

WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

**METRO INCLUSIVE HEALTH – 3251 3RD AVE N, ST. PETERSBURG, FL 33713**

**WEDNESDAY, MARCH 2, 2022**

**1:30 P.M. – 3:30 P.M.**

AGENDA

I. Call to Order Finn

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

III. Changes to Agenda - *2 minutes* Finn

IV. Moment of Silence - *1 minute* Myles

V. **Adoption of Minutes of Care Council Minutes** *- 2 minutes* Finn

1. **November 3, 2021**
2. **January 5, 2022**
3. **February 2, 2022**

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

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

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

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

X. Ad Hoc Committee Report: Video Project - *5 minutes*  Staff

XI. Care Council Planning Staff Report - *15 minutes* Ardjomand-Kermani / Scussel

1. Care Council Work Plan Review
2. 2022 Needs Assessment Update
3. Membership Report:
   1. **Membership Application**
   2. Membership Demographics
4. Disability & Ableism Workshop Resources
5. Mural Project
6. March Town Hall

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

XIII. Community Input **-** *2 minute per person* Members/Guests

XIV. **Service Priorities** - *10 minutes* Members

1. **Background: Service Priorities**
2. Service Category Definitions

XV. Florida Comprehensive Planning Network (FCPN) Update - *10 minutes* Finn

XVI. Public Policy Report - 2 *minutes* *per person* Members/Guests

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

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

XIX. Adjournment Finn

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

The next Care Council meeting will be held on **April 6, 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.