



# DEPARTMENT OF HEALTH AND HUMAN SERVICES

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DIVISION OF PUBLIC HEALTH

## COMMUNITY HEALTH & PREVENTION SERVICES

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### MARIN HIV/AIDS CARE COUNCIL DRAFT AGENDA 899 Northgate Drive, Suite 415 San Rafael, CA Wednesday, July 5, 2006 4:30 – 6:30 PM

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|-------|---|---------|
| I.    | Call to order   | 4:30 PM |
| II.   | Roll Call   |         |
| III.  | Review and approval of agenda   |         |
| IV.   | Review and approval of June 7, 2006 Advisory Council minutes  |         |
| V.    | General announcements   |         |
| VI.   | Public Comment  |         |
| VII.  | Membership Outreach Committee Report  | 4:50 PM |
| VIII. | Discuss cost caps<br>Division of Public Health staff will present information about cost caps required by the SF EMA, beginning FY 06-07. Discuss proposal to adjust 06-07 allocation in light of cost caps, by decreasing primary care allocation, and increasing other allocations. – VOTE on this issue<br><i>Public comment on this issue</i> | 5:10 PM |
| IX.   | Review of data to be utilized for FY 07-08 prioritization and allocation<br><i>Public comment on this issue</i>   | 5:30 PM |
| X.    | Review allocation process<br>The Council will discuss the process for FY 07-08 prioritization and allocation.<br><i>Public comment on this issue</i>  | 5:45 PM |
| XI.   | Division of Public Health Update  | 6:10 PM |
| X.    | Next steps / next agenda items  | 6:20 PM |
| XI.   | Meeting adjourned   | 6:30 PM |

**Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Council attendees.**