



DEPARTMENT OF HEALTH AND HUMAN SERVICES

Larry Meredith, Ph.D., Director

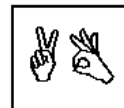
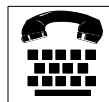
DIVISION OF PUBLIC HEALTH
**COMMUNITY HEALTH &
PREVENTION SERVICES**
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MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
April 13, 2011
5:00p.m. - 7:00p.m.
Meeting held at Connection Center
3240 Kerner Blvd at Bellam, Room 109
San Rafael, CA 94901

- I. Call to Order 5:00p.m.
- II. Roll Call
- III. Review and approval of Agenda – VOTE
- IV. Review and approval of March 9, 2011 Minutes – VOTE
- V. General Announcements 5:15p.m.
- VI. Public Comment
- VII. Co-Chair Report
Public comment on this item
- VIII. Community Outreach and Advocacy - VOTE 5:25p.m.
 - Approval of September 8, 2010 Committee meeting minutes
Public comment on this item
- IX. Bylaw Addition – Membership Eligibility - VOTE 5:30p.m.
Continued discussion of Bylaw addition to Appendix G, Article III, (page 61):

“Section 2. Individuals are eligible for Care Council membership if they live in Marin County, work in Marin County, or receive Ryan White services in Marin County. Membership shall reflect...”

Public comment on this item
- X. Division of Public Health Report 5:45p.m.
Public comment on this item
- XI. Budget Update – VOTE 5:50p.m.
Review of 2011-12 Interim budget including proposal to decrease Residential Substance Abuse Treatment allocation and move funding to another service category.
Public comment on this item



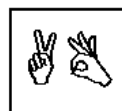
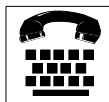
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- XII.**
Presentation –Food
Roberto Gonzalez will report on food bank services and changes resulting from the merger of the San Francisco and Marin Food Bank.
Public comment on this item
6:10p.m.

- XIII.**
Presentation – Outreach Strategies
Maurice Graham will present strategies for outreach to HIV+ minority communities, including the 60+ year old HIV+ community.
Public comment on this item
6:30p.m.

- XIV.**
Next Steps - New Business
Next meeting: May 11, 2011
Quarterly Review of 2011 Calendar agenda topics.
Public comment on this item
6:50p.m.

- XVI.**
Adjourn
7:00p.m.



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