



Care and Treatment Committee

Thursday, June 26, 2008

9:00 a.m. – 2:00 p.m.

United Way Ansin Building

3259 SW 3rd 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 June 18, 2008 | All |
| V. | Standing Business | |
| | ▪ Book Assembly | Marlen Hernandez |
| | ▪ Epidemiological Data Update | Beth Hayden |
| | ▪ Unmet Need | Beth Hayden |
| | ▪ Public Comment (1 Hour) | All |
| | ▪ Process Review | Marlen Hernandez |
| | – HRSA Requirements: Core Services and Support Services | |
| | – Other Funding | |
| | ▪ Priorities Setting | All |
| | ▪ Resource Allocations | All |
| | – YR 19 Flat Funding Budget | |
| | – YR 19 Grant Budget | |
| | ▪ Evaluation | |
| VI. | Announcements | |
| VII. | Next Meeting: July 3 rd , 2008 at United Way Ansin Building | Orlando Taquechel |
| VIII. | Adjournment | |

Please turn off or mute cellular devices – Thank you