



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**

**April 10, 2013**

**899 Northgate – 4<sup>th</sup> 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

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|---|-----------------|
| <b>I. Call to Order</b>   | <b>4:30p.m.</b> |
| <b>II. Roll Call</b>  |                 |
| <b>III. Review and approval of Agenda – VOTE</b>  | <b>4:35p.m.</b> |
| <b>IV. Review and approval of March 27, 2013 Minutes – VOTE</b>   | <b>4:40p.m.</b> |
| <b>V. Public Comment</b>  | <b>4:45p.m.</b> |
| <b>VI. General Announcements</b>  | <b>4:50p.m.</b> |
| <b>VII. Co-Chair Report</b>   | <b>4:55p.m.</b> |
| <b>VIII. Membership - VOTE</b><br>Subsequent term renewal vote: James Frazier<br><i>Public comment on this item</i>         | <b>5:00p.m.</b> |
| <b>IX. Community Outreach and Advocacy</b><br><i>Public comment on this item</i>  | <b>5:05p.m.</b> |
| <b>X. Discussion of Core Service – Mental Health</b><br><i>Public comment on this item</i>                                  | <b>5:10p.m.</b> |
| <b>XI. Discussion of Core Service – Substance Use Treatment Services – Outpatient</b><br><i>Public comment on this item</i> | <b>5:30p.m.</b> |
| <b>XII. Division of Public Health Report</b><br><i>Public comment on this item</i>  | <b>5:50p.m.</b> |
| <b>XIII. Development of Allocation and System of Care Guiding Principles</b><br><i>Public comment on this item</i>          | <b>6:00p.m.</b> |
| <b>XIV. Next Steps - New Business</b><br>Next meeting: May 8, 2013  | <b>6:25p.m.</b> |
| <b>XV. Adjourn</b>  | <b>6:30p.m.</b> |



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