



# DEPARTMENT OF HEALTH AND HUMAN SERVICES

Larry Meredith, Ph.D., Director

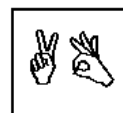
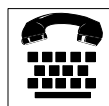
DIVISION OF PUBLIC HEALTH  
**COMMUNITY HEALTH &  
PREVENTION SERVICES**

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**MARIN HIV/AIDS CARE COUNCIL**  
**DRAFT AGENDA**  
**July 20, 2011**  
**4:30p.m. - 7:00p.m.**  
**Meeting held at Connection Center**  
**3240 Kerner Blvd at Bellam, Room 109**  
**San Rafael, CA 94901**

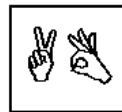
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|-------|---|----------|
| I.    | Call to Order   | 4:30p.m. |
| II.   | Roll Call   |          |
| III.  | Review and approval of Agenda – VOTE  | 4:35p.m. |
| IV.   | Review and approval of June 8, 2011 Minutes – VOTE  | 4:40p.m. |
| V.    | General Announcements   | 4:45p.m. |
| VI.   | Public Comment  | 4:50p.m. |
| VII.  | Co-Chair Report<br><i>Public comment on this item</i>   | 4:55p.m. |
| VIII. | Division of Public Health Report<br><i>Public comment on this item</i>  | 5:00p.m. |
| IX.   | Review of Rules of Respectful Engagement  | 5:05p.m. |
| X.    | Finalize 2011-'12 Budget – VOTE   | 5:10p.m. |
|       | <ul style="list-style-type: none"> <li>• C. Emerson will present the 2011-'12 Ryan White – Part A award.</li> <li>• Council Co-Chairs will review the Allocation Process, including instruction for Public Comment.</li> <li>• The Council will review and finalize the Fiscal Year 2011-'12 budget.</li> </ul> |          |
|       | <i>Public comment on this item</i>  | 6:00p.m. |
|       | <b>BREAK - 10 Minutes</b>   |          |

*Continued on page 2*



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.

- XI. Allocation for Fiscal Year 2012-2013 - VOTE** **6:10p.m.**
- The Council will allocate projected funding for Fiscal Year 2012-'13 by Service Category.
  - 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*
- XII. Next Steps - New Business** **6:50p.m.**  
**Next meeting: August 10, 2011**  
*Public comment on this item*
- XVI. Adjourn** **7:00p.m.**



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