

PROGRAM REVIEW COMMITTEE MEETING

Thursday, October 27, 2011- 4:45 p.m.

AGENDA

- | | Reference # |
|--|-------------|
| 1. Call to Order | |
| 2. Minutes of September 22, 2011 PRC Meeting | 1 |
| Recommendation: I recommend PRC approve the Minutes of September 22, 2011 PRC Meeting as presented. | |
| 3. A. <u>Consent Agenda:</u> | |
| a) Additions, Deletions, Substitutions | |
| b) Items to be Pulled from Consent Agenda | |
| c) Adoption of Consent Agenda | |
| 1. <u>Warrants List-Program Reimbursements</u> | 2 |
| Recommendation: I recommend PRC approve the Warrants List-Program Reimbursements as presented. | |
| 2. <u>Sickle Cell Foundation of Palm Beach County and Treasure Coast: Fiscal Concerns</u> | 3 |
| Recommendation: For informational purposes only; no action required. | |
| 3. <u>Resolution #11-013 Authorizing Expanded Agreement to Place Access Florida Eligibility Staff in Strategic CSC Funded Locations</u> | 4 |
| Recommendation: I recommend the Council approve Resolution #11-023 authorizing the expanded Agreement to place Access Florida Eligibility Staff in strategic CSC funded locations for a total funding allocation (for three positions) not to exceed \$63,008 effective November 1, 2011. | |
| B. <u>Business Agenda:</u> - N/A | |
| C. <u>System of Care Update:</u> | |
| D. <u>Evaluations:</u> | |
| E. <u>Presentations:</u> - N/A | |
| 4. Adjournment | |