



DEPARTMENT OF HEALTH AND HUMAN SERVICES

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DIVISION OF PUBLIC HEALTH
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**MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
Wednesday, April 8, 2009
4:30 - 6:30 PM
3240 Kerner Blvd. at Bellam
Room 109
San Rafael, CA 94903**

- I. Call to Order 4:30 PM
- II. Roll Call
- III. Review and approval of Agenda - VOTE
- IV. Review and approval of March 11, 2009 Minutes - VOTE
- V. General Announcements 4:40 PM
- VI. Public Comment 4:45 PM
- VII. Co-Chair Report 4:50 PM
Report on San Francisco 3 year comprehensive plan.
Public comment on this item
- VIII. Membership Committee Report 5:00 PM
Council Member renewals: Peter Hansen, James Frazier - VOTE
Council Member(s) San Francisco EMA meeting attendance report(s).
Public comment on this item
- IX. Community Outreach and Advocacy Committee Report 5:10 PM
Public comment on this item
- X. Division of Public Health Report 5:20 PM
Client Satisfaction Survey Report by Chris Santini.
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.

XI. Bylaw Change - VOTE
Amendment to Co-Chair meeting facilitation

5:35 PM

Amendment to Article VI – Meetings”

If the Chairperson or Co-Chair of the Marin HIV/AIDS Care Council is not present to lead the monthly Care Council meeting, any Chair or Co-Chair from the Membership Committee or Community Outreach and Advocacy Committee shall lead the Care Council meeting. If no Committee Chairperson is present and a quorum is available, the Council Members present will vote to select a temporary Chairperson to conduct the meeting.

Public comment on this item

XII. Infrastructure Work Group status report

5:45 PM

Public comment on this item

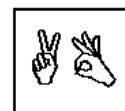
XIII. Next Steps - New Business

6:00 PM

Next Meeting is May 13, 2009 4:30- 6:30 PM

XV. Adjourn

6:30 PM



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