

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 12, 2014**

3240 Kerner Blvd. Room 110

**NOTE MEETING LOCATION**

San Rafael, CA 94901

3 p.m. – 5 p.m.



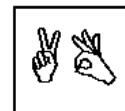
Larry Meredith, Ph.D.  
DIRECTOR

Margaret Kisliuk  
DIVISION DIRECTOR

HIV/AIDS Services

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

<b>I. Call to Order</b>	<b>3:00 p.m.</b>
<b>II. Roll Call</b>	
<b>III. Review and approval of Agenda – VOTE</b>	<b>3:05p.m.</b>
<b>IV. Review and approval of Minutes – VOTE</b> September 2014	<b>3:07p.m.</b>
<b>V. General Announcements</b>	<b>3:10p.m.</b>
<b>VI. Co-Chair Report</b>	<b>3:15p.m.</b>
<b>VII. Public Comment</b>	<b>3:20p.m.</b>
<b>VIII. Division of Public Health Report</b>	<b>3:25p.m.</b>
<b>IX. Review of Updates to Policies and Procedures-VOTE</b> <i>Public comment on this item</i>	<b>3:35p.m.</b>
<b>X. Food Program Overview</b> <i>Public comment on this item</i>	<b>4:00p.m.</b>
<b>XI. Co- Chair Elections--VOTE</b>  Nominations for co-chairs— <b>VOTE</b> Renewing memberships-- <b>VOTE</b> <i>Public comment on this item</i>	<b>4:20 p.m.</b>
<b>XII. Administrative changes to Council</b> <i>Public comment on this item</i>	<b>4:30p.m.</b>
<b>XIII. Next Steps - New Business</b> Next meeting: To Be Announced	<b>4:45p.m.</b>
<b>XIV. Adjourn</b>	<b>5:00p.m.</b>



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.