I. Call to Order 4:30 PM

II. Roll Call

III. Review and approval of Agenda

IV. Review and approval of May 9, 2007 minutes

V. General Announcements 4:40 PM

VI. Public Comment

VII. Discussion with Marin County H&HS Administration 4:45 PM

The Co-Chairs will present and discuss the reduction scenarios outlined on 6-6-07 with the H&HS Director and the County Administrator. The reduction scenarios will include the current scenario as well as several other scenarios that could include county backfill for the 07-08 34% funding cut.

Public Comment on this Item

VIII. Cultural Competency recommendations 5:15 PM

Maria Ramos-Chertok will discuss her cultural competency assessment and recommended plan for Marin’s Ryan White system of care.

Public Comment on this item
IX. Quality Assurance/Management recommendations 5:40 PM

Susan Haikalis will discuss her QA/QM assessment and recommended actions for Marin’s Ryan White system of care.

Public Comment on this Item

X. Co-Chairs Report 6:05 PM

Public Comment on this Item

XI. Membership Committee Report-VOTE 6:10 PM

Nomination of Pam Lynott

Public Comment on this Item

XII. Community Outreach and Advocacy Committee Report 6:15 PM

Public Comment on this Item

XIII. Division of Public Health Report 6:20 PM

Public Comment on this Item

XIV. Next Steps-New Business 6:25 PM

Public Comment on this Item

XV. Meeting Adjourned 6:30 PM