



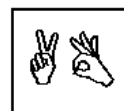
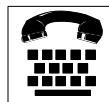
DEPARTMENT OF HEALTH AND HUMAN SERVICES

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MARIN HIV/AIDS CARE COUNCIL
AGENDA
February 9, 2011
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 | 5:05 PM |
| IV. | Review and approval of January 12, 2011 Minutes – VOTE | 5:10 PM |
| V. | General Announcements | 5:15 PM |
| VI. | Public Comment | 5:20 PM |
| VII. | Co-Chair Report
<i>Public comment on this item</i> | 5:25 PM |
| VIII. | Change of meeting start time to 5:00pm- VOTE
<i>Public comment on this item</i> | 5:35 PM |
| IX. | Marin Mobility Access and Para-transit Transportation Update: Guest: Jon Gaffney of Whistlestop
<i>Public comment on this item</i> | 5:40 PM |
| X. | Division of Public Health Report
<i>Public comment on this item</i> | 5:55 PM |
| XI. | Data Discussion
Council will review current data sources and needs
<i>Public comment on this item</i> | 6:15 PM |
| XII. | Membership Committee Report - VOTE
<ul style="list-style-type: none"> • Approval of January 4, 2011 Membership Meeting Minutes-VOTE • Subsequent Term Renewal Vote: Scott Marcum-VOTE • Review of 2010 – 4th Quarter Meeting Attendance-VOTE <i>Public comment on this item</i> | 6:30 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.

XIII. Notice of Bylaw Change – Elimination of Standing Committees **6:35 PM**

Discussion of changes to policy and handbook related to eliminating the Committee structure.

Motion: Eliminate all standing Committees and proceed with steps to revise the Bylaws, Policies, and Handbook accordingly, leaving open the option to create ad hoc groups.

Public comment on this item

XIV. Notice of Bylaw Addition – Membership Eligibility **6:40 PM**

Discussion of Bylaw addition to Appendix G, Section 2, (page 61):

“Section 2. Individuals are eligible for Care Council membership if they live in Marin County, work in Marin County, or receive Ryan White services in Marin County. Membership shall reflect...”

Public comment on this item

XV. Discussion of 2011 Calendar – VOTE **6:45 PM**

Develop and approve 2011 Calendar including agenda topics.

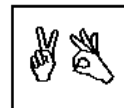
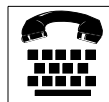
Public comment on this item

XVI. Next Steps - New Business **6:55 PM**

Next meeting: March 9, 2011

Public comment on this item

XVII. Adjourn **7:00 PM**



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