



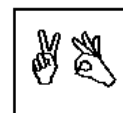
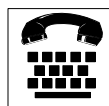
# DEPARTMENT OF HEALTH AND HUMAN SERVICES

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**MARIN HIV/AIDS CARE COUNCIL  
DRAFT AGENDA  
May 12, 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 April 14, 2010 Minutes – VOTE 4:35 PM
- V. General Announcements 4:45 PM
- VI. Public Comment 4:55 PM
- VII. Co-Chair Report
- VIII. **Speaker: Ayako Miyashita-Staff Attorney with the San Francisco  
EMA Consumer Rights Advocacy Project** 5:00 PM  
Ayako Miyashita will provide a presentation about the EMA's Consumer  
Advocacy program  
*Public comment on this item*
- IX. **Division of Public Health Report** 5:15 PM  
Cicily Emerson will discuss the Ryan White Part A award for 2010-11  
*Public comment on this item*
- X. **Finalize 2010- 11 Budget – VOTE** 5:20 PM  
The Council will review Ryan White Allocation for FY 2010-11 and vote on  
adjustments to service categories based on award  
*Public comment on this item*
- XI. **Membership Committee Report** 5:45 PM  
*Public comment on this item*
- XII. **Community Outreach and Advocacy Report** 6:00 PM  
*Public comment on this item*
- XIII. **Care Council Mission Statement Review** 6:10 PM  
*Public comment on this item*
- XIV. **Next Steps - New Business** 6:25 PM  
Next Meeting June 9, 2010 4:30- 6:30 PM  
*Public comment on this item*
- XV. **Adjourn** 6:30 PM



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.