



# DEPARTMENT OF HEALTH AND HUMAN SERVICES

Larry Meredith, Ph.D., Director

DIVISION OF PUBLIC HEALTH

## COMMUNITY HEALTH & PREVENTION SERVICES

899 NORTHGATE DRIVE, SUITE 415

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### MARIN HIV/AIDS CARE COUNCIL

#### DRAFT AGENDA

Wednesday, April 5, 2006

4:30 – 6:30 PM

899 Northgate Drive, 4<sup>th</sup> Floor Conference Room

- |       |                                                                                                                                                                                                                                                                                                                                                                                                                         |         |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| I.    | Call to order                                                                                                                                                                                                                                                                                                                                                                                                           | 4:30 PM |
| II.   | Roll Call                                                                                                                                                                                                                                                                                                                                                                                                               |         |
| III.  | Review and approval of agenda                                                                                                                                                                                                                                                                                                                                                                                           |         |
| IV.   | Review and approval of March 1, 2006 Advisory Council minutes                                                                                                                                                                                                                                                                                                                                                           |         |
| V.    | General announcements                                                                                                                                                                                                                                                                                                                                                                                                   |         |
| VI.   | Public Comment                                                                                                                                                                                                                                                                                                                                                                                                          |         |
| VII.  | Report Back from Unspent Funds Ad Hoc Committee<br>Review and discuss proposal for Unspent Funds-VOTE<br><i>Public Comment on this item</i>                                                                                                                                                                                                                                                                             | 4:45 PM |
| VIII. | Membership / Outreach Committee Report <ul style="list-style-type: none"><li>• Discuss member removal / discipline policy - VOTE</li><li>• Discuss recruitment policy- VOTE</li><li>• Discuss orientation manual template-VOTE</li><li>• Discuss outreach flyer-VOTE</li><li>• Report on interview of Council applicant-VOTE</li><li>• Discuss changes to Committee format</li></ul> <i>Public Comment on this item</i> | 5:00 PM |
| IX.   | HOPWA 06-07 funding report <ul style="list-style-type: none"><li>• Proposal to augment Title I 06-07 Attendant Care allocation to prevent loss of residential subsidies -VOTE</li></ul> <i>Public Comment on this item</i>                                                                                                                                                                                              | 5:20 PM |
| X.    | Discuss process for July 06- February 07 Allocation process <ul style="list-style-type: none"><li>• Review data packet</li><li>• Discuss allocation process</li></ul> <i>Public Comment on this item</i>                                                                                                                                                                                                                | 5:45 PM |



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|-------|-----------------------------------------------------------------------|---------|
| XI.   | Public Health Department Report<br><i>Public Comment on this item</i> | 6:15 PM |
| XII.  | Next steps / next agenda items                                        | 6:25 PM |
| XIII. | 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.***