



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

March 9, 2016

3240 Kerner Blvd., Room 110

NOTE MEETING LOCATION

San Rafael, CA 94903

3 p.m. – 5 p.m.

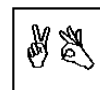
Grant Nash Colfax, MD
DIRECTOR

Kathy Koblick
DIVISION DIRECTOR

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marinhhs.org/community-
health-prevention

- 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.**
January 13, 2016
- V. General Announcements** **3:15 p.m.**
- VI. Co-Chair Report** **3:20 p.m.**
- VII. Division of Public Health Report** **3:30 p.m.**
Marin COLA presentation – Ali Cone
ARIES quality/performance measurement data – *tabled from last meeting*
2016 calendar review
- VIII. Public Comment** **3:55 p.m.**
- IX. Walter Kelley Remembrance** **4:00 p.m.**
Public comment on this item
- X. Community Forum Discussion** **4:20 p.m.**
Public comment on this item
- XI. Council Membership – VOTE** **4:40 p.m.**
Interim Co-Chair Selection
Public comment on this item
- XII. Next Steps – New Business** **4:50 p.m.**
- XIII. Adjourn** **5:00 p.m.**

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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 May 11, 2016**
3240 Kerner Blvd., Room 110
Health and Wellness Campus
San Rafael, CA
3:00p.m. – 5:00p.m.

PLEASE NOTE LOCATION