



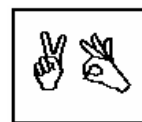
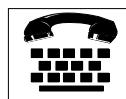
DEPARTMENT OF HEALTH AND HUMAN SERVICES

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**MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
Wednesday, July 11, 2007
3:30 - 6:30 PM
899 Northgate Drive, Suite 415
San Rafael, CA 94903**

- I. Call to Order 3:30 PM
- II. Roll Call
- III. Review and approval of Agenda
- IV. Review and approval of May 29th, June 6 & June 13, 2007 Minutes
- V. General Announcements 3:45PM
- VI. Public Comment
- VII. Co-Chairs Report 3:50 PM
Public Comment on this Item
- VIII. Membership Committee Report-VOTES 3:55 PM
Potential Nomination of Walter Kelley: VOTE
Membership renewal of Will Boemer: VOTE
New Quorum Policy (from 2/3 to 50%+1)-Change to by Laws: VOTE
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.

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| IX. Community Outreach and Advocacy Committee Report | 4:05 PM |
| Report on Community Forum | |
| <i>Public Comment on this Item</i> | |
| X. Division of Public Health Report | 4:15 PM |
| <i>Public Comment on this Item</i> | |
| XI. Conflict of Interest Disclosure by Council Members | 4:20 PM |
| <i>Public Comment on this Item</i> | |
| XII. Epidemiology Update-Deborah Gallagher, MPH | 4:25 PM |
| Deborah Gallagher, HIV/AIDS Surveillance coordinator, will give an update on any trends surrounding new infections in Marin County. | |
| <i>Public Comment on this Item</i> | |
| XIII. Infrastructure Work Group Recommendations-VOTE | 4:45 PM |
| Susan Strong & Elyse Graham will present the work and recommendation of the Infrastructure Work Group | |
| <i>Public Comment on this Item</i> | |
| XIV. Prioritization -VOTE | 5:15 PM |
| The council will begin to review data and prioritize service categories for 08-09, based on a flat funding scenario. The Council will follow the process/steps outlined in the 08-09 Prioritization & Allocation overview handout. | |
| <i>Public Comment on this Item</i> | |
| XV. Next Steps-New Business | 6:25 PM |
| <i>Public Comment on this Item</i> | |
| XVI. Meeting Adjourned | 6:30 PM |