



DEPARTMENT OF HEALTH AND HUMAN SERVICES

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

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MARIN HIV/AIDS CARE COUNCIL DRAFT AGENDA

**Wednesday, February 11, 2009
4:30 - 6:30 PM**

**Note new location: 3240 Kerner Blvd at Bellam
Room 107
San Rafael, CA 94903**

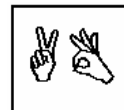
- I. Call to Order 4:30 PM
- II. Roll Call
- III. Review and approval of Agenda--VOTE
- IV. Review and approval of January 14, 2009 Minutes--VOTE
- V. General Announcements 4:40 PM
- VI. Public Comment 4:45 PM
- VII. Chair Report 4:50 PM
Review of Bylaw Two Co-Chairs mandate
Public comment on this item
- VIII. Membership Committee Report 5:00 PM
Recommendation for Council-Scotty Marcum--VOTE
Exit interview summary
Public comment on this item
- IX. Community Outreach and Advocacy Committee Report 5:10 PM
Public comment on this item
- X. Discussion/Recommendations on Oral Health 5:15 PM
Discuss recent forum concerns regarding oral health services
Public comment on this item
- XI. Division of Public Health Report 5:30 PM
Budget cut scenarios; impact on Ryan White usage
Public comment on this item

(Continued)



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.

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|---|-----------------------|
| <p>XII. Nominations for Council Co-Chair—VOTE</p> <ul style="list-style-type: none"> • Walter Kelley • Craig Richard • Norge Santana <p><i>Public Comment on this item</i></p> | <p>5:45 PM</p> |
| <p>XIII. Review Council Calendar for 2009 --VOTE</p> <p>Continue discussion of planned activities for the year</p> <p><i>Public comment on this item</i></p> | <p>6:00 PM</p> |
| <p>XIV. Next Steps - New Business</p> <p>Next Meeting is March 11, 2009 4:30- 6:30 PM</p> | <p>6:15 PM</p> |
| <p>XV. Adjourn</p> | <p>6:30 PM</p> |



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