



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

AGENDA

August 12, 2015

3240 Kerner Blvd., Room 110

NOTE MEETING LOCATION

San Rafael, CA 94903

2:30 p.m. – 5 p.m.



Larry Meredith, Ph.D.
DIRECTOR

Margaret Kisiuk
DIVISION DIRECTOR

HIV/AIDS Services

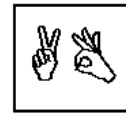
Community Health &
Prevention Services
899 Northgate Drive
Suite 415
San Rafael, CA 94903
415 473 7590 T
415 473 6266 F
475 473 3232 TTY
www.marincounty.org/hs

- I. Call to Order** 2:30 p.m.
- II. Roll Call**
- III. Review and approval of Agenda – VOTE** 2:35 p.m.
- IV. Review and approval of Minutes – VOTE** 2:40 p.m.
July 8, 2015
- V. General Announcements** 2:45 p.m.
- VI. Co-Chair Report** 2:55 p.m.
- VII. Public Comment** 3:05 p.m.
- VIII. Conflict of Interest Statements** 3:10 p.m.
Public comment on this item
- IX. Conduct Annual Allocation – VOTE** 3:30 p.m.
The Council will allocate Ryan White funding for 2016-2017 services in Advance of the actual award.
Public comment on this item
- X. Membership Renewal – VOTE** 4:50 p.m.
Renewal of Membership: Walter Kelley, Elaine Flores, James Frazier
Public comment on this item
- XI. Next Steps – New Business** 4:55 p.m.
- XII. Adjourn** 5:00 p.m.

Next Meeting:

Wednesday September 16, 2015
3240 Kerner Blvd., Room 110
Health and Wellness Campus
San Rafael, CA
3:00p.m. – 5:00p.m.

PLEASE NOTE 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.