

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
August 7, 2013

Meeting held at Connection Center
 3240 Kerner Blvd at Bellam, Room 110
 San Rafael, CA 94901
 4:30p.m. - 6:30p.m.



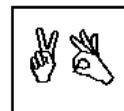
Larry Meredith, Ph.D.
 DIRECTOR

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

- 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 July 10, 2013 Minutes – VOTE** **4:40p.m.**
- V. General Announcements** **4:45p.m.**
- VI. Public Comment** **4:55p.m.**
- VII. Co-Chair Report** **5:00p.m.**
 The Co-Chairs will present a draft letter to the County requesting a reduction offset funding request for FY2013-'14. The Council will discuss and **vote** to approve the letter.
Public comment on this item
- VIII. Division of Public Health Report** **5:15p.m.**
Public comment on this item
- IX. Statements of Conflict of Interest by Council Members** **5:20p.m.**
Public comment on this item
- X. Review of FY2013-'14 Allocation. Reallocation by Service Category - VOTE** **5:25p.m.**
 The Council will complete and approve the reallocation by Service Category, the Part A funding award of \$546,427 for Fiscal Year 2013-'14. The funding reduction is 13.95%.
Public comment on this item
- XI. Review and Prioritization of Core Service: Health Insurance Premium & Cost Sharing Assistance - VOTE** **5:55p.m.**
Public comment on this item
- XII. Allocation of Service Categories FY2014-'15 – VOTE** **6:00p.m.**
 The Council will allocate by Service Category the projected Part A funding of \$563,913 for Fiscal Year 2014-'15.
Public comment on this item



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.

XIII. Care Council Co-Chair Nominations

meeting time remaining

XIV. Membership

No business scheduled.
Public comment on this item

XV. Community Outreach and Advocacy

Discussion of BiNational Health Week
Public comment on this item

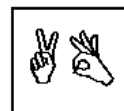
XVI. Next Steps - New Business

Next meeting: September 11, 2013

6:25p.m.

XVII. Adjourn

6:30p.m.



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