

Care and Treatment Thursday, January 9, 2025

10:00 a.m. - 12:00 p.m.

Care Resource Community Health Center, Midtown Miami 3510 Biscayne Blvd, 1st Floor, Community Room Miami, FL 33137

AGENDA

I.	Call to Order	Dr. Mary Jo Trepka
II.	Introductions	All
III.	Meeting Housekeeping	Marlen Meizoso
IV.	Floor Open to the Public	Dr. Mary Jo Trepka
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of December 12, 2024	All
VII.	Reports	
	• Recipients (Part A, Part B, ADAP, General Revenue)	All
	• Vacancies	Marlen Meizoso
	• Partnership Report to Committees (reference only)	Marlen Meizoso
IX.	Standing Business	All
X.	New Business	
	Service Description Review: Medical Case Management and Outreach	All
	Client Satisfaction Data Points	All
	• 2025 Officer Election	All
	 Passing of the Gavel 	Dr. Mary Jo Trepka
XI.	Announcements and Open Discussion	All
	 New Member Orientation January 15, 2025 	
XII.	Next Meeting: February 13, 2025 at Care Resource	Acting Chair
XIII.	Adjournment	Acting Chair

Please turn off or mute cellular devices - Thank you