



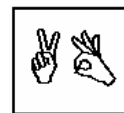
DEPARTMENT OF HEALTH AND HUMAN SERVICES

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**MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
Wednesday, December 6th, 2006
4:30 – 6:30 PM
899 Northgate Drive, Suite 415
San Rafael, CA 94102**

- I. Call to order 4:30 PM
- II. Roll Call
- III. Review and approval of agenda
- IV. Review and approval of November 1, 2006 CARE Council Minutes
- V. General announcements
- VI. Public Comment
- VII. Co-Chairs Report 4:40PM
Public Comment on this item
- VIII. Membership Committee Report 4:50PM
Public Comment on this item
- IX. Community Outreach and Advocacy Committee Report 5:00 PM
Update on Committee's Strategic Planning and Outreach Activities
Grievance against the Marin Food Bank
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.

X. Invited Guest- Susan Strong **5:10 PM**

The council will hear from Susan Strong, potential consultant, about her expertise in working with HIV community planning bodies.

Public Comment on this item

XI. Council Comprehensive Planning Recommendations-VOTE **5:20 PM**

Discussion to clarify council goals regarding comprehensive planning including:

- Engaging out of care individuals with HIV in Marin County (Title 1 Outreach)
- Creating continuity within the system of HIV care in Marin County
- Community involvement
- Membership recruitment

The council will also make recommendations as to the format, who will be invited to participate, and scheduling of planning meetings.

Public Comment on this item

XII. Unspent Funds-VOTE **5: 45 PM**

The Council will vote on previous recommendations for spending anticipated unspent funds.

Public Comment on this item

XIII. Recommendations for Outreach RFP- VOTE **5:55 PM**

The council will make recommendations regarding the new RFP for 07-08 in the new service category that was prioritized and allocated \$10,000: Outreach.

Public Comment on this item

XIV. Division of Public Health Report **6:10 PM**

Public Comment on this item

XV. New Business/Next steps/Next agenda items **6:20 PM**

XVI. 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.