



DEPARTMENT OF HEALTH AND HUMAN SERVICES

Larry Meredith, Ph.D., Director

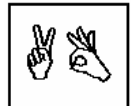
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MARIN HIV/AIDS CARE COUNCIL MEETING DRAFT AGENDA Wednesday, February 13, 2008 4:30– 6:30 PM 899 Northgate Drive Suite 415 San Rafael, CA 94903

- I. Call to Order 4:30 PM
- II. Roll Call
- III. Review and approval of Agenda
- IV. Review and approval of January 9th Minutes
- V. General Announcements 4:40 PM
- VI. Public Comment
- VII. Co-Chairs Report 4:45 PM
Public Comment on this Item
- VIII. Membership Committee Report 4:50 PM
Public Comment on this Item
- IX. Community Outreach and Advocacy Report 4:55 PM
Public Comment on this item
- X. Medicare Part D Update 5:00 PM
- XI. Transportation Program Discussion 5:20 PM

Dr. David Witt will give an update on changes to prescription drug coverage.
Public Comment on this item

Council support will give an overview of transportation in Marin and how Ryan White funds have been used historically. Andy Fyne of the Marin AIDS Project will present an update on transportation services and how this has been affected by loss of funds for volunteer program.
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. Food Program Discussion

5:40 PM

Council support will give an overview how Ryan White funds are being used for food. Jon Botson, case manager from the Specialty Clinic will give an update on the distribution of food cards.

Public Comment on this item

XIII. Update on 07-08 Budget and carryover-VOTE

5:50 PM

The County will present information on YTD budget and plans for remaining state funds that will be carried over to fiscal year 08-09.

Possible vote with regards to recommendations for budgeted funds that will be unspent 07-08.

Public Comment on this item

XIV. Division of Public Health Report

6:20 PM

Public Comment of this item

XV. New Business

6:25 PM

Public Comment on this Item

XVI. Meeting Adjourned

6:30 PM

Public Comment on this Item