



Health & Human  
Services Coordinating  
Council for Pinellas County

***POLICY BOARD***

**Friday, March 21, 2008**

**1:00 to 3:00 p.m.**

**The Hospice of the Florida Suncoast • Garden House  
5771 Roosevelt Boulevard • Clearwater, FL 33760 • (727) 523-3472**

**\* AGENDA \***

**I. CONSENT AGENDA**

- A. Approval of Minutes - Meeting of December 7, 2007
- B. Approval of Letter of Support Policy
- C. Leadership Network Chairs on Administrative Forum
- D. Disaster Recovery Leadership Network (DRLN) Grant
- E. Signing Authorization

**II. PRESENTATIONS/REPORTS**

- A. HHSCC Funding Study *Herb Marlowe, Denise Groesbeck, Joe Baldwin*
- B. Administrative Forum Report on Network  
Planning Process for FY 2008-09 *Gay Lancaster, Maureen Freaney*
- C. Executive Director Report *Denise Groesbeck*

**III. PUBLIC COMMENT**

**IV. ADJOURN**

**NEXT MEETING: Friday, June 20, 2008 • 1:30 to 3:30 p.m.**

*Web Address: [www.hhsc-pinellas.org](http://www.hhsc-pinellas.org)*