

DEPARTMENT OF  
**HEALTH AND HUMAN SERVICES**

Promoting and protecting health, well-being, self-sufficiency, and safety of all in Marin County.

**MARIN HIV/AIDS CARE COUNCIL  
AGENDA**

**September 16, 2015**

3240 Kerner Blvd., Room 110

**NOTE MEETING LOCATION**

San Rafael, CA 94903

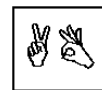
3 p.m. – 5 p.m.



Grant Nash Colfax, MD  
DIRECTOR

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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** **3:10 p.m.**  
August 12, 2015
- V. General Announcements** **3:15 p.m.**
- VI. Co-Chair Report** **3:25 p.m.**
- VII. Public Comment** **3:35 p.m.**
- VIII. Division of Public Health Report** **3:40 p.m.**  
Review SF Care Council Presentation Information  
*Public comment on this item*
- IX. Planning Marin Community Outreach & Listening Activities** **4:00 p.m.**  
By: Jennifer Cust  
*Public comment on this item*
- X. Calendar Meetings for 2015-2016 – VOTE** **4:20 p.m.**  
*Public comment on this item*
- XI. Council Co-Chair Nominations** **4:45 p.m.**
- XII. Membership Renewal – VOTE** **4:50 p.m.**  
Renewal of Membership: Jennifer Malone  
Proposal for appointed County Seats  
*Public comment on this item*
- XIII. Next Steps – New Business** **4:55 p.m.**
- XIV. Adjourn** **5:00 p.m.**



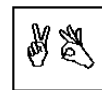
In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors by calling (415) 499-6172 (TTY) or (415) 499-7331 (voice) **at least** five (5) business days prior to the meeting. All meetings are audio recorded.

**Next Meeting:**

**Wednesday October 14, 2015**  
**3240 Kerner Blvd., Room 110**

**PLEASE NOTE LOCATION**

**Health and Wellness Campus**  
**San Rafael, CA**  
**3:00p.m. – 5:00p.m.**



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