

WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

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

**1002 E PALM AVE, TAMPA, FL, 33605**

**WEDNESDAY, AUGUST 2, 2023**

**1:30 P.M. – 3:30 P.M.**

AGENDA

I. Call to Order Myles

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

III. Changes to Agenda - *2 minutes* Myles

IV. Moment of Silence - *1 minute* Brown

V. **Adoption of Care Council Meeting Minutes** - *3 minutes* Myles

**A. March 1, 2023** (*Attachment*)

**B. June 7, 2023** (*Attachment*)

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

VII. Recipient’s Report - *5 minutes* Arnold

VIII. Lead Agency Report – *5 minutes* Cardwell/Houston

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

X. Care Council Planning Staff Report – *5 minutes* Scussel/Dees

XI. FCPN Area 5-6-14 Representative Nominations – *10 minutes* Molnar

XII. Committee/Work Group Reports:

 A. Planning and Evaluation Committee (P&E) – *20 minutes* Hoolsema/Staff

 **1. Service Caps, Limits, and Eligibility** (*Attachment*)

 **2. 2022-2023 HIV Care Needs Survey Report** (*Attachment*)

 B. Resource Prioritization and Allocation Recommendations Committee – *10 minutes* Finn

 1. Part B FY 2023-2024 Allocations (*Attachment*)

 C. Membership and Community Outreach - *10 minutes* Carrier

 **1. Care Council Guiding Principles**

 D. Health Services Advisory Committee – *3 minutes* Kish

 E. Women, Infants, Children, Youth and Families Work Group – *3 minutes* Dees

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

XIV. Prevention Activities/Quality Management – *5 minutes*  Members/Guests

XV. Public Policy Report - *2 minutes* *per person* 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 Care Council will not meet in September. The next Care Council meeting will be held on **October 4, 2023** at the Children’s Board of Hillsborough County.

**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.