

WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

**THE CHILDREN’S BOARD OF HILLSBOROUGH COUNTY**

**WEDNESDAY, SEPTEMBER 1, 2021**

**1:30 P.M. – 3:30 P.M.**

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

AGENDA

I. Call to Order Finn

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

III. Changes to Agenda Finn

IV. Moment of Silence Myles

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

1. **August 4, 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

1. Acronym List (Attachment)

X. Housing Opportunities for People with HIV/AIDS (HOPWA) Report Cronyn

XI. Committee Reports:

1. Standards, Issues, Operations Committee (SIOC) Myles/Finn
   1. **Suspension of Bylaws: Rules of Engagement** (Attached)
      1. Mock Agenda 1 (Attachment)
      2. Mock Agenda 2 (Attachment)
2. Community Advisory Committee (CAC) Laffrey
3. Health Services Advisory (HSAC) Rugg
4. Membership, Nominations, Recruitment & Training Committee Lluberes
5. Planning and Evaluation (P&E) Gutierrez
6. Resource Prioritization & Allocation Recommendations (RPARC) Finn
   1. Part B Expenditure Report (Attachment) Everhart
7. Women, Infants, Children, Youth & Families (WICY&F) Condor

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 **October 6, 2021,** from 1:30pm- 3:30pm, *location to be determined*

**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.