



DEPARTMENT OF HEALTH AND HUMAN SERVICES

COUNTY OF MARIN

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DIVISION OF PUBLIC HEALTH

COMMUNITY HEALTH & PREVENTION SERVICES

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MARIN HIV/AIDS CARE COUNCIL DRAFT AGENDA

Wednesday, January 4, 2005

4:30 – 6:30 PM

899 Northgate Drive, Suite 415 San Rafael

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|-------|--|---------|
| I. | Call to order | 4:30 PM |
| II. | Roll Call | |
| III. | Review and approval of agenda | |
| IV. | Review and approval of December 7, 2005 Advisory Council minutes | |
| V. | General announcements | |
| VI. | Public Comment | |
| VII. | Co-chairs Report | 4:45 PM |
| | <i>Public Comment on this item</i> | |
| VIII. | HOPWA Oversight Proposal | 4:50 PM |
| | <ul style="list-style-type: none">• Proposal regarding Marin CARE Council also providing HOPWA oversight -- VOTE | |
| | <i>Public Comment on this item</i> | |

IX.	Consolidated Statement <ul style="list-style-type: none"> • Letter for Board of Supervisors regarding Council support for Statement ---VOTE <i>Public Comment on this item</i>	5:10 PM
X.	Informal Projections from Providers regarding utilization to date <i>Public Comment on this item</i>	5:20 PM
XI.	Unspent Funds and Medicare Part D considerations <ul style="list-style-type: none"> • Funding scenarios -- VOTE <i>Public Comment on this item</i>	5:45 PM
XII.	Membership / Outreach Committee Report <i>Public Comment on this item</i>	6:10 PM
XIII.	Health Department Report <i>Public Comment on this item</i>	6:15 PM
XIV.	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.