



DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF PUBLIC HEALTH SERVICES
 Promoting and protecting health, well-being, self-sufficiency, and safety of all in Marin County.



DRAFT AGENDA
March 14, 2012
899 Northgate – 4th Floor Conference Room
San Rafael, CA 94903
4:30p.m. - 6:30p.m.

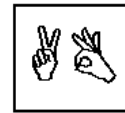
Larry Meredith, Ph.D.
 DIRECTOR

Margaret Kisliuk
 DIVISION DIRECTOR

HIV/AIDS Services

Community Health &
 Prevention Services
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| I. Call to Order | 4:30p.m. |
| II. Roll Call | |
| III. Review and approval of Agenda – VOTE | 4:35p.m. |
| IV. Division of Public Health Report | 4:40p.m. |
| The Council will receive an update about the reduction in Marin’s 2012-’13 Ryan White award.
<i>Public comment on this item</i> | |
| V. Co-Chair Report | 4:45p.m. |
| The Co-Chairs will present the letter of funding request sent to Larry Meredith,
Director – Department of Health and Human Services. | |
| VI. Public Comment | 4:50p.m. |
| VII. Revised FY2012-’13 Budget with Funding Reduction – VOTE | 4:55p.m. |
| <ul style="list-style-type: none"> • The Council will develop a reduction strategy and vote on a revised FY2012-’13 budget. Any elimination of a Service Category funding or changes to the current allocation will require an individual motion and vote. • The Council will allocate \$40,000 of unspent Part B funds by Service Category and vote.
 <i>Public comment on this item</i> | |
| VIII. Review and approval of February 8, 2012 Minutes – VOTE | 6:15p.m. |
| IX. General Announcements | 6:20p.m. |
| X. Next Steps - New Business | 6:25p.m. |
| Next meeting: April 11, 2012
<i>Public comment on this item</i> | |
| XI. Adjourn | 6:30p.m. |



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