



DEPARTMENT OF HEALTH AND HUMAN SERVICES

COUNTY OF MARIN

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DIVISION OF PUBLIC HEALTH

COMMUNITY HEALTH & PREVENTION SERVICES

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MARIN HIV/AIDS CARE COUNCIL

DRAFT AGENDA

Wednesday, September 6, 2006

4:30 – 6:30 PM

899 Northgate Drive, Suite 415

San Rafael, CA

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| I. | Call to order | 4:30 PM |
| II. | Roll Call | |
| III. | Review and approval of agenda | |
| IV. | Review and approval of August 2, 2006 Advisory Council minutes | |
| V. | General announcements | |
| VI. | Public Comment | |
| VII. | Co-Chair Report
<i>Public Comment on this item</i> | 4:40PM |
| VIII. | Discuss Infrastructure Plan
Division of Public Health will present information on the infrastructure plans, including: <ul style="list-style-type: none">• Cultural competency reports that are being completed by providers as the starting point for developing a cultural competency / outreach plan and presentation from consultant developing cultural competency / outreach plan.• Consulting for providers on cost caps and quality assurance.• Retreat for the CARE Council to discuss ways to get input from hard to reach consumers. <i>Public comment on this issue</i> | 4:50 PM |
| IX. | Membership Committee Report
VOTE on Orientation Manual
<i>Public comment on this issue</i> | 5:15 PM |
| X. | Community Outreach and Advocacy Report
VOTE on Community Outreach and Advocacy policies
VOTE on Committee Name Change
<i>Public comment on this issue</i> | 5:30 PM |
| XI. | Co-Chair Nominations and Elections
Nominations for new co-chairs will be accepted. Close nominations. Council will discuss nominations and elect new Co-Chairs.
VOTE on new Co-Chairs
<i>Public comment on this issue</i> | 5:45 PM |

XII.	Division of Public Health Report	6:15 PM
XIII.	Next steps / next agenda items	6:25 PM
XIV.	Meeting adjourned	6:30 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.