NOTICE OF CONTINUANCE: The 5/29/07 Meeting will be reconvened on 6/6/07 from 5:00-7:00 pm at location below:

MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
Wednesday, June 6, 2007
5:00 – 7:00 PM
899 Northgate Drive, Suite 415
San Rafael, CA 94903

I. Call to Order

II. Roll Call

III. Review and approval of Agenda

IV. General Announcements

V. Public Comment

VI. Co-Chairs Report
   Public Comment on this Item

VII. Division of Public Health Report
   Sparkie Spaeth will inform the council about the reduction in Marin’s award for 07-08 and the actions and timeline that the County will be taking with the current Ryan White contractors.
   Public Comment on this Item

VIII. Review Changes in HRSA Service Categories
   The County will present federal changes in Ryan White CARE funding categories that affect Marin’s current allocations, including: elimination of the categories for acupuncture, benefits counseling as a separate category (but it can be included in case management), buddy and companion services, and residential substance abuse treatment and detox.
   Public Comment on this Item
IX. Discussion and VOTE on reductions in 07-08 budget  5:45 PM

The county will present the following budget scenarios:
- Overall budget reduction by the same percentage
- Elimination of Tier 3 and 20% of Tier 2 (Council’s reduction scenario for 15% reduction in the award).

The scenarios will not include the no longer fundable categories and will take into account projected expenses from current contractors through June 30th.

The council will discuss and vote on a reduction strategy. Any elimination of service categories or changes to current percentage allocations will require an individual motion and vote.

Public Comment on this Item

X. Next Steps-New Business  6:50 PM

Public Comment on this Item

XI. Meeting Adjourned  7:00 PM