



**Care and Treatment Committee**  
**Wednesday, June 17, 2009**

9:00 a.m. – 2:00 p.m.

United Way Ansin Building  
3259 SW 3<sup>rd</sup> Avenue  
Ryder Conference Room  
Miami, FL 33129

**AGENDA**

- |       |  |                             |
|-------|--|-----------------------------|
| I.    | Call to Order/Introductions  | Rev. Leroy Smith, Jr.       |
| II.   | Resource Persons   | Louis Robinson              |
| III.  | Review Agenda  | All                         |
| IV.   | Review/Approve Minutes of May 7, 2009  | All                         |
| V.    | Membership   |                             |
| VI.   | Standing Business  |                             |
|       | ▪ Ryan White Program   | Theresa Fiaño               |
|       | ▪ Ryan White Part B  | John Eaton                  |
|       | ▪ General Revenue  | Anneliese Savinovich        |
|       | ▪ Medical Care Subcommittee Report   | Marlen Hernandez            |
| VII.  | New Business   |                             |
|       | ▪ Special Presentation: Access and Utilization of Oral Health Care by Low Income Persons Living with HIV | Dr. Lisa Metsch             |
|       | ▪ Workbook Overview  | Marlen Hernandez            |
|       | ▪ Planning Council Responsibilities for Needs Assessment   | Beth Hayden                 |
|       | ▪ Procedure Review and Process Approval  | Marlen Hernandez            |
|       | ▪ Statewide Coordinated Statement of Need  | Christina Bontempo          |
|       | ▪ Comprehensive Plan Goals and Objectives Update   | Christina Bontempo          |
|       | ▪ Special Populations Review: Five Key Miami-Dade PLWHA Populations of Interest to HRSA                  | Robert Ladner               |
|       | ▪ Miami-Dade County HIV/AIDS Epidemiological Data  | Beth Hayden                 |
|       | ▪ Ryan White Program Demographics – Year 18  | Ariela Eshel                |
|       | ▪ Analysis of Clients Entering Care, Returning to Care, Continuing in Care and Lost to Care              | Robert Ladner/Clarice Evans |
|       | ▪ Evaluation   | All                         |
| VIII. | Announcements  |                             |
| IX.   | Next Meeting: June 22, 2009 at United Way Ansin Building   |                             |
| X.    | Adjournment  |                             |

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

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