

WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

**GOTOMEETING**

**WEDNESDAY, JANUARY 5, 2022**

**1:30 P.M. – 3:30 P.M.**

AGENDA

I. Call to Order Myles

II. Roll Call, Introductions, and Ice-Breaker - *10 minutes* Myles/Staff

III. Changes to Agenda - *2 minutes* Myles

IV. Moment of Silence - *1 minute* Myles

V. Adoption of November 3, 2021, Care Council Meeting Minutes *- 2 minutes* Myles

VI. Chairperson’s/Vice Chairperson’s Report *- 5 minutes* Myles

VII. Recipient’s Report - *20 minutes* Arnold

VIII. Lead Agency Report - *15 minutes* Everhart / Lightsey

IX. Care Council Planning Staff Report - *5 minutes* Ardjomand-Kermani / Scussel

1. 2022 RWHAP Part A PC Recruitment and Retention Learning Collaborative

X. Housing Opportunities for People with HIV/AIDS (HOPWA) Report - *5 minutes* Cronyn

XI. Membership Applications(Attachments x2) **-** *15 minutes* Members / Staff

XII. Women, Infants, Children, Youth & Families (WICY&F) Workgroup Report - *3 minutes* Conder

XIII. Service PrioritiesMembers

1. Budget Survey Findings

XIV. Public Policy Report/Community Input - 2 *minutes* *per person* Members/Guests

XV. Prevention Activities/Quality Management - *3 minutes* Members/Guests

XVI. Announcements - *2 minutes per person* Members/Guests

XVII. Adjournment Myles

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

The next Care Council meeting will be held on **February 2, 2022,** from 1:30pm- 3:30pm. The location is TBD.

**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, upon Care Council approval.