



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

May 9, 2012

Meeting held at Connection Center*
3240 Kerner Blvd at Bellam, Room 110
San Rafael, CA 94901
4:30p.m. - 6:30p.m.

**Note Meeting Location Change*



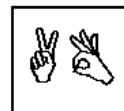
Larry Meredith, Ph.D.
 DIRECTOR

Margaret Kisliuk
 DIVISION DIRECTOR

HIV/AIDS Services

Community Health &
 Prevention Services
 899 Northgate Drive
 Suite 415
 San Rafael, CA 94903
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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.
• April 11, 2012 Minutes	
V. General Announcements	4:45p.m.
VI. Co-Chair Report	4:50p.m.
VII. Public Comment	4:55p.m.
VIII. Membership - VOTE	5:00p.m.
• Approval vote of Bylaw Changes and revised Handbook - VOTE	
<i>Public comment on this item</i>	
• Kevin Cronin subsequent term – VOTE	
<i>Public comment on this item</i>	
IX. Community Outreach and Advocacy - VOTE	5:20p.m.
• Final planning discussion of Spring Community Forum - VOTE	
<i>Public comment on this item</i>	
X. Division of Public Health Report	5:40p.m.
<i>Public comment on this item</i>	
XI. Results and Discussion of 2011-'12 Client Satisfaction Survey	5:50p.m.
<i>Public comment on this item</i>	
XII. 2012 Meeting Calendar	6:10p.m.
Review of 2012 meeting dates and agenda topics.	
XIII. Next Steps - New Business	6:15p.m.
Next meeting: June 13, 2012	
XIV. Adjourn	6:30p.m.



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.