



## Care and Treatment Committee

Monday, February 26, 2018

9:30 a.m. – 2:30 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                              | Dennis Iadarola  |
| II.   | Resource Persons   | Victor Gonzalez  |
| III.  | Workbook Overview  | Marlen Meizoso   |
| IV.   | Review/Approve Agenda (Tab 1)                            | All              |
| V.    | Floor Open to the Public                                 | All              |
| VI.   | Review/Approve Minutes of February 16, 2018 (Tab 1)      | All              |
| VII.  | Standing Business  |                  |
|       | ▪ Medical Care Subcommittee Report                       | Marlen Meizoso   |
|       | ▪ Follow-Up from Prior Meeting (Tab 6)                   | Petra Brock-Getz |
|       | ▪ Focus Group Retrospective (Tab 8)                      | Robert Ladner    |
|       | ▪ MAI Services   | Robert Ladner    |
|       | ▪ Service Projections (Tab 8)                            | Robert Ladner    |
|       | ▪ Service Categories (Tab 10)                            | All              |
|       | ▪ Special Directives                                     | All              |
|       | ▪ Priorities Setting                                     | All              |
|       | ▪ Allocations for RFP Budget                             | All              |
| VIII. | Announcements  | Staff            |
|       | ▪ Evaluation   | All              |
| IX.   | Next Meeting: March 1, 2018 at United Way Ansin Building |                  |
| X.    | Adjournment  |                  |

*A working lunch will be provided.*

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