

WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

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

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

**WEDNESDAY, FEBRUARY 7, 2024**

**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. December 6, 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* Dees

XI. Committee/Work Group Reports:

 A. Planning and Evaluation Committee (P&E) – *5 minutes* Finn/Staff

 1. Integrated Plan Monitoring

 B. Resource Prioritization and Allocation Recommendations Committee- *5 minutes* Finn

 C. Membership and Community Outreach - *3 minutes* Carrier

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

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

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

XIII. Prevention Activities/Quality Management – *15 minutes*  Members/Cavalleri

1. December 2023 System-Wide Performance Measures
2. 2022-2023 Assessment of the Administrative Mechanism (AAM)

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

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

XVI. Adjournment Myles

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

The next meeting will be on March 6, 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 operating at [www.thecarecouncil.org](http://www.thecarecouncil.org).

Agendas and minutes will be posted on this website, upon Care Council approval.