



DEPARTMENT OF HEALTH AND HUMAN SERVICES

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MARIN HIV/AIDS CARE COUNCIL MEETING DRAFT AGENDA Wednesday, November 14th, 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 October 10th Minutes
- V. General Announcements 4:40 PM
- VI. Public Comment
- VII. Co-Chairs Report 4:45 PM
Public Comment on this Item
- VIII. Membership Committee Report 4:50 PM
Council will review and vote on reformat of the orientation manual. **VOTE**
Council will review and vote on teleconference policy. **VOTE**
Council will vote on membership renewal for Dr. David Witt. **VOTE**
Public Comment on this Item



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. All meetings are audio recorded.

IX. Community Outreach and Advocacy Report **5:10 PM**

The committee will report back on the findings from the Forum at Novato Human Needs Center.

X. Division of Public Health Report **5:30 PM**

The County will report on plans for part of the augmentation funding received through the state office of AIDS (\$45, 269) to be carried over to the next fiscal year.

XI. Plan Calendar for the year **5:50 PM**

Potential Future Agenda Items:

Unspent Funds Discussion

Mid year discussion on Long Term Strategy

County Report on Infrastructure Activities (QA and Cultural Competency)

Discussion on future expectation of the minutes

Activities:

Facilitation Training for Co-Chairs (early spring)

Evaluation

XII. New Business **6:25 PM**

XIII. Meeting Adjourned **6:30 PM**