



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**

April 11, 2012

899 Northgate – 4<sup>th</sup> Floor Conference Room

San Rafael, CA 94903

4:30p.m. - 6:30p.m.



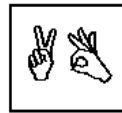
Larry Meredith, Ph.D.  
DIRECTOR

Margaret Kisliuk  
DIVISION DIRECTOR

HIV/AIDS Services

Community Health &  
Prevention 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.
  - February 8, 2012 Minutes
  - March 14, 2012 Minutes
- V. General Announcements** 4:45p.m.
- VI. Co-Chair Report** 4:50p.m.
- VII. Public Comment** 4:55p.m.
- VIII. Presentation – Brian Brophy** 5:00p.m.  
Brian Brophy from the AIDS Legal Referral Panel will present information about the HIV Consumer Advocacy Project.
- IX. Presentation-Anne Donnelly** 5:20p.m.  
Anne Donnelly from Project Inform will present information on possible changes in HIV Benefits in the CA budget and in the Affordable Care Act
- X. Membership - VOTE** 5:40 p.m.
  - Approval vote of Bylaw Changes and revised Handbook - **VOTE**  
*Public comment on this item*
- XI. Community Outreach and Advocacy - VOTE** 5:50p.m.
  - Spring Community Forum planning discussion and approval - **VOTE**  
*Public comment on this item*
- XII. Division of Public Health Report** 6:05p.m.  
*Public comment on this item*
- XIII. Review of 2010 and 2011 Meeting Feedback and Recaps** 6:15p.m.  
*Public comment on this item*
- XIV. Next Steps - New Business** 6:25p.m.  
Next meeting: May 9, 2012 at Connection Center 3240 Kerner Blvd, Rm 109.



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.

**XV. Adjourn**

**6:30p.m.**