



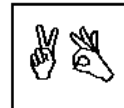
DEPARTMENT OF HEALTH AND HUMAN SERVICES

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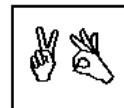
**MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
March 10, 2010
4:30- 6:30 PM
Meeting held at Connection Center
3240 Kerner Blvd at Bellam, Room 109
San Rafael, CA 94901**

- I. Call to Order 4:30 PM
 - II. Roll Call
 - III. Review and approval of Agenda – VOTE
 - IV. Review and approval of February 10, 2010 Minutes – VOTE 4:35 PM
 - V. General Announcements 4:45 PM
 - VI. Public Comment 4:55 PM
 - VII. Co-Chair Report
 - VIII. Invited Speaker-Debra Mullaney from the 5:05 PM
County of Marin Dental Clinic
Debra will present an update on changes at the County’s Dental Clinic
Public comment on this item
 - IX. Membership Committee Report - VOTE 5:30 PM
Notice of Proposed Bylaw Change: Article V- Meeting Attendance/Termination,
Section 1--Discussion of attendance at annual San Francisco Summit meeting
Public comment on this item
Notice of Proposed Policy Change: Section 8-Membership/New Member
Orientation policy--Discussion of new members’ required attendance at
San Francisco Summit meeting
Public comment on this item
 - X. Community Outreach and Advocacy Report -VOTE 5:45 PM
COA Meeting Schedule Change-VOTE
Community Forum Summary
Public comment on this item
 - XI. Division of Public Health Report 5:55 PM
Epidemiology report
Budget update
Public comment on this item
- (continued next page)



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. Review of Care Council Website** **6:10 PM**
Infrastructure Work Group Recommendation
Public comment on this item
- XIII. Care Council Evaluation Summary** **6:20 PM**
Public comment on this item
- XIV. Next Steps - New Business** **6:30 PM**
Next Meeting April 14, 2010 4:30- 6:30 PM
Connection Center, Room 109
- XV. Adjourn** **6:30 PM**



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