



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**

**MARIN HIV/AIDS CARE COUNCIL**

**September 12, 2012**

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



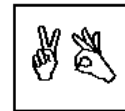
Larry Meredith, Ph.D.  
DIRECTOR

Margaret Kisliuk  
DIVISION DIRECTOR

HIV/AIDS Services

Community Health &  
Prevention Services  
899 Northgate Drive  
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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 July 11, 2012 Minutes – VOTE** 4:40p.m.
- V. General Announcements** 4:45p.m.
- VI. Co-Chair Report** 4:50p.m.
- VII. Public Comment** 4:55p.m.
- VIII. Presentation: Rene Mendez-Penate** 5:00p.m.  
An overview of the Marin County Mental Health adult services will be provided.
- IX. Membership - VOTE** 5:25p.m.
  - Review and approval of Attendance Report (Jan-July 2012) - **VOTE**
  - Subsequent term renewal vote: Roy Bateman and Jennifer Malone – **VOTE**
  - Trinity Dushon – Status of leave of absence*Public comment on items*
- X. Community Outreach and Advocacy - VOTE** 5:45p.m.
  - Discussion of BiNational Health Week and December 1<sup>st</sup> World AIDS Day.*Public comment on this item*
- XI. Council Co-Chair Nominations and Vote - VOTE** 5:55p.m.
- XII. Division of Public Health Report** 6:00p.m.  
*Public comment on this item*
- XIII. 2012 Meeting Calendar** 6:20p.m.  
Review of 2012 meeting dates and agenda topics.
- XIV. Next Steps - New Business** 6:25p.m.  
Next meeting: **October 10, 2012**
- XV. Adjourn** 6:30p.m.



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