

## **Care and Treatment Committee**

Wednesday, July 17, 2013

9:00 a.m. – 2:00 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	Orlando Taquechel
II.	Resource Persons	Frederick Downs, Jr.
III.	Review Agenda	All
IV.	Review/Approve Minutes of July 15, 2013	All
V.	Standing Business	
	<ul><li>Pending Items</li></ul>	Marlen Hernandez
	<ul> <li>South Dade</li> </ul>	Robert Ladner
	<ul> <li>Unmet Need/Lost to Care/New to Care</li> </ul>	Robert Ladner
	<ul> <li>Special Directives</li> </ul>	All
	<ul><li>Priority Setting</li></ul>	All
	<ul> <li>Resource Allocations for Flat Funding</li> </ul>	All
	<ul> <li>Resource Allocation for Grant Funding</li> </ul>	All
VI.	Announcements	Staff
	• Evaluations	
VII.	Next Meeting: August 1, 2013 at United Way Ansin Building	
VIII.	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 marlen@behavioralscience.com www.aidsnet.org