



HLB Providers Council Meeting
Friday, May 17, 2019
1:30 – 3:30 p.m.
Suncoast Hospice/Empath

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| 1. Welcome & Introduction – April Lott | |
| 2. Approval of March minutes – April Lott | Action |
| 3. 2019 Membership Slate | Action |
| <ul style="list-style-type: none">• Vote off: Michelle Laycox – Bay Pines VA• Vote off: Kim Vogel – CASA• Vote in: Cory Adler - CASA | |
| 4. Recommendations for additions to Pinellas HMIS policy & Procedures | Action |
| 5. HLB Housing First-Low Barrier Questionnaire – Susan F
By Data and System Performance Committee | Information |
| 6. “Agency Spotlight” for HLB Board Meetings – Volunteers needed | Discussion |
| 7. HLB Board restructure – Susan Myers | Discussion |
| 8. Hepatitis A presentation by DOH - Andrea Peaten | Information |
| 9. Committee reports | Information |
| 10. Public Comment | |

Next Meeting is scheduled for June 21th at Empath Health/Hospice