



# DEPARTMENT OF HEALTH AND HUMAN SERVICES

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DIVISION OF PUBLIC HEALTH

## COMMUNITY HEALTH & PREVENTION SERVICES

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### MARIN HIV/AIDS CARE COUNCIL DRAFT AGENDA Wednesday, August 2, 2006 2:30 – 7:00 PM 899 Northgate Drive, Suite 415 San Rafael, CA

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|-------|---|---------|
| I.    | Call to order   | 2:30 PM |
| II.   | Roll Call   |         |
| III.  | Review and approval of agenda   |         |
| IV.   | Review and approval of July 26, 2006 Advisory Council minutes   |         |
| V.    | General announcements   |         |
| VI.   | Public Comment  |         |
| VII.  | Co-Chair Report<br><i>Public Comment on this item</i>   | 2:35 PM |
| VIII. | Review Conflict of Interest Disclosures<br><i>Public Comment on this item</i>   | 2:40 PM |
| IX.   | Discuss Funding Allocations<br>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.<br><i>Public comment on this issue</i> | 3:00 PM |
| X.    | Decide on Allocation to Prioritized Service Categories<br>Council will decide upon funding allocations by percentage for prioritized service categories.<br><b>VOTE</b> on funding allocations for Title I FY 07-08<br><i>Public comment on this issue</i>  | 5:00 PM |
| XI.   | Membership Committee Report<br>Review attendance / assignment policy.<br><b>VOTE</b> on attendance / assignment policy.<br><i>Public comment on this issue</i>  | 6:15 PM |
| XII.  | Division of Public Health Report  | 6:30 PM |
| XIII. | Next steps / next agenda items  | 6:45 PM |
| XIV.  | 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.**