



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**

**May 13, 2015**

10 North San Pedro Road, Room 1018

**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

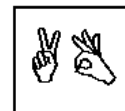
Community Health &  
Prevention Services  
899 Northgate Drive  
Suite 415  
San Rafael, CA 94903  
415 473 7590 T  
415 473 6266 F  
475 473 3232 TTY  
www.marincounty.org/hs

- 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** **3:10 p.m.**  
March 11, 2015
- 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** **3:35 p.m.**  
2014-15 Client Satisfaction Survey  
*Public comment on this item*
- IX. Community Forum – VOTE** **3:45 p.m.**  
*Public comment on this item*
- X. Membership - VOTE** **4:05 p.m.**  
Review Attendance Report  
Proposal for appointed County Seat
- XI. Emergency Funds Presentation** **4:30 p.m.**  
by: Marin AIDS Project  
*Public comment on this item*
- XII. New Business** **4:55 p.m.**
- XIII. Adjourn** **5:00 p.m.**

**Next Meeting:**

**Wednesday June 10, 2015**  
**Health & Wellness Campus**  
**3240 Kerner Blvd., Room 109**  
**San Rafael, CA**  
**3:00p.m. – 5:00p.m.**

**PLEASE NOTE MEETING LOCATION**



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.