



DEPARTMENT OF HEALTH AND HUMAN SERVICES

Larry Meredith, Ph.D., Director

DIVISION OF PUBLIC HEALTH
**COMMUNITY HEALTH &
PREVENTION SERVICES**
899 NORTHGATE DRIVE, SUITE 415
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MARIN HIV/AIDS CARE COUNCIL

DRAFT AGENDA

September 14, 2011

**Meeting held at Connection Center
3240 Kerner Blvd at Bellam, Room 109
San Rafael, CA 94901**

Membership Interview

4:30p.m. - 4:55p.m.

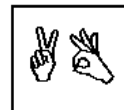
I. Interview Applicant – Trinity Dushon

An ad hoc group of Council Members will interview an Applicant for Council Membership using the standard form.
Public comment on this item

Council Meeting

5:00p.m. - 7:00p.m.

- I. Call to Order** **5:00p.m.**
- II. Roll Call**
- III. Review and approval of Agenda – VOTE** **5:05p.m.**
- IV. Review and approval of July 20, 2011 and August 10, 2011 Minutes – VOTE** **5:10p.m.**
- V. General Announcements** **5:15p.m.**
- VI. Public Comment** **5:20p.m.**
- VII. Co-Chair Report** **5:25p.m.**
Public comment on this item
- VIII. Membership - VOTE** **5:30p.m.**
 - Re-review of 2nd Quarter Meeting Attendance Report - **VOTE**
 - Report on Trinity Dushon Membership interview from ad hoc group.
 - Membership vote – Trinity Dushon - **VOTE**
 - Membership recruitment – flyer and poster locations.*Public comment on this item*
- IX. Community Outreach and Advocacy** **6:00p.m.**
Discussion of biNational Health Week events and 2011 Community Outreach activities. - **VOTE**
Public comment on this item
- X. Council Co-Chair Nominations and Vote - VOTE** **6:30p.m.**
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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XI. Division of Public Health Report

6:40p.m.

- Review of Ryan White – Part A Fiscal Year 2011-'12 actual award.
- Report of Fiscal Year 2011-12 year-to-date spending.

Public comment on this item

XII. Next Steps - New Business

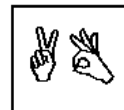
6:55p.m.

Next meeting: October 12, 2011

Public comment on this item

XIII. Adjourn

7:00p.m.



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