

WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

**METRO INCLUSIVE HEALTH – TAMPA**

**2105 N NEBRASKA AVE**

**TAMPA, FL 33602**

**WEDNESDAY, AUGUST 3, 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** *- 5 minutes* Finn

**1. May 4, 2022**

**2. June 1, 2022**

**3. July 6, 2022**

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

VII. Recipient’s Report - *10 minutes* Arnold

1. **Part A FY 22-23 Allocation Recommendations**

VIII. Lead Agency Report – *6 minutes* Everhart / Lightsey

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

X. Care Council Planning Staff Report – *10 minutes* Scussel

1. **New Member Application**
2. **Member Removals (x2)**
3. **Rules of Engagement Revision**

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

XII. **Election of Care Council Chair and Vice-Chair** *– 15 minutes* Members

XIII. Integrated Plan Review – *15 minutes* Staff/Members

1. 2022-2026 Integrated Plan Section IV: Situational Analysis
2. 2022-2026 Integrated Plan Section VI: Implementation, Monitoring, and Jurisdictional Follow Up

**XIV. 2021-2022 HIV/AIDS Care Continuum Report** *–* *5 minutes* **Staff/Members**

**XV. 2021-2022 HIV/AIDS Epidemiology Report -** *5 minutes* **Staff/Members**

**XVI. 2022-2023 Service Priorities -** *5 minutes* **Staff/Members**

XVII. Community Input **-** *2 minutes per person* Members/Guests

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

XIX. Prevention Activities/Quality Management - *5 minutes* Members/Guests

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

XXI. Adjournment Finn

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

The next Care Council meeting will be held on **September 7, 2022,** at Metro Inclusive Health in Tampa.

**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.