



MARIN HIV/AIDS CARE COUNCIL

DRAFT AGENDA

June 12, 2013

Meeting held at Connection Center

3240 Kerner Blvd at Bellam, Room 110, San Rafael, CA 94901

4:30p.m. - 6:30p.m.



Larry Meredith, Ph.D.
DIRECTOR

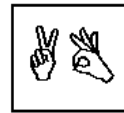
Margaret Kisliuk
DIVISION DIRECTOR

HIV/AIDS Services

Community Health & Prevention Services
899 Northgate Drive Suite 415
San Rafael, CA 94903
415 473 7590 T
415 473 6266 F
475 473 3232 TTY
www.marincounty.org/hs

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|--------------|---|-----------------|
| I. | Call to Order | 4:30p.m. |
| II. | Roll Call | |
| III. | Review and approval of Agenda – VOTE | 4:35p.m. |
| IV. | Review and approval of meeting Minutes – VOTE
March 27, 2013, April 10, 2013, and May 8, 2013 | 4:40p.m. |
| V. | General Announcements | 4:45p.m. |
| VI. | Co-Chair Report | 4:50p.m. |
| VII. | Public Comment | 4:55p.m. |
| VIII. | Membership - VOTE
Subsequent term renewal vote: Elaine Flores
<i>Public comment on this item</i> | 5:00p.m. |
| IX. | Community Outreach and Advocacy
<i>Public comment on this item</i> | |
| X. | Division of Public Health Report
The Public Health Report will include a brief presentation about the Affordable Care Act by S. Spaeth.
<i>Public comment on this item</i> | 5:10p.m. |
| XI. | Conflict of Interest Disclosure Statements by Council Members
<i>Public comment on this item</i> | 5:25p.m. |
| XII. | Review of Prioritization and Allocation Process for FY2014-‘15
<i>Public comment on this item</i> | 5:30p.m. |
| XIII. | Data Review and Discussion
Review of 2012-’13 Service Category Summary data, including Units of Service per Client by Service Category and Decision Matrix. Discussion of “unknowns” and current assumptions.
<i>Public comment on this item</i> | 5:40p.m. |

(Continued on Page 2)



In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors by calling (415) 499-6172 (TTY) or (415) 499-7331 (voice) at least five (5) business days prior to the meeting. All meetings are audio recorded.

XIV. Prioritize Service Categories FY2014-'15 – VOTE

6:00p.m.

The Council will review the 2013-'14 ranking and vote on any changes to the prioritization of Service Categories for the 2014-'15 Fiscal year.

*** If any time remaining, pre-allocation discussion of the 2014-'15 fiscal year.

Public comment on this item

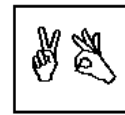
XV. Next Steps - New Business

6:25p.m.

Next meeting: July 10, 2013, Connection Center- 3240 Kerner Blvd, Rm 110.

XVI. Adjourn

6:30p.m.



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