



DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF PUBLIC HEALTH SERVICES
Promoting and protecting health, well-being, self-sufficiency, and safety of all in Marin County.

DRAFT AGENDA

July 10, 2013

**Meeting held at Connection Center
3240 Kerner Blvd at Bellam, Room 110
San Rafael, CA 94901
4:30p.m. - 7:00p.m.***



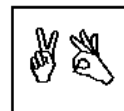
Larry Meredith, Ph.D.
DIRECTOR

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

- | | | |
|--|---|-----------------|
| I. Call to Order | <i>*Please note meeting adjournment time.</i> | 4:30p.m. |
| II. Roll Call | | |
| III. Review and approval of Agenda – VOTE | | 4:35p.m. |
| IV. Review and approval of June 12, 2013 Minutes – VOTE | | 4:40p.m. |
| V. General Announcements | | 4:45p.m. |
| VI. Public Comment | | 4:55p.m. |
| VII. Co-Chair Report – VOTE | | 5:00p.m. |
| <ul style="list-style-type: none">• The Co-Chairs will present a reduction offset funding request for FY2013-'14. The Council will discuss, finalize, and vote to approve the request. <i>Public comment on this item</i>• The Care Council will review the July and August calendar to determine the need for additional meeting dates and times. **The Council will vote on a revised meeting calendar. <i>Public comment on this item</i>• The Co-Chairs will solicit and list suggestions of additional strategies to offset the impact of the budget cut in the current fiscal year. <i>Public comment on this item</i> | | |
| VIII. Membership - VOTE | | 5:30p.m. |
| <ul style="list-style-type: none">• Subsequent term renewal vote: Walter Kelley - VOTE• Review and approval of Attendance Report (Jan-June 2013) - VOTE <i>Public comment on this item</i> | | |
| IX. Community Outreach and Advocacy | | |
| No business scheduled. <i>Public comment on this item</i> | | |
| X. Division of Public Health Report | | 5:40p.m. |
| <i>Public comment on this item</i> | | |



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.

- BREAK - 10 Minutes** **5:50p.m.**
- XI. Statements of Conflict of Interest by Council Members** **6:00p.m.**
Public comment on this item
- XII. Review and Prioritization of Core Service:
Health Insurance Premium & Cost Sharing Assistance - VOTE** **6:05p.m.**
Public comment on this item
- XIII. Review of FY2013-'14 Allocation.
Reallocation by Service Category - VOTE** **6:15p.m.**
- Council Co-Chairs will review the Allocation Process, including instruction for Public Comment and the Care Council Rules of Respectful Engagement.
 - The Council will reallocate by Service Category the estimated Part A funding of \$541,522 for Fiscal Year 2013-'14. The funding reduction is estimated at 14.7%
- Public comment on this item*
- XIV. Allocation of Service Categories FY2014-'15 – VOTE** **meeting time remaining**
 The Council will allocate by Service Category the projected Part A funding of \$558,850 for Fiscal Year 2014-'15.
Public comment on this item
- XV. Next Steps - New Business** **6:55p.m.**
Next meeting: **To Be Determined**
- XVI. Adjourn** **7:00p.m.**



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.