



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

July 9, 2014

899 Northgate Drive – 1st Floor Conference Room 104

NOTE MEETING LOCATION

San Rafael, CA 94903

3 p.m. – 5 p.m.



Larry Meredith, Ph.D.
DIRECTOR

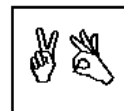
Margaret Kisliuk
DIVISION DIRECTOR

HIV/AIDS Services

Community Health &
Prevention Services
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- I. Call to Order** **3:00 p.m.**
- II. Roll Call**
- III. Review and approval of Agenda – VOTE** **3:05p.m.**
- IV. Review and approval of Minutes – VOTE** **3:10p.m.**
November, December, January, June 4, 2014 and June 11, 2014
- V. General Announcements** **3:15p.m.**
- VI. Co-Chair Report** **3:20p.m.**
- VII. Public Comment** **3:25p.m.**
- VIII. San Francisco Care Council Update** **3:30p.m.**
Mark Molnar—staff of San Francisco Council will give an overview of the SF HIV Health Services Planning Council
- IX. Division of Public Health Report** **3:45p.m.**
Public comment on this item
- X. Membership-- VOTE** **3:55p.m.**
Interview Wade Flores for potential membership
Public comment on this item

New candidate--**VOTE**
Review and Accept application for Bobbe Moske
Public comment on this item
- XI. Conduct Annual Prioritization - VOTE** **4:15 p.m.**
The Council will prioritize Ryan White Services for 2015-2016
Public comment on this item
- XII. Next Steps - New Business** **4:45p.m.**
Next meeting: August 13, 2014 3-5 PM
Connection Center 3240 Kerner Blvd. #110
- XIII. Adjourn** **5:00p.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.