



DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF PUBLIC HEALTH SERVICES

Promoting and protecting health, well-being, self-sufficiency, and safety of all in Marin County.

DRAFT AGENDA

June 13, 2012

****899 Northgate – 4th Floor Conference Room**

San Rafael, CA 94903

4:30p.m. - 6:30p.m.



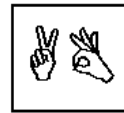
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HIV/AIDS Services

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- I. **Call to Order ** Please note meeting location.** 4:30p.m.
- II. **Roll Call**
- III. **Review and approval of Agenda – VOTE** 4:35p.m.
- IV. **Review and approval of May 9, 2012 Minutes – VOTE** 4:40p.m.
- V. **General Announcements** 4:45p.m.
- VI. **Co-Chair Report** 4:50p.m.
- VII. **Public Comment** 4:55p.m.
- VIII. **Membership** 5:00p.m.
Approval of Membership Recruitment Flyer - **VOTE**
Public comment on this item
- IX. **Community Outreach and Advocacy** 5:05p.m.
Recap of Spring Community Forum feedback and discussion.
Public comment on this item
- X. **Division of Public Health Report** 5:15p.m.
Public comment on this item
- XI. **Conflict of Interest Disclosure Statements by Council Members** 5:20p.m.
Public comment on this item
- XII. **Review of Prioritization and Allocation Process for FY2013-'14** 5:30p.m.
Public comment on this item
- XIII. **Service Category Data Review and Discussion** 5:35p.m.
Benefits Counseling, Medical Case Management, Mental Health, and Emergency Financial Assistance
Public comment on this item
- XIV. **Prioritize Service Categories FY2013-'14 – VOTE** 6:00p.m.
The Council will review the ranking and vote on any changes to the prioritization of Service Categories for the 2013-2014 Fiscal year.
Public comment on this item
- XV. **Next Steps - New Business** 6:25p.m.
Next meeting: July 11, 2012 at Connection Center 3240 Kerner Blvd, Rm 110
- XVI. **Adjourn** 6:30p.m.



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