



DEPARTMENT OF HEALTH AND HUMAN SERVICES

Larry Meredith, Ph.D., Director

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

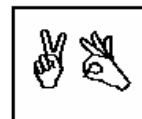
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**MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
Wednesday, April 4th, 2007
4:30 – 6:30 PM
899 Northgate Drive, Suite 415
San Rafael, CA 94903**

- 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. Review and approval of March 7, 2007 Minutes
- VI. General Announcements
- VII. Public Comment
- VIII. Co-Chairs Report-VOTE 4:40 PM

Discussion and vote on possible change of meeting time to the second Wednesday of the month at 4:30pm to accommodate Jeff Byers as a Member.

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. Cultural Competency Plan-UPDATE **4:45 PM**

Maria Ramos-Chertok will report on her progress in assessing cultural competence and forming recommendations for creating a Culturally Competent system of care.

Public Comment on this Item

X. Invited Guest-Laura Thomas **5:15 PM**

Ms. Thomas of the San Francisco Planning Council will offer information and respond to questions regarding her experience on the SF Council, the re-authorization of the Ryan White CARE act, the 75-25% (core medical vs. non core) mandate, and report on federal advocacy efforts and trends.

Public Comment on this Item

XI. Membership Committee Report **5:45 PM**

Public Comment on this Item

XII. Community Outreach and Advocacy Committee Report-VOTE **6:00 PM**

Review Forum flyer for full council vote

Public Comment on this Item

XIII. Division of Public Health Report **6:10 PM**

H&HS will report on: client satisfaction survey results and H& HS information regarding recent client death.

Public Comment on this Item

XIV. New Business/Next Steps/Next Agenda items **6:20 PM**

XV. Meeting adjourned **6:30 PM**

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Council attendees.