

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**

**August 3, 2016**

3240 Kerner Blvd., Room 109

**NOTE MEETING LOCATION**

San Rafael, CA 94903

2:30 p.m. – 5 p.m.

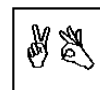
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health-prevention

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|---|------------------|
| <b>I. Call to Order</b>   | <b>2:30 p.m.</b> |
| <b>II. Roll Call</b>  | <b>2:35 p.m.</b> |
| <b>III. Review and approval of Agenda – VOTE</b>  | <b>2:40 p.m.</b> |
| <b>IV. Review and approval of Minutes – VOTE</b><br>July 13, 2016   | <b>2:45 p.m.</b> |
| <b>V. General Announcements</b>   | <b>2:50 p.m.</b> |
| <b>VI. Co-Chair Report</b>  | <b>2:55 p.m.</b> |
| <b>VII. Division of Public Health Report</b>  | <b>3:00 p.m.</b> |
| <b>VIII. Prevention Program Report</b>  | <b>3:10 p.m.</b> |
| <b>IX. Public Comment</b>   | <b>3:15 p.m.</b> |
| <b>X. Conflict of Interest Statements</b><br><i>Public comment on this item</i>   | <b>3:20 p.m.</b> |
| <b>XI. Break</b>  | <b>3:25 p.m.</b> |
| <b>XII. Fiscal Year 2017-18 Annual Allocation – VOTE</b><br><i>Public comment on this item</i>                                  | <b>3:35 p.m.</b> |
| <b>XIII. Membership Renewal – VOTE</b><br>Renewal of membership: Wade Flores, Bobby Moske<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.

- XIV. Membership Discussion** 4:35 p.m.  
*Public comment on this item*
- XV. Next Steps – New Business** 4:50 p.m.
- XVI. Adjourn** 5:00 p.m.

**Next Meeting: Wednesday September 7, 2016**

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

**PLEASE NOTE LOCATION**