MARIN HIV/AIDS CARE COUNCIL

DRAFT AGENDA

Wednesday, September 6, 2006
4:30 – 6:30 PM
899 Northgate Drive, Suite 415
San Rafael, CA

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 4:40 PM
Public Comment on this item

VIII. Discuss Infrastructure Plan 4:50 PM
Division of Public Health will present information on the infrastructure plans, including:
- 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.
Public comment on this issue

IX. Membership Committee Report 5:15 PM
VOTE on Orientation Manual
Public comment on this issue

X. Community Outreach and Advocacy Report 5:30 PM
VOTE on Community Outreach and Advocacy policies
VOTE on Committee Name Change
Public comment on this issue

XI. Co-Chair Nominations and Elections 5:45 PM
Nominations for new co-chairs will be accepted. Close nominations. Council will discuss nominations and elect new Co-Chairs.
VOTE on new Co-Chairs
Public comment on this issue
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.