



DEPARTMENT OF HEALTH AND HUMAN SERVICES

Larry Meredith, Ph.D., Director

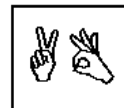
DIVISION OF PUBLIC HEALTH
**COMMUNITY HEALTH &
PREVENTION SERVICES**
899 NORTHGATE DRIVE, SUITE 415
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PHONE: (415) 473-4340
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**MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
April 14, 2010
4:30- 6:30 PM
Meeting held at Connection Center
3240 Kerner Blvd at Bellam, Room 109
San Rafael, CA 94901**

- I. **Call to Order** **4:30 PM**
- II. **Roll Call**
- III. **Review and approval of Agenda – VOTE**
- IV. **Review and approval of March 10, 2010 Minutes – VOTE** **4:35 PM**
- V. **General Announcements** **4:45 PM**
- VI. **Public Comment** **4:55 PM**
- VII. **Co-Chair Report**
Update on SF needs Assessment
- VIII. **Membership Committee Report - VOTE** **5:10 PM**
Notice of Proposed Bylaw Change: Article V- Meeting Attendance/Termination,
Section 1--Discussion of attendance at annual San Francisco Summit meeting
Public comment on this item
Notice of Proposed Policy Change: Section 8-Membership/New Member
Orientation policy--Discussion of new members' required attendance at
San Francisco Summit meeting

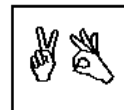
Council Member renewals: Kevin Cronin, Dr. David Witt- **VOTE**
Public comment on this item
- IX. **Community Outreach and Advocacy Report -** **5:25 PM**
Forum Summary
Public comment on this item
- X. **Division of Public Health Report** **5:30 PM**
Client Satisfaction Survey Report by Chris Santini
Public comment on this item
- XI. **Review of Ryan White Part A Award – VOTE** **5:45 PM**
The Council will review Ryan White Allocation for FY 11-12 and vote on any
potential adjustments to service categories based on award reduction or increase
Public comment on this item

(Agenda continued next page)



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.

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| <p>XII. Infrastructure Work Group Status Report
 <i>Public comment on this item</i></p> | <p>6:15 PM</p> |
| <p>XIII. Care Council Evaluation Summary
 <i>Public comment on this item</i></p> | <p>6:20 PM</p> |
| <p>XIV. Next Steps - New Business
 Next Meeting May 12, 2010 4:30- 6:30 PM
 Connection Center, Room 109</p> | <p>6:25 PM</p> |
| <p>XV. Adjourn</p> | <p>6:30 PM</p> |



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