



DEPARTMENT OF HEALTH AND HUMAN SERVICES

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MARIN HIV/AIDS CARE COUNCIL MARIN COUNTY HIV PREVENTION LOCAL IMPLEMENTATION GROUP JOINT MEETING DRAFT AGENDA

**Wednesday, September 12th, 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 July 11th, July 25th Minutes, and August 8th Minutes**
- V. General Announcements 4:40PM**
- VI. Public Comment**
- VII. Co-Chairs Report 4:45 PM**

Council members will nominate new co-chairs for the next year; the vote will take place at the October meeting.

Notice of Bylaw change regarding increasing the # of excused absences allowed per quarter from one to two.

Public Comment on this Item
- VIII. Membership Committee Report-VOTE 4:50PM**

Council will review and vote on new Committee Work Group Motion and Voting Policy

Public Comment on this Item
- IX. Community Outreach and Advocacy Report 4:55 PM**

Co-Chairs will report on the next Forum to take place at the Novato Human Needs Center

Public Comment on this Item

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| X. Marin County HIV Prevention Local Implementation Group Presentation | 5:00 PM |
| <i>Public Comment on this Item</i> | |
| XI. Marin HIV/AIDS Care Council Presentation | 5:30 PM |
| <i>Public Comment on this Item</i> | |
| XII. Discussion on Prevention & Care Council Collaboration | 6:50 PM |
| <i>Public Comment on this Item</i> | |
| XIII. Notice to Reconsider and Vote to Rescind Prior Motion-VOTE | 6:20 PM |
| <p>Discuss on action previously taken at the August 8, 2007, CARE Council Meeting. The following motion was approved by vote: "In the event of a reduction in the 2008-2009 budget of 10% or less, the service categories of primary medical care, medical case management, and attendant & professional (home health care) would be held harmless. All other service categories would be evenly decreased." The motion will be reconsidered and a motion to rescind will come to a vote.</p> | |
| <i>Public Comment on this Item</i> | |
| XIV. Steps-New Business | 6:25 PM |
| <i>Public Comment on this Item</i> | |
| XV. Meeting Adjourned | 6: 30 PM |
| <i>Public Comment on this Item</i> | |