



# DEPARTMENT OF HEALTH AND HUMAN SERVICES

COUNTY OF MARIN

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DIVISION OF PUBLIC HEALTH

## COMMUNITY HEALTH & PREVENTION SERVICES

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### MARIN HIV/AIDS CARE COUNCIL DRAFT AGENDA

899 Northgate Drive, Suite 415

San Rafael, CA

Wednesday, June 7, 2006

4:30 – 6:30 PM

- |       |  |         |
|-------|--|---------|
| I.    | Call to order  | 4:30 PM |
| II.   | Roll Call  |         |
| III.  | Review and approval of agenda  |         |
| IV.   | Review and approval of May 17, 2006 Advisory Council minutes   |         |
| V.    | General announcements  |         |
| VI.   | Public Comment   |         |
| VII.  | Membership Outreach Committee Report   | 4:50 PM |
|       | • Discuss proposal to form new Outreach and Advocacy Committee – VOTE  |         |
|       | <i>Public Comment on this item</i>   |         |
|       | • Review recommendations for membership renewals – VOTE  |         |
|       | <i>Public Comment on this item</i>   |         |
|       | • Review policy for excused/ unexcused absences for meetings - VOTE  |         |
|       | <i>Public Comment on this item</i>   |         |
| VIII. | Review timeline / calendar for full council  | 5:10 PM |
| IX.   | Discuss \$50,000 Title I allocation for infrastructure   | 5:20 PM |
|       | • Council will make recommendations to HHS on structuring this allocation to be used for outreach, quality assurance, website development, cultural competency, training, strategic planning, council support, and hardware needs. |         |
| X.    | Division of Public Health Update   | 6:10 PM |
| XI.   | Next steps / next agenda items   | 6:20 PM |
| XII.  | Meeting adjourned  | 6:30 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.**