



## Care and Treatment Committee

Thursday, June 5, 2008

9:00 a.m. – 2:00 p.m.

United Way Ansin Building

3259 SW 3<sup>rd</sup> Ave

Miami, FL 33129

Ryder Conference Room

### AGENDA

- |       |  |                   |
|-------|--|-------------------|
| I.    | Call to Order/Introductions                              | Orlando Taquechel |
| II.   | Resource Persons   | Orlando Taquechel |
| III.  | Review Agenda  | All               |
| IV.   | Review/Approve Minutes of May 1, 2008                    | All               |
| V.    | Membership   |                   |
| VI.   | Standing Business  |                   |
|       | ▪ Ryan White Part A                                      | Theresa Fiaño     |
|       | ▪ Ryan White Part B                                      | Frank Ebagua      |
|       | ▪ SFAN General Revenue                                   | Janice Bouyer     |
|       | ▪ Medical Care Subcommittee Report                       | Staff             |
|       | ▪ FCPN Nominations                                       | All               |
| VII.  | New Business   |                   |
|       | ▪ Workbook Overview                                      | Marlen Hernandez  |
|       | ▪ Planning Council Responsibilities for Needs Assessment | Beth Hayden       |
|       | ▪ Procedure Review and Process Approval                  | Marlen Hernandez  |
|       | ▪ Miami-Dade County Prevalence Data                      | Beth Hayden       |
|       | ▪ Ryan White Part A Demographic Data                     | Ariela Eshel      |
|       | ▪ Evaluation   | All               |
| VIII. | Announcements  |                   |
| IX.   | Next Meeting: June 12, 2008 at United Way Ansin Building |                   |
| X.    | Adjournment  |                   |

*Please turn off or mute cellular devices – Thank you*