

WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

**METRO INCLUSIVE HEALTH – TAMPA OFFICE**

**WEDNESDAY, MAY 4, 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 Care Council Meeting Minutes (x4)** *- 4 minutes* Finn

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

VII. Recipient’s Report - *15 minutes* Arnold

1. Part A Expenditure Report

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

1. Part B Expenditure Report

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

X. Care Council Planning Staff Report - *20 minutes* Ardjomand-Kermani / Scussel

1. Mural Design Concept
2. **New Member Application**
3. 2022 – 2026 Integrated Plan Section II: Community Engagement and Planning Process

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

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

1. Florida Comprehensive Planning Network (FCPN) Highlights Finn/Gudis

XIII. **Service Priorities** - *5 minutes* Members

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

XV. Prevention Activities/Quality Management - *6 minutes* Members/Guests

1. Assessment of the Administrative Mechanism (AAM) Cavalleri
2. March 2022 Performance Measures Cavalleri

XVI. Announcements - *2 minutes per person* 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 **June 1, 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.