



DEPARTMENT OF HEALTH AND HUMAN

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 DRAFT AGENDA

Wednesday, June 13th, 2007
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 9, 2007 minutes
- V. General Announcements 4:40 PM
- VI. Public Comment
- VII. Discussion with Marin County H&HS Administration 4:45 PM

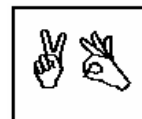
The Co-Chairs will present and discuss the reduction scenarios outlined on 6-6-07 with the H&HS Director and the County Administrator. The reduction scenarios will include the current scenario as well as several other scenarios that could include county backfill for the 07-08 34% funding cut.

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



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.

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**