



DEPARTMENT OF HEALTH AND HUMAN SERVICES

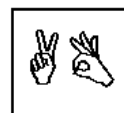
Larry Meredith, Ph.D., Director

DIVISION OF PUBLIC HEALTH
**COMMUNITY HEALTH &
PREVENTION SERVICES**
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**MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
June 9, 2010
4:30- 6:30 PM
Meeting held at Connection Center
3240 Kerner Blvd at Bellam, Room 109
San Rafael, CA 94901**

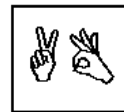
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| I. | Call to Order | 4:30 PM |
| II. | Roll Call | |
| III. | Review and approval of Agenda – VOTE | |
| IV. | Review and approval of May 12, 2010 Minutes – VOTE | 4:35 PM |
| V. | General Announcements | 4:45 PM |
| VI. | Public Comment | 4:55 PM |
| VII. | Co-Chair Report
Anne Donnelly will provide a Medi-Cal policy update`
<i>Public comment on this item</i> | 5:00 PM |
| VIII. | Division of Public Health Report
<i>Public comment on this item</i> | 5:10 PM |
| IX. | Service Provider Program Overview
<ul style="list-style-type: none"> • Food Voucher Program: Chris Santini, H& HS • Transportation: Jennifer Malone, Marin Aids Project (MAP) • Emergency Financial Assistance: Jennifer Malone, MAP <i>Public comment on this item</i> | 5:15 PM |
| X. | Review Conflict of Interest Disclosure
<i>Public comment on this item</i> | 5:30 PM |
| XI. | Review Prioritization and Allocation Process for 2011-2012
<i>Public comment on this item</i> | 5:35 PM |
| XII. | Prioritize Service Categories - VOTE
<i>Public comment on this item</i> | 5:40 PM |

(Agenda continued)



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. Membership Committee Report - VOTE** **6:10 PM**
Proposed Bylaw Change – VOTE
 Article V – Meeting / Termination, Section 1. Attendance of San Francisco Health Service Planning Council meeting.
Public comment on this item
- Proposed Policy Change – VOTE
 Section 8 – Membership, New Member Orientation Policy.
 Requirement of New Care Council Members to attend San Francisco orientation.
Public comment on this item
- Subsequent Term Application – VOTE
 Discussion and vote on proposed Subsequent Term Application.
Public comment on this item
- XIV. Community Outreach and Advocacy Report** **6:25 PM**
Public comment on this item
- XV. Next Steps - New Business** **6:27 PM**
IMPORTANT: Next Meeting, July 14, 2010
Allocation for Fiscal Year 2011/2012
Note time change: 3:30- 6:30 PM
Public comment on this item
- XV. Adjourn** **6:30 PM**



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