

DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF PUBLIC HEALTH SERVICES

Promoting and protecting health, well-being, self-sufficiency, and safety of all in Marin County.

MARIN HIV/AIDS CARE COUNCIL

DRAFT AGENDA

June 4, 2014

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



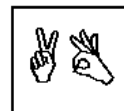
Larry Meredith, Ph.D.
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HIV/AIDS Services

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- 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 May 14, 2014
- V. General Announcements** 4:55p.m.
- VI. Co-Chair Report** 5:00p.m.
- VII. Public Comment** 5:05p.m.
- VIII. Marin HIV/AIDS Care Council Mission** 5:10p.m.
Sparkie Spaeth will review the Care Council's mission and primary role.
- IX. Division of Public Health Report** 5:15p.m.
Public comment on this item
- X. Revised FY2014-'15 Allocation with Funding Reduction - VOTE** 5:20p.m.
The 2014-'15 preliminary Ryan White Part A award is \$467,501.
This is a 14.4% decrease from the FY 2013-'14 budget of \$546,427.
 - County Staff will present a revised FY2014-'15 Part A Allocation recommendation accompanied by a rationale.
 - The Council will review and discuss the County proposal and develop reduction strategies by Service Category for the revised FY2014-'15 budget.
 - The Council will **vote** to approve a revised FY2014-'15 funding allocation.*Public comment on this item*
- XI. Back Fill Advocacy Discussion - VOTE** *Based on Time Available*
The Council will identify gaps in service by Service Category and develop a rationale to support a request to back-fill funds.
Public comment on this item
- XII. Next Steps - New Business** 6:25p.m.
Next meeting: June 11, 2014
- XIII. Adjourn** 6:30p.m.



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