



DEPARTMENT OF HEALTH AND HUMAN SERVICES

COUNTY OF MARIN

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MARIN HIV/AIDS CARE COUNCIL

DRAFT AGENDA

Wednesday, July 26, 2006

2:30 – 7:00 PM

20 North San Pedro Road, Conference Rooms A & B

San Rafael, CA

- | | | |
|-------|---|---------|
| I. | Call to order | 2:30 PM |
| II. | Roll Call | |
| III. | Review and approval of agenda | |
| IV. | Review and approval of July 5, 2006 Advisory Council minutes | |
| V. | General announcements | |
| VI. | Public Comment | |
| VII. | Co-Chair Report
<i>Public Comment on this item</i> | 2:35 PM |
| VIII. | Review Conflict of Interest Disclosures
<i>Public Comment on this item</i> | 2:40 PM |
| IX. | Review Group Priority Rankings
Council will review aggregate, group results for priority rankings of existing service categories and review any additional service categories that Council Members would like to prioritize.
<i>Public Comment on this item</i> | 3:00 PM |
| X. | Presentation on Questionnaire by COA Committee
<i>Public Comment on this item</i> | 3:10 PM |
| XI. | Discuss Group Priority Rankings
Council will discuss aggregate, group priority rankings. Council will discuss any data that pertains to each service category that they think is important in determining priority ranking.
<i>Public Comment on this item</i> | 3:20 PM |
| X. | Adjust Group Priority Rankings
The Council will make adjustments to the priority rankings, based on discussion.
Priority rankings for Title I FY 07-08 - VOTE
<i>Public comment on this issue</i> | 5:00 PM |
| XII. | Review Funding Allocation Process | 6:00 PM |

- XIII. Review Funding Allocation for Priority Service Categories 6:15 PM
Council members will review existing funding allocations for existing service categories. Council members will recommend whether funding for the service categories should be increased, decreased, or stay the same for each service category.
Public comment on this issue
- XIV. Decide on Allocation to Prioritized Service Categories
Council will decide upon funding allocations by percentage for prioritized service categories.
VOTE on funding allocations for Title I FY 07-08
Public comment on this issue
- XV. Next steps / next agenda items 6:45 PM
- XVI. Meeting adjourned 7:00 PM

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Council attendees.