



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
Wednesday, June 10, 2009
4:30 - 6:30 PM
Meeting held at the Connection Center
3240 Kerner Blvd. at Bellam
Room 109
San Rafael, CA 94903**

- I. Call to Order 4:30 PM
- II. Roll Call
- III. Review and approval of Agenda – VOTE
- IV. Review and approval of April 8, 2009, May 13, 2009,
and May 27, 2009 Minutes--VOTE
- V. General Announcements 4:40 PM
- VI. Public Comment 4:45 PM
- VII. Co-Chair Report 4:50 PM
Public comment on this item
- VIII. Speaker: Bill Blum, Interim Director of HIV Health Services, 4:55 PM
San Francisco Department of Public Health
Presentation on the Ryan White funding process
Public comment on this item
- IX. Review Conflict of Interest Disclosure 5:15 PM
Public comment on this item
- X. Review Prioritization & Allocation Process for 2010/2011 5:25 PM
Public comment on this item
- XI. Prioritize Service Categories—VOTE 5:35 PM
The Council will review and vote on any changes to current prioritization
Public comment on this item



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.

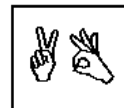
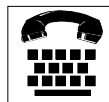


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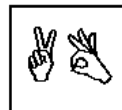
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- XII. Membership Committee Report** **6:10 PM**
Public comment on this item
- XIII. Community Outreach and Advocacy Committee Report** **6:15 PM**
Public comment on this item
- XIV. Division of Public Health Report** **6:20 PM**
Public comment on this item
- XV. Next Steps - New Business** **6:25 PM**
Next Meeting is July 8, 2009 4:30- 6:30 PM
Connection Center --Room 109
- XV. Adjourn** **6:30 PM**



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