

DEPARTMENT OF HEALTH AND HUMAN SERVICES  
**COMMUNITY HEALTH, POLICY AND PREVENTION**

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



**MARIN HIV/AIDS CARE COUNCIL**

**DRAFT AGENDA**

**January 13, 2016**

3240 Kerner Blvd., Room 110

**NOTE MEETING LOCATION**

San Rafael, CA 94903

3 p.m. – 5 p.m.

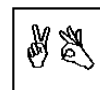
Grant Nash Colfax, MD  
DIRECTOR

Kathy Koblick  
DIVISION DIRECTOR

1600 Los Gatos Drive  
Suite 350  
San Rafael, CA 94903  
415 473 4276 T  
415 473 6266 F  
415 473 3232 TTY  
marinhhs.org/community-  
health-prevention

- |   |                  |
|---|------------------|
| <b>I. Call to Order</b>   | <b>3:00 p.m.</b> |
| <b>II. Roll Call</b>  |                  |
| <b>III. Review and approval of Agenda – VOTE</b>  | <b>3:05 p.m.</b> |
| <b>IV. Review and approval of Minutes – VOTE</b><br>September 16, 2015  | <b>3:10 p.m.</b> |
| <b>V. General Announcements</b>   | <b>3:15 p.m.</b> |
| <b>VI. Co-Chair Report</b>  | <b>3:25 p.m.</b> |
| <b>VII. Public Comment</b>  | <b>3:35 p.m.</b> |
| <b>VIII. Unspent FY 2015-16 Funds Reallocation – VOTE</b><br><i>Public comment on this item</i>   | <b>3:40 p.m.</b> |
| <b>IX. Calendar Meetings for 2015-2016 – VOTE</b><br><i>Public comment on this item</i>   | <b>4:00 p.m.</b> |
| <b>X. Council Membership – VOTE</b><br>Co-Chair Elections<br>Proposal for appointed County Seats<br><i>Public comment on this item</i>              | <b>4:10 p.m.</b> |
| <b>XI. Division of Public Health Report</b><br>Meet & Greet: Grant Colfax<br>COLA Update<br>ARIES Data Update<br><i>Public comment on this item</i> | <b>4:25 p.m.</b> |

*(continued on page 2)*



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.

**XII. Next Steps – New Business**

**4:55 p.m.**

**XIII. Adjourn**

**5:00 p.m.**

**Next Meeting:**

**Wednesday March 9, 2016**  
**3240 Kerner Blvd., Room 110**

**PLEASE NOTE LOCATION**

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