

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.



Grant Nash Colfax, MD DIRECTOR

MARIN HIV/AIDS CARE COUNCIL **DRAFT AGENDA** June 8, 2016

3240 Kerner Blvd., Room 110 **NOTE MEETING LOCATION**

San Rafael, CA 94903 3 p.m. - 5 p.m.

7 11-11-11	Call to Order	3:00 p.m.
DIVISION DIRECTOR	Roll Call	
1600 Los Gamos Drive III Suite 350	Review and approval of Agenda – VOTE	3:05 p.m.
	Review and approval of Minutes – VOTE March 9, 2016 May 11, 2016	3:10 p.m.
	General Announcements	3:15 p.m.
	Public Comment	3:20 p.m.
VII	Co-Chair Report	3:25 p.m.
VIII	Division of Public Health Report HIV Community Forum update Overview of prioritization and allocation Service category presentation Annual Client Satisfaction Surveys 2015-16 Prevention Program report	3:35 p.m.
IX	Fiscal Year 2016-17 Ryan White Part A Budget – VOTE Public comment on this item	4:10 p.m.
X	Council Membership Co-Chair Nomination	4:45 p.m.

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Public comment on this item

XI. Next Steps - New Business







4:50 p.m.

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.

XII. Adjourn

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Next Meeting:

Wednesday July 13, 2016 3240 Kerner Blvd., Room 110 **Health and Wellness Campus**

San Rafael, CA 3:00p.m. - 5:00p.m. **PLEASE NOTE LOCATION**