



## Care and Treatment Committee

Wednesday, June 12, 2019

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   | Victor Gonzalez |
| II.   | Resource Persons  | Victor Gonzalez |
| III.  | Workbook Overview   | Marlen Meizoso  |
| IV.   | Review/Approve Agenda (Tab 1)   | All             |
| V.    | Review/Approve Minutes of June 4, 2019 (Tab 1)                          | All             |
| VI.   | Floor Open to the Public  | All             |
| VII.  | Standing Business<br>None   |                 |
| VIII. | New Business  |                 |
|       | ▪ Procedure Review and Approval (Tab 2)                                 | Marlen Meizoso  |
|       | ▪ Planning Council Responsibilities Summary (Tab 2)                     | Marlen Meizoso  |
|       | ▪ FY 28 Ryan White Program Service Demographics (Tab 5)                 | Petra Brock     |
|       | ▪ FY 28 Ryan White Program Service Utilization (Tab 6)                  | Petra Brock     |
|       | ▪ FY 28 Ryan White Program Co-Occurring Conditions (Tab 8)              | Petra Brock     |
|       | ▪ Community Input 1:00 p.m-2:00 p.m.                                    | All             |
|       | ▪ Lessons Learned   | All             |
| IX.   | Announcements   |                 |
|       | ▪ Evaluation (pocket)   | All             |
| X.    | Next Meeting: <b>Friday, June 21, 2019</b> at United Way Ansin Building | Miguel Puente   |
| XI.   | Adjournment   | Victor Gonzalez |

*A working lunch will be provided.*

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



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