



MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
October 9, 2013
 Meeting held at Connection Center
3240 Kerner Blvd at Bellam, Room 110
San Rafael, CA 94901
4:30p.m. - 6:30p.m.

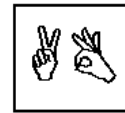
Larry Meredith, Ph.D.
 DIRECTOR

Margaret Kisliuk
 DIVISION DIRECTOR

HIV/AIDS Services

Community Health &
 Prevention Services
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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 August 7, 2013 and September 18, 2013 Minutes – VOTE	4:40p.m.
V. General Announcements	4:45p.m.
VI. Co-Chair Report Co-Chair Kelley will present a HIV testing proposal; “Tickets for Testing”.	4:50p.m.
VII. Public Comment	5:00p.m.
<ul style="list-style-type: none"> • Public Comment • Review and Discussion of draft Instructions for Public Comment. 	
VIII. Division of Public Health Report <i>Public comment on this item</i>	5:05p.m.
IX. Membership - VOTE	5:15p.m.
<ul style="list-style-type: none"> • Council Member’s San Francisco Meeting Attendance Reports. • Discussion of Membership Recruitment. <i>Public comment on this item</i>	
X. Community Outreach and Advocacy - VOTE	5:30p.m.
<ul style="list-style-type: none"> • Discussion of 2013 BiNational Health Week events. • Suggestions to Increase Response Rates to the Client Satisfaction Survey and other Methods to Solicit Client Feedback. • 2013 and 2014 Calendar of Community Outreach activities. – VOTE <i>Public comment on this item</i>	
XI. 2013 and 2014 Meeting Calendar	6:00p.m.
Review of remaining 2013 Meeting Dates and Agenda Topics and Draft 2014 Council Calendar. <i>Public comment on this item</i>	



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.

XII. Next Steps - New Business
Next meeting: November 13, 2013

6:15p.m.

XIII. Adjourn

6:30p.m.



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