



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.



DRAFT AGENDA
September 18, 2013
Meeting held at Connection Center
3240 Kerner Blvd at Bellam, Room 109
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

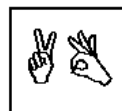
| | |
|--|-----------------|
| I. Call to Order | 4:30p.m. |
| II. Roll Call | |
| III. Review and approval of Agenda – VOTE | 4:35p.m. |
| IV. Review and approval of August 7, 2013 Minutes – VOTE | 4:40p.m. |
| V. Public Comment | 4:45p.m. |
| VI. Co-Chair Report The Co-Chairs will report on the status of the County funding request for FY2013-'14. <i>Public comment on this item</i> | 4:50p.m. |
| VII. Division of Public Health Report <i>Public comment on this item</i> | 4:55p.m. |
| VIII. Statements of Conflict of Interest by Council Members <i>Public comment on this item</i> | 5:00p.m. |
| IX. Allocation of Service Categories FY2014-'15 – VOTE The Council will allocate by Service Category the projected Part A funding of \$563,913 for the Fiscal Year 2014-'15. <i>Public comment on this item</i> | 5:05p.m. |
| X. Council Co-Chair Nominations and Vote – VOTE <i>Public comment on this item</i> | 6:00p.m. |
| XI. Membership - VOTE | 6:10p.m. |
| <ul style="list-style-type: none"> • Subsequent term renewal vote: Trinity Dushon – VOTE • Council Member's San Francisco Meeting Attendance Reports • Discussion of Membership Recruitment <i>Public comment on this item</i> | |

(Continued on 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.

- | | |
|--|------------------------|
| <p>XII. Community Outreach and Advocacy</p> <ul style="list-style-type: none"> • Discussion of BiNational Health Week • Discussion of Outreach Activities – Fall 2013 <p><i>Public comment on this item</i></p> | <p>6:15p.m.</p> |
| <p>XIII. General Announcements</p> | <p>6:25p.m.</p> |
| <p>XIV. Next Steps - New Business Next meeting: October 9, 2013</p> | |
| <p>XV. Adjourn</p> | <p>6:30p.m.</p> |



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.