



Care and Treatment Committee

Thursday, July 10, 2014

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 | Barbara Kubilus |
| II. | Resource Persons | Barbara Kubilus |
| III. | Review/Approve Agenda | All |
| IV. | Floor Open to the Public | Barbara Kubilus |
| V. | Review/Approve Minutes of July 8, 2014 | All |
| VI. | Standing Business | |
| | ▪ Prior Meeting Follow-up | Staff |
| VII. | New Business | |
| | ▪ VL Report YR 22 and 23 | Robert Ladner |
| | ▪ Unmet Need/Lost to Care/ New to Care | Robert Ladner |
| | ▪ Key Informants and Focus Group Information | Robert Ladner |
| | ▪ Special Directives | All |
| | ▪ Priority Setting for YR 26 | All |
| | ▪ Flat Funding Resource Allocation for YR 26 | All |
| | ▪ Resource Allocation for YR 26 Grant | All |
| VIII. | Announcements | Marlen Hernandez |
| IX. | Next Meeting: <i>Thursday, August 7, 2014</i> at United Way Ansin Building | |
| X. | Adjournment | |

A working lunch will be provided.

Please turn off or mute cellular devices – Thank you

**For more information, please contact Marlen Hernandez at 305-445-1076 or
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