



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

March 11, 2015

899 Northgate Drive, Suite 415, 4th Floor Conference Room

NOTE MEETING LOCATION

San Rafael, CA 94901

3 p.m. – 5 p.m.



Larry Meredith, Ph.D.
DIRECTOR

Margaret Kisiuk
DIVISION DIRECTOR

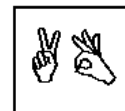
HIV/AIDS Services

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

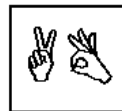
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|---|------------------|
| I. Call to Order | 3:00 p.m. |
| II. Roll Call | |
| III. Review and approval of Agenda – VOTE | 3:05 p.m. |
| IV. Review and approval of Minutes – VOTE
January 14, 2015 | 3:10 p.m. |
| V. General Announcements | 3:20 p.m. |
| VI. Co-Chair Report | 3:25 p.m. |
| VII. Public Comment | 3:30 p.m. |
| VIII. Division of Public Health Report
<i>Public comment on this item</i> | 3:35 p.m. |
| IX. Finalizing Allocation for 2015-2016 - VOTE
<i>Public comment on this item</i> | 3:45 p.m. |
| X. Service Category Presentation – Case Management
by: HHS Clinics & Marin Aids Project
<i>Public comment on this item</i> | 4:20 p.m. |
| XI. Community Forum Discussion-VOTE
<i>Public comment on this item</i> | 4:40 p.m. |
| XII. Membership-VOTE
Proposal for appointed County Seat | 4:50 p.m. |
| XIII. Adjourn | 5:00 p.m. |

Next Meeting:

Wednesday May 13, 2015
20 North San Pedro Road, Room 1018
(entrance is on the outside of the building, on the side closest to the freeway)
San Rafael, CA
3:00p.m. – 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.



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