



Larry Meredith, Ph.D.
 DIRECTOR

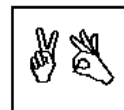
Margaret Kisliuk
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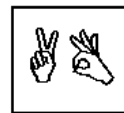
MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
May 8, 2013
Meeting held at Connection Center*
3240 Kerner Blvd at Bellam, Room 110
San Rafael, CA 94901
4:30p.m. - 6:30p.m.
**Note Meeting Location Change*

- I. Call to Order** 4:30p.m.
- II. Roll Call**
- III. Review and approval of Agenda – VOTE** 4:35p.m.
- IV. Review and approval of Minutes – VOTE** 4:40p.m.
 March 27, 2013 Minutes and April 10, 2013 Minutes
- V. Public Comment** 4:45p.m.
- VI. General Announcements** 4:50p.m.
- VII. Co-Chair Report** 4:55p.m.
- VIII. Membership**
Public comment on this item
- IX. Community Outreach and Advocacy**
Public comment on this item
- X. Discussion of Core Service – Primary Care** 5:00p.m.
 Jami Ellermann-Administrative Services Associate
Public comment on this item
- XI. Discussion of Core Service – Oral Health** 5:20p.m.
 Deb Mullaney-Administrative Services Associate
Public comment on this item
- XII. Division of Public Health Report** 5:40p.m.
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.

- XIII. **Review of Prioritization and Allocation Process FY2014-'15** 5:50p.m.
Discussion of process, data sources, and use of Guiding Principles
Public comment on this item
- XIV. **Discussion of Core Service – Substance Use Treatment Services** 6:05p.m.
Outpatient - Rob Reinhard, Resource Development Coordinator
Public comment on this item
- XV. **Next Steps - New Business** 6:25p.m.
Next meeting: June 12, 2013
- XVI. **Adjourn** 6:30p.m.



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