

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Larry Meredith, Ph.D., Director

MARIN HIV/AIDS CARE COUNCIL

MEETING

DRAFT AGENDA

Wednesday, April 9, 2008

4:30 - 6:30 PM

899 Northgate Drive, Suite 415

San Rafael, CA 94903

DIVISION OF PUBLIC HEALTH COMMUNITY HEALTH & PREVENTION SERVICES

899 NORTHGATE DRIVE, SUITE 415 SAN RAFAEL, CA 94903 PHONE: (415) 473-4276 FAX: (415) 473-6266

I.	Call to Order	4:30 PM
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- II. Roll Call
- III. Review and approval of Agenda
- IV. Review and approval of March 12 th Minutes
- V. General Announcements 4:40 PM
- **VI. Public Comment**
- VII. Co-Chairs Report

 4:45 PM

Public Comment on this Item

VIII. Membership Committee Report-VOTES 4:50 PM

Nomination of Craig Richard-VOTE Nomination of Kevin Cronin-VOTE Public Comment on this Item

IX. Community Outreach and Advocacy Report 5:05 PM

Public Comment on this item

X. Diversity Inservice 5:10 PM

Cio Hernandez of MCHHS will provide on overview of diversity issues and how they can impact community planning bodies.

Public Comment on this item

XI. Division of Public Health Report

5:50 PM

6:30 PM

- The County will present any new information about the 08-09 award and the timeline and potential approaches to increase scenarios.
- Presentation of the client satisfaction survey results.
- Council members to renew/update Conflict of Interest disclosures

Public Comment of this item

XII. New Business 6:25 PM

Public Comment on this Item

XIII. Meeting Adjourned

Public Comment on this Item











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