

Care and Treatment Wednesday, November 8, 2023

10:00 a.m. – 12:00 p.m.

Miami-Dade County Main Library 101 West Flagler Street, Auditorium Miami, FL 33130

AGENDA

I.	Call to Order	Dr. Diego Shmuels
II.	Introductions	All
III.	Meeting Housekeeping	Dr. Mary Jo Trepka
IV.	Floor Open to the Public	Dr. Mary Jo Trepka
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of September 14, 2023	All
VII.	Reports	
	 Grantee/Recipient reports (Part A, Part B, and ADAP) 	Recipients
	 Medical Care Subcommittee report 	Dr. Mary Jo Trepka
	• Vacancies	Staff
VIII.	Standing Business	
	 Planning Council Meeting Survey Results 	All
IX.	New Business	
	 Meeting Dates and Planning for 2024 	All
	 Service Categories Development 	All
	 Service Definitions Review: Legal, Food Bank, EFA 	All
X.	Announcements and Open Discussion	All
XI.	Next Meeting: Dec. 14, 2023 at Main Library- Auditorium	Dr. Mary Jo Trepka
XII.	Adjournment	Dr. Diego Shmuels

Please turn off or mute cellular devices - Thank you