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 4:40 PM
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.