



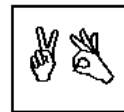
DEPARTMENT OF HEALTH AND HUMAN SERVICES

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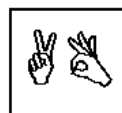
MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
February 8, 2012
899 Northgate – *4th Floor Conference Room**
San Rafael, CA 94903
4:30p.m. - 6:30p.m.

- 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 January 11, 2012 Minutes – VOTE** 4:40p.m.
- V. **General Announcements** 4:45p.m.
- VI. **Public Comment** 4:50p.m.
- VII. **Co-Chair Report** 4:55p.m.
- VIII. **Membership - VOTE** 5:00p.m.
 - Membership Interview -Saulo Bonagrazia
Closed Session
 - Discussion of Applicant and Membership Vote - **VOTE**
Public comment on this item
- IX. **Community Outreach and Advocacy** 5:30p.m.
 - Outreach activities discussion.
Public comment on this item
- X. **Division of Public Health Report** 5:35p.m.
Public comment on this item
- XI. **Implementation of Unspent Funds Reallocation FY2011-'12 - VOTE** 5:40p.m.
 - Report on Allocation of Part A and Part B Funds for Food Cards.
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.

- XII. FY2012-'13 Funding Reduction Scenarios – VOTE** **5:55p.m.**
- Report on 18% Reduction in Ryan White Part A Funds – FY2012-'13.
 - Develop Request Proposal for Marin County to Offset Reduction in Part A Funds.
 - Develop Funding Reduction Scenarios March 2012 thru June 2012.
 - Develop Funding Reduction Scenarios July 2012 thru February 2013.
- Public comment on this item*
- XIII. Review of Meeting Feedback and Recaps** **6:20p.m.**
- Public comment on this item*
- XIV. Next Steps - New Business** **6:25p.m.**
- Next meeting: March 14, 2012**
- Public comment on this item*
- XV. Adjourn** **6:30p.m.**



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