



MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
May 14, 2014
Meeting held at Connection Center
3240 Kerner Blvd at Bellam, Room 110
San Rafael, CA 94901
4:30p.m. - 6:30p.m.

Larry Meredith, Ph.D.
 DIRECTOR

Margaret Kisliuk
 DIVISION DIRECTOR

HIV/AIDS Services

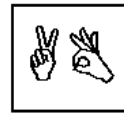
Community Health &
 Prevention Services
 899 Northgate Drive
 Suite 415
 San Rafael, CA 94903
 415 473 7590 T
 415 473 6266 F
 475 473 3232 TTY
www.marincounty.org/hs

- 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** **4:40p.m.**
 November 13, 2013, December 11, 2013, January 8, 2014, and April 9, 2014
- V. General Announcements** **4:55p.m.**
- VI. Co-Chair Report** **5:00p.m.**
- VII. Public Comment** **5:05p.m.**
- VIII. Division of Public Health Report** **5:10p.m.**
Public comment on this item
- IX. Review of Prioritization and Allocation Process FY2015-'16 - VOTE** **5:20p.m.**
 The Care Council will discuss and **vote** to approve the process to be used for the FY2015-'16 Prioritization and Allocation.
Public comment on this item
- X. Prioritization and Allocation Document(s) Review – VOTE** **5:30p.m.**
 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
- XI. Review and Approval of Care Council 2014 Calendar – VOTE** **5:45p.m.**
(Old Business) The Council will finalize and approve the 2014 Calendar, including Prioritization and Allocation preparation, training, and meeting dates.
Public comment on this item

Continued see Page 2



XII. Community Outreach and Advocacy



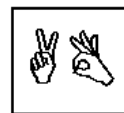
5:50



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.

Discussion of Client feedback from the May 6, 2014 Community Forum.
Public comment on this item

- | | |
|---|-----------------|
| XIII. 2013 Client Satisfaction Survey Report and Discussion | 6:00p.m. |
| XIV. Membership - VOTE | 6:15p.m. |
| <ul style="list-style-type: none">• Review of and vote to accept application - Saulo Bonagrazia - VOTE• Process to reactivate prior Council Member- VOTE <i>Public comment on this item</i> | |
| XV. Next Steps - New Business
Next meeting: June 11, 2014 | 6:25p.m. |
| XVI. Adjourn | 6:30p.m. |



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.