



MARIN HIV/AIDS CARE COUNCIL

DRAFT AGENDA

April 9, 2014

**899 Northgate Drive – 4th Floor Conference Room
 San Rafael, CA 94903
 4:30p.m. - 6:30p.m.**



Larry Meredith, Ph.D.
 DIRECTOR

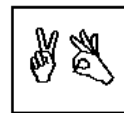
Margaret Kisliuk
 DIVISION DIRECTOR

HIV/AIDS Services

Community Health &
 Prevention Services
 899 Northgate Drive
 Suite 415
 San Rafael, CA 94903
 415 473 7590 T
 415 473 6266 F
 475 473 3232 TTY
 www.marincounty.org/hs

I. Call to Order	4:30p.m.
II. Roll Call	
III. Review and approval of Agenda – VOTE	4:35p.m.
IV. Review and approval of Minutes – VOTE November 13, 2013, December 11, 2013, January 8, 2014, and March 12, 2014	4:40p.m.
V. General Announcements	4:50p.m.
VI. Co-Chair Report	
VII. Public Comment	4:55p.m.
VIII. Membership	5:00p.m.
<ul style="list-style-type: none"> • Subsequent term renewal vote: Kevin Cronin - VOTE • Approval of revised Membership Recruitment flyer - VOTE <i>Public comment on this item</i>	
IX. Community Outreach and Advocacy	5:15p.m.
<ul style="list-style-type: none"> • Review and approval of May 6, 2014 Community Forum report – VOTE • Review and Approval of May 6, 2014 Community Forum flyer – VOTE <i>Public comment on this item</i>	
X. Division of Public Health Report	5:30p.m.
<i>Public comment on this item</i>	
XI. Report on Core Service – Health Insurance Premium and Cost Sharing Assistance	5:40p.m.
The Health Insurance Premium and Cost Sharing Assistance Service Category was funded for the FY2014-'15. The RW definition will be reviewed, practical uses of the funds will be reported, and the need for on-going available funds will be discussed.	
<i>Public comment on this item</i>	

Continued see Page 2



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.

XII. Prioritization and Allocation Documents Needs Review – VOTE **5:55p.m.**

- Council Support will provide a directory of reports and documents previously supplied for the Prioritization and Allocation process.
- The Care Council will **vote** on a comprehensive list of reports and documents needed for the 2015-'16 Prioritization and Allocation decision making process.

Public comment on this item

XIII. Review and Approval of Care Council 2014 Calendar – VOTE **6:15p.m**

The Council will finalize and approve the 2014 Calendar, including Prioritization and Allocation preparation, training, and meeting dates.

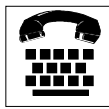
Public comment on this item

XIV. Next Steps - New Business **6:25p.m.**

Next meeting: May 14, 2014

Location: Connection Center 3240 Kerner Blvd. San Rafael, CA 94901

XV. Adjourn **6:30p.m.**



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