

**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL**

**PLANNING AND EVALUATION COMMITTEE**

**EMPATH HEALTH, CLEARWATER**

**THURSDAY, JANURY 11, 2024**

**9:30 AM TO 11:00 AM**

 **AGENDA**

I. Call to Order Chair

II. Roll Call/Introductions Staff

III. Changes to Agenda Members

**IV. Adoption of Minutes Members**

 **November 9, 2023** (Attachment)

V. Care Council Report Co-Chair

VI. Integrated Plan Update (Attachment) Members/Staff

VII. Community Input/Announcements Members/Guests

VIII. Adjournment Chair

**Note: Items in bold are action items.**

**The next Planning and Evaluation Committee meeting will be on March 14, 2024 at Empath Health in Clearwater. The next Care Council meeting will be on February 7, 2024 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 at* [*www.thecarecouncil.org*](http://www.thecarecouncil.org)*.*

*Agendas and minutes will be posted on this website.*