



# DEPARTMENT OF HEALTH AND HUMAN SERVICES

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**MARIN HIV/AIDS CARE COUNCIL  
DRAFT AGENDA  
Wednesday, September 20, 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 July 26, 2006 CARE Council Minutes
- V. Review and approval of September 6, 2006 CARE Council Minutes
- VI. General announcements
- VII. Public Comment
- VIII. Co-Chairs Report 4:40PM  
*Public Comment on this item*
- IX. Discuss Allocation of \$ 100, 000 Unallocated Funds for FY 06-07 4:50 PM

The Council will review data of the total and monthly allocations for fiscal year 06-07 and 07-08 as originally proposed and as modified due to cost caps, for the different service categories.

The Council will address possible scenarios for allocations of the remaining \$100,000, including but not limited to:

- Expanding funding for current service categories
- Returning funding to San Francisco EMA
- The timeline for accomplishing this so the contract can be completed before Oct. 2, 2006

*Public Comment on this issue*

**VOTE on Allocation**

- X. Membership Committee Report 5:50 PM  
*Public Comment on this item*
- XI. Community Outreach and Advocacy Committee Report 5:55 PM  
*Public Comment on this item*

XII. Develop Calendar for Council for immediate six months 6:00 PM

The Council will discuss the timeline for Council Business and set up a calendar that might include some of the following discussion items:

- Strategic Planning as part of the Infrastructure Plan
- Cost Caps
- Inviting Jeff Byers from the California State Office of AIDS to do training with the Council
- Membership Committee providing orientation training for the Council
- Unspent Funds for FY 06-07
- Website development

*Public Comment on this item*

**VOTE on Calendar**

XIII. Division of Public Health Report 6:15 PM  
*Public Comment on this item*

XIV. Next steps/next agenda items 6:25 PM

XV. 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.***