



DEPARTMENT OF HEALTH AND HUMAN SERVICES

Larry Meredith, Ph.D., Director

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

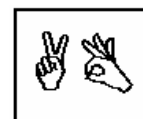
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**MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
Wednesday, March 7th, 2007
4:30 – 6:30 PM
899 Northgate Drive, Suite 415
San Rafael, CA 94903**

- I. Call to Order 4:30 PM
- II. Roll Call
- III. Review and approval of Agenda
- IV. Review and approval of February 7, 2007 Minutes
- V. General Announcements
- VI. Public Comment
- VII. Co-Chairs Report 4:40 PM
Public Comment on this Item
- VIII. Discussion on Medical Care/Specialty Care 4:50 PM

The County will present information on HRSA Title language and definitions with regard to definitions of primary care vs. specialty care how some other comparable jurisdictions & counties provide specialty care

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.**

- IX. Invited Guest Laura Thomas** **5:10 PM**
- Ms. Thomas will offer information and respond to questions regarding the re-authorization of the Ryan White CARE act, and potential use of Title II funds in order to offset effects of the 75-25% (core medical vs. non core) mandate.
- Public Comment on this Item*
- X. Membership Committee Report** **5:40 PM**
- Public Comment on this Item*
- XI. Community Outreach and Advocacy Committee Report-VOTE** **5:45 PM**
- Committee calendar review for full council vote
- Public Comment on this Item*
- XII. Division of Public Health Report** **5:50 PM**
- Public Comment on this Item*
- XIII. Review Potential Calendar for FY 07-08-VOTE** **5:55 PM**
- Public Comment on this Item*
- XIV. Review Website Progress** **6:05 PM**
- XV. Quorum Policy Discussion-VOTE** **6:15 PM**
- Council will review and discuss possible revision to quorum policy
- Public Comment on this Item*
- XVI. New Business/Next Steps/Next Agenda items** **6:25 PM**
- XVII. Meeting adjourned** **6:30 PM**