



DEPARTMENT OF HEALTH AND HUMAN SERVICES

Larry Meredith, Ph.D., Director

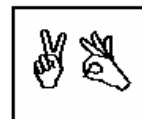
DIVISION OF PUBLIC HEALTH
**COMMUNITY HEALTH &
PREVENTION SERVICES**

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MARIN HIV/AIDS CARE COUNCIL DRAFT AGENDA

Wednesday, February 7th, 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 January 03, 2007 Minutes
- V. General Announcements
- VI. Public Comment
- VII. Co-Chairs Report 4:40 PM
 - Cam Keep Appreciation
 - Public Comment on this Item*
- VIII. Membership Committee Report 4:50PM
 - Potential Council Member Candidate – POSSIBLE VOTE
 - Jeff Byers Invitation-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**
Public Comment on this Item
- XI. Discussion and possible action regarding 75%-25% re: allocations-VOTE** **5:20 PM**
Sparkie Spaeth will report on information gathered and shared at the Title 1 Summit meeting, where HRSA will be informing Title 1 grantees about this issue. If the 75-25% stipulation (which states that no less than 75% of the total grant award be used to provide core medical services) needs to be implemented prior March 1st, the council will vote on adjusted allocations for FY 07-08.
- XII. Review Potential Calendar for FY 07-08-VOTE** **6:50 PM**
Public Comment on this Item
- XIII. Review Website Progress** **6:10 PM**
Public Comment on this Item
- XIV. New Business/Next Steps/Next Agenda items** **6:20 PM**
Public Comment on this Item
- 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.