



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

July 11, 2012

Meeting held at Connection Center*
3240 Kerner Blvd at Bellam, Room 109
San Rafael, CA 94901
**4:00p.m. - 7:00p.m.



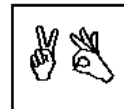
Larry Meredith, Ph.D.
DIRECTOR

Margaret Kisliuk
DIVISION DIRECTOR

HIV/AIDS Services

Community Health &
Prevention Services
899 Northgate Drive
Suite 415
San Rafael, CA 94903
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415 473 6266 F
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- I. Call to Order *** Please note meeting location and start time.* 4:00p.m.
- II. Roll Call
- III. Review and approval of Agenda – VOTE 4:05p.m.
- IV. Review and approval of June 13, 2012 Minutes – VOTE 4:10p.m.
- V. General Announcements 4:15p.m.
- VI. Co-Chair Report 4:20p.m.
- VII. Public Comment 4:25p.m.
- VIII. Division of Public Health Report 4:35p.m.
Public comment on this item
- IX. Statements of Conflict of Interest by Council Members 4:45p.m.
Public comment on this item
- X. Review of Allocation Process for FY2013-'14 4:50p.m.
Council Co-Chairs will review the Allocation Process, including instruction for Public Comment and the Care Council Rules of Respectful Engagement.
Public comment on this item
- XI. Service Category Data Review and Discussion 5:00p.m.
Public comment on this item
- BREAK - 20 Minutes 5:30p.m.
- XII. Allocation of Service Categories FY2013-'14 – VOTE 5:50p.m.
 - The Council will allocate by Service Category the projected Part A funding of \$635,033 for Fiscal Year 2013-'14.
 - A flat funding scenario will be used and proposed funding amounts will be discussed with time allowed for Public Comment.*Public comment on this item*
- XIII. Next Steps - New Business 6:50p.m.
Next meeting: August 2012 TBD
- XIV. Adjourn 7:00p.m.



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. All meetings are audio recorded.