



DEPARTMENT OF HEALTH AND HUMAN SERVICES

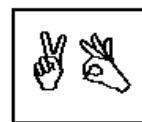
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MARIN HIV/AIDS CARE COUNCIL DRAFT AGENDA

Wednesday, July 25, 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 June 13, 2007 Minutes
- V. General Announcements 3:40PM
- VI. Public Comment
- VII. Co-Chairs Report 3:45 PM
Public Comment on this Item
- VIII. Division of Public Health Report - VOTE 3:40 PM
Council will need to vote on recommendation of a consumer to go to Washington DC to meet with legislators and HRSA through the San Francisco AIDS Foundation and the CAEAR Coalition.
Public Comment on this Item
- IX. Conflict of Interest Disclosure by Council Members 4:00 PM
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.

X. Allocation 08-09- VOTE

4:05 PM

The council will allocate service categories for 08-09, based on a flat funding scenario of 677,137. Each suggested funding amount will be done in the form of a motion so as to allow for public comment.

Public Comment on this Item

XI. Reduction/Increase Scenarios-VOTE

5: 50 PM

The council will also vote on what services will be decreased by how much in the case of a decreased award, and what services will increase in the case of an increased award.

Public Comment on this Item

XII. Next Steps-New Business

6:25 PM

Public Comment on this Item

XIII. Meeting Adjourned

6:30 PM