

**COUNTY OF SONOMA
AGENDA ITEM
SUMMARY REPORT**

Clerk of the Board Use Only:

Meeting Date
_ / _ / _

Held Until
_ / _ / _

Agenda Item No:

Agenda Item No:

Department: Health Services

() **4/5 Vote Required**

Contact:
Rita Scardaci

Phone:
(707) 565-4700

Board Date:
6/9/09

Deadline for Board Action:

AGENDA SHORT TITLE: Commission on AIDS Appointments

REQUESTED BOARD ACTION:

Resolution appointing two members to the Sonoma County Commission on AIDS/HIV Health Services Planning Council.

CURRENT FISCAL YEAR FINANCIAL IMPACT

EXPENDITURES

ADDITIONAL FUNDS REQUIRING BOARD APPROVAL

Estimated Cost \$0

Contingencies
(Fund Name:)

Amount Budgeted

Unanticipated Revenue
(Source:)

Other Available Appropriations
(Explain below)

Other Transfer(s)
(Source:)

Additional Requested: \$0

Additional Funds Requested: \$0

Explanation (if required):

Prior Board Action(s): 11/28/95 – Membership recruitment policy adopted.

Alternatives - Results of Non-Approval: Commission will not meet recommended federal and state guidelines for commission membership.

BACKGROUND: (Note: Applications of Ron Karp and Glen Schoeneck are on file with the Clerk.)

The Sonoma County Commission on AIDS is designated as the Sonoma County HIV Health Services Planning Council for the purpose of receiving and administering funds under the federal Ryan White Treatment Modernization Act of 2006. In addition, the Commission plans for local use of State HIV services funding.

Federal and state guidelines recommend the Commission consist of a diverse membership including representatives of currently funded community-based AIDS service organizations and social service providers, including providers of housing and homeless services; the affected community, including individuals with HIV disease; the local public health agency; and State government.

The Commission consists of a minimum of 10 and a maximum of 25 members and up to 5 ex-officio members appointed by the Board of Supervisors. The recommended appointments will fill current general membership vacancies.

Anyone may apply for membership on the Commission. Consistent with the Commission's procedure for appointing members, the Membership Committee evaluates the applications and makes recommendations to the Commission. The Commission is now forwarding the names to the Board of Supervisors for appointment for the term June 2009 through December 2010.

New Members

Candidate	Affiliation	Representation
Ron Karp	Food for Thought	Social Service Provider
Glen Schoeneck	Community Member	Affected Community

Attachments: Resolution appointing two members to the Sonoma County Commission on AIDS/HIV Health Services Planning Council.

On File With Clerk: None.

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")	Vote:

