



# DEPARTMENT OF HEALTH AND HUMAN SERVICES

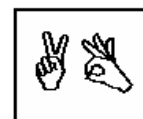
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## MARIN HIV/AIDS CARE COUNCIL DRAFT AGENDA

Wednesday, January 3, 2007  
4:30 – 6:30 PM  
899 Northgate Drive, Suite 415  
San Rafael, CA 94903

- I. Call to Order 4:30 PM
- II. Roll Call
- III. Review and approval of Agenda
- IV. Review and approval of December 06, 2006 Minutes
- V. General Announcements
- VI. Public Comment
- VII. Co-Chairs Report 4:40 PM  
*Public Comment on this Item*
- VIII. Membership Committee Report 4:50PM  
  - Council Member Candidate - VOTE*Public Comment on this Item*
- IX. Community Outreach and Advocacy Committee Report 5:00 PM  
*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.**

- X. Division of Public Health Report** **5:10 PM**
- Update on the Food Program
  - CARE Act Reauthorization
- Public Comment on this Item*
- XI. Discussion on Infrastructure Work Group** **5:20 PM**
- Update on Cultural Competency Consultant
  - Cultural Competency Training Provider Statement-VOTE
  - Discuss development of Cultural Competency work group-VOTE
- Public Comment on this Item*
- XII. Comprehensive Plan Recommendations-VOTE** **5:45 PM**
- The Council will continue discussion around Comprehensive Planning. The Council will review recommendations provided by Susan Strong and recommendations from the Co-Chairs and Council Support Staff regarding how this project might be coordinated (including the system of care analysis and needs assessment).
- Public Comment on this Item*
- XIII. Update Regarding FY 07/08 Allocations** **6:00 PM**
- The Council will review 07/08 Allocations, which may need to be adjusted due to reauthorization of the CARE Act which stipulates that no less than 75% of the total grant award be used to provide for core medical services.
- Public Comment on this Item*
- XIV. New Business/Next Steps/Next Agenda items** **6:25 PM**
- XV. Meeting adjourned** **6:30 PM**

***Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Council attendees.***