



Care and Treatment Committee

Thursday, June 25, 2009

9:00 a.m. – 2:00 p.m.

United Way Ansin Building
3259 SW 3rd 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 June 22, 2009 | All |
| V. | Standing Business | |
| | ▪ Book Assembly | Marlen Hernandez |
| | ▪ Follow Up Items | Marlen Hernandez/Beth Hayden |
| VI. | New Business | |
| | ▪ ADAP Update | Marlen Hernandez |
| | ▪ Miami-Dade County HIV/AIDS Service Projections for Year 20 | Beth Hayden |
| | ▪ Process Review | Marlen Hernandez |
| | – HRSA Requirements: Core Services, Support Services and Funding | |
| | ▪ Priorities Setting | All |
| | ▪ Resource Allocations | All |
| | – YR 20 Flat Funding Budget | All |
| | – YR 20 Grant Budget | All |
| | ▪ Evaluation | |
| VII. | Announcements | |
| VIII. | Next Meeting: July 2 nd , 2009 at United Way Ansin Building | |
| IX. | Adjournment | |

Please turn off or mute cellular devices. Thank you.

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