

MARIN HIV/AIDS CARE COUNCIL

DRAFT AGENDA

March 12, 2014

**899 Northgate Drive – 4th Floor Conference Room
 San Rafael, CA 94903
 4:30p.m. - 6:00p.m.**

Larry Meredith, Ph.D.
 DIRECTOR

Margaret Kisliuk
 DIVISION DIRECTOR

HIV/AIDS Services

Community Health &
 Prevention Services
 899 Northgate Drive
 Suite 415
 San Rafael, CA 94903
 415 473 7590 T
 415 473 6266 F
 475 473 3232 TTY
www.marincounty.org/hs

- | | |
|--|-----------------|
| 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 Minutes – VOTE
November 13, 2013, December 11, 2013, and January 8, 2014 | 4:40p.m. |
| V. General Announcements | 4:50p.m. |
| VI. Co-Chair Report | |
| VII. Public Comment | 4:55p.m. |
| VIII. Division of Public Health Report
<i>Public comment on this item</i> | 5:00p.m. |
| IX. Report on the Marin County HIV System of Care
County Staff will report on the recent review and assessment of the Marin County HIV System of Care.
<i>Public comment on this item</i> | 5:10p.m. |
| X. Membership
• Status of Membership Recruitment flyer revisions.
<i>Public comment on this item</i> | 5:40p.m. |
| XI. Community Outreach and Advocacy
• Review of February 12, 2014 and February 26, 2014 Workgroup Summary Notes.
<i>Public comment on this item</i> | 5:45p.m. |

The Community Forum Planning Workgroup will meet following the Care Council meeting.

Continued see Page 2



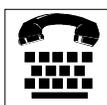
In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors by calling (415) 499-6172 (TTY) or (415) 499-7331 (voice) **at least five (5) business days** prior to the meeting. All meetings are audio recorded.

- | | |
|---|------------------------|
| <p>XII. Review and Approval of Care Council 2014 Calendar – VOTE</p> <ul style="list-style-type: none"> • Review and Approval of 2014 Calendar, including Prioritization and Allocation preparation, training, and dates. <p><i>Public comment on this item</i></p> | <p>5:50p.m</p> |
| <p>XIII. Next Steps - New Business</p> <p>Next meeting: April 9, 2014</p> <p>Location: 899 Northgate Drive, 4th Floor Conference Room</p> | <p>5:55p.m.</p> |
| <p>XIV. Adjourn</p> | <p>6:00p.m.</p> |

WORK GROUP
 of
MARIN HIV/AIDS CARE COUNCIL

DRAFT AGENDA
March 12, 2014
 899 Northgate Drive – 4th Floor Conference Room
 San Rafael, CA 94903
 6:00p.m. - 6:30p.m.

- | | |
|---|------------------------|
| <p>I. Call to Order</p> | <p>6:00p.m.</p> |
| <p>II. Roll Call</p> | |
| <p>III. Continued Planning of Spring 2014 Community Forum</p> <p>Detailed planning of the Spring 2014 - Community Forum and assignment of tasks.</p> | <p>6:05p.m.</p> |
| <p>IV. Adjourn Workgroup Session</p> | <p>6:30p.m.</p> |



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.