



DEPARTMENT OF HEALTH AND HUMAN SERVICES

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**MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
120 Redwood, East Wing, 3rd Floor, Sycamore Room
San Rafael, CA
Wednesday, May 3, 2006
2:30 – 7:00 PM**

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| I. | Call to order | 2:30 PM |
| II. | Roll Call | |
| III. | Review and approval of agenda | |
| IV. | Review and approval of April 5, 2006 Advisory Council minutes | |
| V. | General announcements | |
| VI. | Public Comment | |
| VII. | Review Conflict of Interest Disclosures
<i>Public Comment on this item</i> | 2:40 PM |
| VIII. | Review Data Packet for Allocation
<i>Public Comment on this item</i> | 2:55PM |
| IX. | Review Emerging Needs for Service Categories
<i>Public Comment on this item</i> | 3:25 PM |
| X. | Service Category Discussion
• Clarify service category guidelines and options related to transportation, attendant care and case management
<i>Public Comment on this item</i> | 3:55 PM |
| XI. | Funding allocation process for July 06- February 07
• Proposal to augment Title I 06-07 Attendant Care allocation by approximately \$66,000 to prevent loss of residential subsidies –VOTE
<i>Public Comment on this item</i>

• VOTE on allocations
<i>Public Comment on this item</i> | 4:25 PM |

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| XII. | Membership Outreach Committee Report
• Discuss proposal to form new Outreach and Advocacy Committee - VOTE
<i>Public Comment on this item</i> | 6:35 PM |
| XIII. | Next steps / next agenda items | 6:45 PM |
| XIV. | Meeting adjourned | 7:00 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.