



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

January 14, 2015

3240 Kerner Blvd. Room 110

NOTE MEETING LOCATION

San Rafael, CA 94901

3 p.m. – 5 p.m.



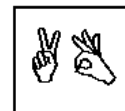
Larry Meredith, Ph.D.
DIRECTOR

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

- 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 12, 2014
- Previous Minutes That Need Approval:
November 13, 2013
December 11, 2013
January 8, 2014
June 4, 2014
June 11, 2014
- V. General Announcements** **3:20p.m.**
- VI. Co-Chair Report** **3:25p.m.**
- VII. Public Comment** **3:30p.m.**
- VIII. Division of Public Health Report** **3:35p.m.**
Public comment on this item
- IX. Reallocation of Unspent Funds - VOTE** **3:45p.m.**
Public comment on this item
- X. Homelessness in Marin Presentation** **4:05p.m.**
by: Joe Hegedus, HHS Clinics & Marin Aids Project
Public comment on this item
- XI. HIV Surveillance Update and System of Care Data** **4:25p.m.**
Public comment on this item
- XII. Co-Chair Elections - VOTE** **4:45p.m.**
Finish Nominations for Co-Chairs – VOTE



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.

XIII. Next Steps – New Business

4:55p.m.

- Policy and Procedure Work Group – VOTE
- Call for Agenda Items
- Changing the time of this Meeting

- Next Meeting: Wednesday March 11, 2015
899 Northgate Drive, Suite 415, 4th Floor – **PLEASE NOTE MEETING LOCATION**
San Rafael, CA
Time TBA

XIV. Adjourn

5:00p.m.



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