

Evaluation Committee 2018 FEB 28 PM 12:14
Tarrant County Public Health, 1101 S. Main Street, Fort Worth, TX 76104
March 8, 2018
1:00 p.m. – 3:00 p.m.
Agenda MARY LOUISE GARCIA
COUNTY CLERK
BY _____

The Evaluation Committee creates and conducts an assessment of the administrative mechanism "to insure funds are rapidly distributed to the areas of greatest need as identified by the Planning Council." The Committee also develops, reviews, and updates the standards of care for service categories.

I. Call To Order / Introductions – Shawna Stewart, Chair

- a. Welcome and Introductions
- b. Conflict of Interest Disclosures+

II. Approval of February 8, 2018 Minutes*

III. Committee Business

- a. Prioritize Service Categories for Directives/How Best to Meet the Need
- b. FPL Caps
- c. Standards of Care – Health Insurance Assistance Program *
 - i. Health Insurance Assistance Program
 - ii. Medical Case Management/Non-Medical Case Management
 - iii. Referral for Healthcare Service

IV. Staff Report

V. Announcements

VI. Next Meeting

- a. The next Evaluation Committee meeting will be Thursday, April 12, 2018 at 1:00 pm at Tarrant County Public Health.

VII. Adjournment

* Denotes voting item

+ Conflict of Interest is defined as an interest by a Planning Council or committee member in an action that may result in personal, organizational, or professional gain for the member or his/her spouse, domestic partner, parent, child, or sibling. The conflict of interest may be actual or perceived. Having an affiliation with a Ryan White-funded provider – such as being a Board member, staff member, consultant, or volunteer for an average of more than 20 hours a week – constitutes a conflict of interest. Being a client of a Ryan White-funded provider is not considered or defined as a conflict of interest.