



## Care and Treatment Committee

Thursday, March 5, 2009

10:00 a.m. – 12:00 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                              | Rev. Leroy Smith, Jr. |
| II.   | Resource Persons   | Louis Robinson        |
| III.  | Review Agenda  | All                   |
| IV.   | Review/Approve Minutes of January 8, 2009                | All                   |
| V.    | Standing Business  |                       |
|       | ▪ Ryan White Program Update                              | Theresa Fiaño         |
|       | ▪ Ryan White Part B                                      | John Eaton            |
|       | ▪ SFAN General Revenue                                   |                       |
|       | ▪ Medical Care Subcommittee Report                       | Staff                 |
| VI.   | New Business   |                       |
|       | - YR 19 MAI award  |                       |
|       | - Consumer Forum Questions                               | Clarice Evans         |
|       | - 2009 Customer Satisfaction Survey                      | Clarice Evans         |
|       | - PLWHA Expense Report Update                            | Staff                 |
| VII.  | Announcements  |                       |
| VIII. | Next Meeting: April 2, 2009 at United Way Ansin Building |                       |
| IX.   | Adjournment  |                       |

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