



DEPARTMENT OF HEALTH AND HUMAN SERVICES

Larry Meredith, Ph.D., Director

DIVISION OF PUBLIC HEALTH
**COMMUNITY HEALTH &
PREVENTION SERVICES**
899 NORTHGATE DRIVE, SUITE 415
SAN RAFAEL, CA 94903
PHONE: (415) 473-4276
FAX: (415) 473-6266

MARIN HIV/AIDS CARE COUNCIL DRAFT AGENDA

Wednesday, August 8, 2007
4:30 - 6:30 PM

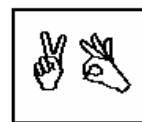
899 Northgate Drive, Suite 415
San Rafael, CA 94903

- I. Call to Order 4:30 PM
- II. Roll Call
- III. Review and approval of Agenda
- IV. Review and approval of June 13, 2007, July 11, 2007, and July 25, 2007 Minutes
- V. General Announcements 4:40PM
- VI. Public Comment
- VII. Co-Chairs Report-VOTE 4:45 PM
- VIII. Membership Committee Report-VOTES 4:50PM
- IX. Reduction and Increase Scenarios 08/09 Budget- VOTE 4:55 PM

Council members will vote on potential name change of the Marin HIV/AIDS CARE Council since the legislation has been changed from the Ryan White CARE Act to the Ryan White Treatment Modernization Act.
Public Comment on this Item

Potential Nomination of Walter Kelley
Bylaws revision regarding quorum (noticed on 7/11/07 agenda)
Public Comment on this Item

The council will 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



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.

X. Review 07/08 Budget and distribute \$150,000 additional state funding-VOTE 5:45PM

The council will review the 07/08 Budget with the additional150K from the County of Marin. Then, the council will vote on adding another 150K that will be coming from the state office of AIDS.

Public Comment on this Item

XI. Division of Public Health Report 6:20 PM

Public Comment on this Item

XII. Next Steps-New Business 6:25 PM

Public Comment on this Item

XIII. Meeting Adjourned 6: 30 PM

Public Comment on this Item