



DEPARTMENT OF HEALTH AND HUMAN SERVICES

Larry Meredith, Ph.D., Director

DIVISION OF PUBLIC HEALTH
**COMMUNITY HEALTH &
PREVENTION SERVICES**

899 NORTHGATE DRIVE, SUITE 415
SAN RAFAEL, CA 94903
PHONE: (415) 473-4276
FAX: (415) 473-6266

**MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
Wednesday, October 11, 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 September 20, 2006 CARE Council Minutes
- V. General announcements
- VI. Public Comment
- VII. Co-Chairs Report 4:40PM
Public Comment on this item
- VIII. Unspent Funds Update 4:45 PM
The County will report on the likelihood of unspent funds for FY 06-07 and timeline for decision from the council.
- IX. Jeff Byers from the State Office of AIDS 5:00 PM
Invited representative from the California State Office of AIDS will present to the council clarification of the Council and County's roles with regards to prioritization, managing contracts and service provision.
- X. Membership Committee Report 5:30 PM
The Council will nominate new Co-Chairs for the committee.
 - Public Comment on this item
 - **VOTE** on New Co-Chairs



In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors by calling (415) 499-6172 (TTY) or (415) 499-7331 (voice) **at least five (5) business days** prior to the meeting.

- | | |
|---|---------|
| XI. Community Outreach and Advocacy Committee Report | 5:40 PM |
| Update on the community forum. The Council will nominate new Co-Chairs for the committee. | |
| <ul style="list-style-type: none"> • Public Comment on this item • VOTE on New Co-Chairs | |
| XII. Discuss Calendar/Council business for Year | 5:50 PM |
| <ul style="list-style-type: none"> A. Strategic Planning Retreat B. Infrastructure work group C. Cost Caps D. Website development <ul style="list-style-type: none"> • Public Comment on this item • VOTE on Calendar | |
| XIII. Division of Public Health Report | 6:20 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.