



MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA

December 11, 2013

**** Note Location 899 Northgate Drive – 4th Floor Conference Room Note Location****
San Rafael, CA 94903
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 November 13, 2013 Minutes – VOTE | 4:40p.m. |
| V. General Announcements | 4:50p.m. |
| VI. Co-Chair Report | 4:55p.m. |
| VII. Public Comment | 5:00p.m. |
| VIII. Division of Public Health Report
<i>Public comment on this item</i> | 5:05p.m. |
| IX. Continued Discussion and Review of the 2014-'15 Prioritization & Allocation Process
<i>Public comment on this item</i> | 5:15p.m. |
| X. HIV System of Care Assessment
The County will present results of the recent assessment of the HIV System of Care in Marin County.
<i>Public comment on this item</i> | 5:35p.m. |
| XI. Community Outreach and Advocacy - VOTE
<ul style="list-style-type: none"> • Discussion of Methods being developed to Solicit Client Feedback. • 2014 Community Forum Planning – VOTE <i>Public comment on this item</i> | 6:00p.m. |
| XII. Membership
Council Members will Report on their Membership Recruitment Activities.
<i>Public comment on this item</i> | 6:20p.m. |
| XIII. Next Steps - New Business
Next meeting: January 8, 2014
Location: 899 Northgate Drive, 4 th Floor Conference Room | 6:25p.m. |
| XIV. Adjourn | 6:30p.m. |



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