



# DEPARTMENT OF HEALTH AND HUMAN SERVICES

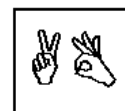
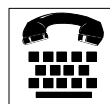
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DIVISION OF PUBLIC HEALTH  
COMMUNITY HEALTH &  
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**MARIN HIV/AIDS CARE COUNCIL**  
**DRAFT AGENDA**  
**January 12, 2010**  
**5:00- 7:00 PM**  
Meeting held at Connection Center  
3240 Kerner Blvd at Bellam, Room 109  
San Rafael, CA 94901

- I. Call to Order 5:00 PM
- II. Roll Call
- III. Review and approval of Agenda – VOTE
- IV. Review and approval of July 14, 2010, October 13, 2010 and November 10, 2010 Minutes–VOTE 5:05 PM
- V. General Announcements 5:10 PM
- VI. Public Comment 5:15 PM
- VII. Co-Chair Report 5:20 PM
- VIII. Membership Committee Report 5:15 PM  
*Public comment on these items*
- IX. Community Outreach and Advocacy Report 5:20 PM  
*Public comment on these items*
- X. Division of Public Health Report 5:22 PM  
*Public comment on these items*
- XI. Discussion of Unspent Residential Treatment Funds -VOTE 5:30 PM  
*Public comment on this item*
- XII. Discussion of Leave of Absence Policy –VOTE 5:45 PM  
*Public comment on this item*
- XIII. Discussion of Combining Standing Committees –VOTE 6:15 PM  
*Public comment on this item*
- XIV. Next Steps - New Business 6:55 PM  
Next meeting: February 9, 2010  
*Public comment on this item*
- X. Adjourn 7:00 PM



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.