed meeting about matters that might come before the Council for a vote. For the Care Council, this means that every member of the Council must decide how to vote on their own and must make sure not to discuss upcoming agenda items or other council matters with other council members.

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

Agendas and minutes will be posted on this website.