



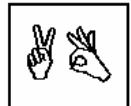
# DEPARTMENT OF HEALTH AND HUMAN SERVICES

*Larry Meredith, Ph.D., Director*

**MARIN HIV/AIDS CARE COUNCIL  
DRAFT AGENDA  
Wednesday, August 13, 2008  
4:30 - 6:30 PM  
899 Northgate Drive, Suite 415  
San Rafael, CA 94903**

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

- I. Call to Order** **4: 30 PM**
- II. Roll Call**
- III. Review and approval of Agenda**
- IV. Review and approval of July, 2<sup>nd</sup> 2008 Minutes**
- V. General Announcements** **4: 35 PM**
- VI. Public Comment**
- VII. Co-Chairs Report** **4: 40 PM**  
*Public Comment on this Item*
- VIII. Invited Speaker-Rita Widegren from Project Independence** **4: 45 PM**  
This program uses trained volunteer advocate to provide support to adults at discharge from local hospitals. Rita will present the program and some local resources that may be of interest to the Council.  
*Public Comment on this Item*
- IX. Review of other funding sources for Care funded services** **5:15 PM**  
The Division of Public Health will present information for the Council on other public federal, state and local sources of funds for HIV services.  
*Public Comment on this item*
- X. Membership Committee Report-VOTE** **5: 35 PM**  
Notice of proposed Bylaw change to council membership attendance of San Francisco Council meetings  
Recommendation for Council-Robert Furgeson-VOTE  
*Public Comment on this Item*
- XI. Community Outreach and Advocacy Report** **5: 45 PM**  
*Public Comment on this Item*
- XII. Division of Public Health Report** **5: 50 PM**  
*Public Comment of this item*
- XIII. Next Steps-New Business** **6:00 PM**  
*Public Comment of this item*
- XIV. Adjourn** **6:30 PM**



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.