



DEPARTMENT OF HEALTH AND HUMAN SERVICES

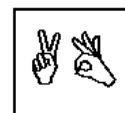
Larry Meredith, Ph.D., Director

DIVISION OF PUBLIC HEALTH
**COMMUNITY HEALTH &
PREVENTION SERVICES**
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MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
July 14, 2010
3:30- 6:30 PM
Meeting held at Connection Center
3240 Kerner Blvd at Bellam, Room 109
San Rafael, CA 94901

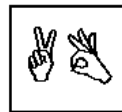
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| I. Call to Order | 3:30 PM |
| II. Roll Call | |
| III. Review and approval of Agenda – VOTE | |
| IV. Review and approval of June 9, 2010 Minutes – VOTE | 3:35 PM |
| V. General Announcements | 3:45 PM |
| VI. Public Comment | 3:55 PM |
| VII. Co-Chair Report
<i>Public comment on this item</i> | 4:00 PM |
| VIII. Division of Public Health Report
Chris Santini will review Service Category Summary Sheets
<i>Public comment on this item</i> | 4:10 PM |
| IX. Conflict of Interest Disclosure by Council Members
<i>Public comment on this item</i> | 4:30 PM |
| X. Review Allocation Process for 2011-2012
<i>Public comment on this item</i> | 4:35 PM |
| XI. Allocation 2011/2012 - VOTE | 4:40 PM |
| <ul style="list-style-type: none"> • Council co-chairs will review the Allocation Process, including instruction for Public Comment • The Council will allocate funding for 2011/2012 by service category, based on a flat funding scenario. • Proposed funding amounts will be reviewed with time allowed for Public Comment. <i>Public comment on this item</i> | |

(Agenda continued)



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.

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| <p>XII. Membership Committee Report
 <i>Public comment on this item</i></p> | <p>6:00 PM</p> |
| <p>XIII. Community Outreach and Advocacy Report
 <i>Public comment on this item</i></p> | <p>6:25 PM</p> |
| <p>XIV. Next Steps - New Business
 Next meeting: August 14, 2010
 <i>Public comment on this item</i></p> | <p>6:27 PM</p> |
| <p>XV. Adjourn</p> | <p>6:30 PM</p> |



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