



Care and Treatment Committee

Friday, February 16, 2018

9:30 a.m. – 2:30 p.m.

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

AGENDA

- | | | |
|-------|---|---------------------|
| I. | Call to Order/Introductions | Dennis Iadarola |
| II. | Resource Persons | Victor Gonzalez |
| III. | Workbook Overview | Marlen Meizoso |
| IV. | Review/Approve Agenda (Tab 1) | All |
| V. | Review/Approve Minutes of January 4, 2018 (Tab 1) | All |
| VI. | Membership (pocket) | Marlen Meizoso |
| VII. | Floor Open to the Public (revision) | All |
| VIII. | Standing Business | |
| | ▪ Ryan White Program Update (revision) | Carla Valle-Schwenk |
| | ▪ ADAP Program Update (Tab 7) | Dr. Javier Romero |
| | ▪ General Revenue Update (revision) | Marlen Meizoso |
| | ▪ Medical Care Subcommittee Report (pocket) | Marlen Meizoso |
| | ▪ Local Pharmacy Workgroup Update (revision) | Marlen Meizoso |
| IX. | New Business | |
| | ▪ Procedure Review and Approval (Tab 2) | Marlen Meizoso |
| | ▪ Planning Council Responsibilities (Tab 2) | Marlen Meizoso |
| | ▪ Other Funding Streams Summary (Tab 7) | Marlen Meizoso |
| | ▪ Ryan White Program Service Utilization Summary (Tab 6) | Petra Brock-Getz |
| | ▪ Findings from Community Surveys and Community Input (Tab 8) | Petra Brock-Getz |
| | ▪ Community Input 1:25 p.m-2:25 p.m. | All |
| X. | Announcements | |
| | ▪ Evaluation (pocket) | All |
| XI. | Next Meeting: February 26, 2018 at United Way Ansin Building | |
| XII. | Adjournment | |

A working lunch will be provided.

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