



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.

MARIN HIV/AIDS CARE COUNCIL

DRAFT AGENDA

November 13, 2013

Meeting held at Connection Center
3240 Kerner Blvd at Bellam, Room 110
San Rafael, CA 94901

4:30p.m. - 6:30p.m.



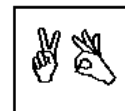
Larry Meredith, Ph.D.
DIRECTOR

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 October 2013 Minutes – VOTE** 4:40p.m.
- V. Presentation – Office of Aging and Adult Services** 4:45p.m.
Carol Lucchese and Sharon Jones, Social Workers from the Office of Aging and Adult Services will present information on safety net resources and social services available to individuals who are 60+ years old.
- VI. General Announcements** 5:15p.m.
- VII. Co-Chair Report** 5:20p.m.
- VIII. Public Comment** 5:25p.m.
- IX. Division of Public Health Report** 5:30p.m.
Public comment on this item
- X. Process Review of the 2014-'15 Prioritization & Allocation** 5:40p.m.
Public comment on this item
- XI. Membership - VOTE** 5:55p.m.
 - Council Members will Report on their Membership Recruitment Activities.
 - Approval **VOTE** of the Updates to the Membership Application - **Vote***Public comment on this item*
- XII. Community Outreach and Advocacy - VOTE** 6:05p.m.
 - Report on Methods being developed to Solicit Client Feedback.
 - 2014 Community Forum Planning – **VOTE***Public comment on this item*
- XIII. Next Steps - New Business** 6:20p.m.
Next meeting: January 8, 2014
Location: 899 Northgate Drive, 4th Floor Conference Room
- 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.