



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

August 13, 2014

3240 Kerner Blvd. Room 110

NOTE MEETING LOCATION

San Rafael, CA 94901

3 p.m. – 5 p.m.



Larry Meredith, Ph.D.
DIRECTOR

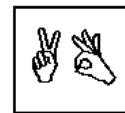
Margaret Kisliuk
DIVISION DIRECTOR

HIV/AIDS Services

Community Health &
Prevention Services
899 Northgate Drive
Suite 415
San Rafael, CA 94903
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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.
June and July, 2014
- V. General Announcements** 3:15p.m.
- VI. Co-Chair Report** 3:20p.m.
- VII. Public Comment** 3:25p.m.
- VIII. Division of Public Health Report** 3:30p.m.
Public comment on this item
- IX. Membership-- VOTE** 3:40p.m.
Interview Bobbe Moske for potential membership
Public comment on this item

New candidate--**VOTE**
Review and Accept application for Emily Sims
Public comment on this item
- X. Conflict of Interest Statements** 4.00p.m.
Public comment on this item
- XI. Conduct Annual Allocation - VOTE** 4:15p.m.
The Council will allocate Ryan White funding for 2015-2016 services in advance of the actual award
Public comment on this item
- XII. Next Steps - New Business** 4:45p.m.
Next meeting: September 10, 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.