



## Care and Treatment Committee

Tuesday, June 14, 2016

9:00 a.m. – 2:00 p.m.

United Way Ansin Building

3250 SW 3<sup>rd</sup> Ave

Miami, FL 33129

Ryder Conference Room

### AGENDA

- |       |                                                                          |                      |
|-------|--------------------------------------------------------------------------|----------------------|
| I.    | Call to Order/Introductions                                              | Frederick Downs, Jr. |
| II.   | Resource Persons                                                         | Thomas Jardon        |
| III.  | Organization of Workbook Materials                                       | Marlen Hernandez     |
| IV.   | Review/Approve Agenda ( <i>Tab 1</i> )                                   | All                  |
| V.    | Floor Open to the Public                                                 | Frederick Downs, Jr. |
| VI.   | Review/Approve Minutes of June 10, 2016 ( <i>Tab 1</i> )                 | All                  |
| VII.  | Membership                                                               | Marlen Hernandez     |
| VIII. | Standing Business                                                        |                      |
|       | ▪ Meeting Follow-Up                                                      | Staff                |
| IX.   | New Business                                                             |                      |
|       | ▪ Integrated Plan Goals ( <i>Tab 9</i> )                                 | Robert Ladner        |
|       | ▪ ACA Analysis ( <i>Tab 6</i> )                                          | Francisco Sastre     |
|       | ▪ Dynamics of Ryan White Program Growth ( <i>Tab 8</i> )                 | Robert Ladner        |
|       | ▪ Community Input 10:30 a.m.-11:00 a.m. (30 minutes)                     | All                  |
|       | ▪ Needs and Priorities of Community Groups ( <i>Tab 12</i> )             | Robert Ladner        |
|       | ▪ Special Directives                                                     | All                  |
|       | ▪ YR 27 Priority Settings ( <i>Tab 11</i> )                              | All                  |
|       | ▪ YR 27 Resource Allocation Flat and Grant Funding ( <i>Tab 11</i> )     | All                  |
| X.    | Announcements                                                            | Marlen Hernandez     |
| XI.   | Next Meeting: <b>Thursday, July 7, 2016</b> at United Way Ansin Building |                      |
| XII.  | Adjournment                                                              |                      |

*A working lunch will be provided.*

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



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