



DEPARTMENT OF HEALTH AND HUMAN SERVICES

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DIVISION OF PUBLIC HEALTH
COMMUNITY HEALTH &
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MARIN HIV/AIDS CARE COUNCIL
AGENDA
March 9, 2011
5:00- 7:00 PM
Meeting held at Connection Center
3240 Kerner Blvd at Bellam, Room 109
San Rafael, CA 94901

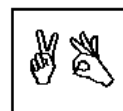
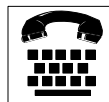
- I. Call to Order 5:00 PM
- II. Roll Call
- III. Review and approval of Agenda – VOTE 5:05 PM
- IV. Review and approval of February 9, 2011 Minutes – VOTE 5:10 PM
- V. General Announcements 5:15 PM
- VI. Public Comment 5:20 PM
- VII. Co-Chair Report 5:25 PM
Public comment on this item
- VIII. Membership Report - VOTE 5:30 PM
Subsequent Term Renewal Vote: James Frazier- VOTE
Public comment on this item
- IX. Bylaw Change – Elimination of Standing Committees - VOTE 5:35 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
- X. Bylaw Addition – Membership Eligibility - VOTE 5:50 PM
Discussion of Bylaw addition to Appendix G, Section 2, (page 61):

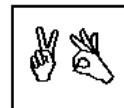
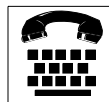
“Section 2. Individuals are eligible for Care Council membership if they live in Marin County, work in Marin County, or receive Ryan White services in Marin County. Membership shall reflect...”

Public comment on this item
- XI. Budget update 6:00 PM
Discussion of budget status
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.

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| <p>XII. Division of Public Health Report
 Results of client satisfaction survey
 <i>Public comment on this item</i></p> | <p>6:05 PM</p> |
| <p>XIII. Epi/Data Update –Deborah Gallagher
 <i>Public comment on this item</i></p> | <p>6:20 PM</p> |
| <p>XIV. Next Steps - New Business
 Next meeting: April 13, 2011
 <i>Public comment on this item</i></p> | <p>6:40 PM</p> |
| <p>XV. Adjourn</p> | <p>7:00 PM</p> |



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