



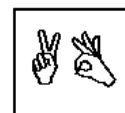
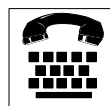
# DEPARTMENT OF HEALTH AND HUMAN SERVICES

*Larry Meredith, Ph.D., Director*

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PREVENTION SERVICES**  
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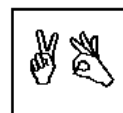
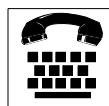
**MARIN HIV/AIDS CARE COUNCIL**  
**DRAFT AGENDA**  
**June 8, 2011**  
**5:00p.m. - 7:00p.m.**  
**Meeting held at Connection Center**  
**3240 Kerner Blvd at Bellam, Room 109**  
**San Rafael, CA 94901**

- |       |  |                 |
|-------|--|-----------------|
| I.    | <b>Call to Order</b>   | <b>5:00p.m.</b> |
| II.   | <b>Roll Call</b>   |                 |
| III.  | <b>Review and approval of Agenda – VOTE</b>  | <b>5:05p.m.</b> |
| IV.   | <b>Review and approval of May 11, 2011 Minutes – VOTE</b>  | <b>5:10p.m.</b> |
| V.    | <b>General Announcements</b>   | <b>5:15p.m.</b> |
| VI.   | <b>Public Comment</b>  | <b>5:20p.m.</b> |
| VII.  | <b>Co-Chair Report</b><br><i>Public comment on this item</i>   | <b>5:25p.m.</b> |
| VIII. | <b>Membership</b><br>Subsequent Term Renewal Vote: Elaine Flores - <b>VOTE</b><br><i>Public comment on this item</i>   | <b>5:30p.m.</b> |
| IX.   | <b>Division of Public Health Report</b><br><i>Public comment on this item</i>  | <b>5:40p.m.</b> |
| X.    | <b>Service Provider Updates</b> <ul style="list-style-type: none"> <li>• Data Presentation.</li> <li>• Review of reports submitted by Service Providers on “Issues and Trends” and “Possible Impact of Future Cuts” for each service categories.</li> </ul> <i>Public comment on this item</i> | <b>5:50p.m.</b> |
| XI.   | <b>Conflict of Interest Disclosure Statements by Council Members</b><br>Conflict of Interest presentation followed by Disclosure Statements<br><i>Public comment on this item</i>  | <b>6:05p.m.</b> |
| XII.  | <b>Budget Update – VOTE</b><br>Review of 2011-12 Interim budget.<br><i>Public comment on this item</i>   | <b>6:15p.m.</b> |
| XIII. | <b>Review of Prioritization Process for FY 2012-2013</b><br><i>Public comment on this item</i>   | <b>6:20p.m.</b> |



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.

- XIV. Prioritize Service Categories FY 2012-2013 – VOTE** **6:25p.m.**  
 The Council will review the ranking and vote on any changes to the prioritization of Service Categories for the 2012-2013 Fiscal year.  
*Public comment on this item*
- XV. Next Steps - New Business** **6:55p.m.**  
**Next meeting: July 13, 2011 or TBA\***  
 \*Finalize 2011-'12 FY Budget – VOTE  
 Allocation FY 2012-2013 - VOTE  
*Public comment on this item*
- XVI. Adjourn** **7:00p.m.**



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