

WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

**LEE DAVIS COMMUNITY RESOURCE CENTER**

**3402 N. 22ND ST. TAMPA FL 33605**

**WEDNESDAY, JULY 2, 2025**

**1:30 P.M. – 3:30 P.M.**

AGENDA

I. Call to Order Myles

II. Roll Call, Introductions, and Ice-Breaker - *5 minutes* Myles/McCoy/Staff

III. Changes to Agenda - *2 minutes* Myles

IV. Moment of Silence - *1 minute* McCoy

V. **Adoption of Care Council Meeting Minutes** - *5 minutes* Myles

**A. June 4, 2025**

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

VII. Recipient’s Report - *10* *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. Committee/Work Group Reports:

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

 B. RPARC- *15 minutes* Finn

1. Part A Final 24-25 Expenditure Report

2. DOH Part B Federal 24-25 Expenditure Report

3. DOH State 24-25 Expenditure Report

 C. Membership and Community Outreach – *5* *minutes* Carrier

 D. Health Services Advisory Committee – *5 minutes* Kish

E. Women, Infants, Children, Youth and Families Work Group – *5* minutes Dees

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

XIII. Prevention Activities/Quality Management – *10 minutes* Cavalleri/Members/Guests

1. Quarterly Performance Measures

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 Care Council meeting will be on Wednesday, August 6, 2025 at Lee Davis Community Resource Center.

**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.