DEPARTMENT OF HEALTH AND HUMAN SERVICES

COUNTY OF MARIN *Larry Meredith, Ph.D., Director*

DIVISION OF PUBLIC HEALTH
COMMUNITY HEALTH & PREVENTION SERVICES
899 NORTHGATE DRIVE, SUITE 415
SAN RAFAEL, CA 94903
PHONE: (415) 473-4276
FAX: (415) 473-6266

MARIN HIV/AIDS CARE COUNCIL MEETING
DRAFT AGENDA
Wednesday, June 11th, 2008
4:30 – 6:30 PM
899 Northgate Drive, Suite 415
San Rafael, CA 94903

I. Call to Order **4:30 PM**

II. Roll Call

III. Review and approval of Agenda

IV. Review and approval of May 14th, 2008 Minutes

V. General Announcements **4:40 PM**

VI. Public Comment

VII. Co-Chairs Report **4:50 PM**
Public Comment on this Item

VIII. Membership Committee Report **4:55 PM**
Public Comment on this Item

IX. Community Outreach and Advocacy Report **5:00 PM**
Public Comment on this item

X. Review of Infrastructure Work Group recommendations **5:05 PM**
Council support will review.
Public Comment on this item

XI. Review Prioritization & Allocation Process for 09/10 **5:25 PM**
Council support will review the process for prioritization and allocation Ryan White funds for 09/10. In preparation for the process, council support will present the most recent HIV/AIDS service program information and how it can be interpreted and used by the Council Members.
Public Comment on this item

XII. Review Prioritized service categories-VOTE **5:55 PM**
The Council will review and vote on any changes to current prioritization.
Public Comment on this item

XIII. Division of Public Health Report **6: 15 PM**
Public Comment of this item

XIV. New Business **6:25 PM**
Public Comment on this Item

XV. Meeting Adjourned **6:30 PM**

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