



DEPARTMENT OF HEALTH AND HUMAN SERVICES

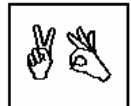
Larry Meredith, Ph.D., Director

DIVISION OF PUBLIC HEALTH
**COMMUNITY HEALTH &
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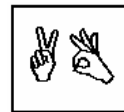
**MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
Wednesday, September 10, 2008
4:30 - 6:30 PM
899 Northgate Drive, Suite 415
San Rafael, CA 94903**

- I. Call to Order** **4:30 PM**
- II. Roll Call**
- III. Review and approval of Agenda**
- IV. Review and approval of August 13, 2008 Minutes**
- V. General Announcements** **4:35 PM**
- VI. Public Comment**
- VII. Co-Chairs Report** **4:40 PM**
Public Comment on this Item
- VIII. Invited Speaker-Marsha Grant from Marin County Jail** **4:45 PM**
Marsha will present an update of the jail medical services program and provide information about HIV clients and the Marin County Jail.
Public Comment on this Item
- IX. Council Co-Chair Nominations** **5:15 PM**
Public Comment on this item
- X. Quarterly Review of Unspent Funds by Category Budget 08-09- Possible VOTE** **5:25 PM**
Public Comment on this item
- XI. Exit Interview VOTE** **5:35 PM**
Public Comment on this item



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.

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| XII. Membership Committee Report- VOTE | 5:45PM |
| a. Bylaw Change | |
| b. Membership renewals (Jennifer, Roy, Wade) | |
| <i>Public Comment on this Item</i> | |
| XIII. Joint Prevention Meeting | 5:50 PM |
| Next steps for planning | |
| <i>Public Comment on this Item</i> | |
| XIV. Community Outreach and Advocacy Report | 6:00 PM |
| <i>Public Comment on this Item</i> | |
| XV. Division of Public Health Report | 6:10 PM |
| <i>Public Comment on this item</i> | |
| XVI. Next Steps - New Business | |
| Next Meeting Oct 8, 2008 4:30- 6:30 | 6:15 PM |
| <i>Public Comment of this item</i> | |
| XVII. Adjourn | 6:30PM |



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