

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**

September 14, 2016

3240 Kerner Blvd., Room 110

NOTE MEETING LOCATION

San Rafael, CA 94903

3:00 p.m. – 5:00 p.m.

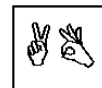
Grant Nash Colfax, MD
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health-prevention

- | | |
|---|------------------|
| I. Call to Order | 3:00 p.m. |
| II. Roll Call | 3:05 p.m. |
| III. Review and approval of Agenda – VOTE | 3:10 p.m. |
| IV. Review and approval of Minutes – VOTE
August 3, 2016 | 3:15 p.m. |
| V. General Announcements | 3:20 p.m. |
| VI. Co-Chair Report | 3:25 p.m. |
| VII. Prevention Program Report | 3:30 p.m. |
| VIII. Division of Public Health Report
Ryan White Mid-Year Review | 3:35 p.m. |
| IX. Public Comment | 3:55 p.m. |
| X. 2016-2017 Calendar – VOTE
<i>Public comment on this item</i> | 4:00 p.m. |
| XI. Membership – VOTE
Review application for Ken Travirca, recruitment discussion
<i>Public comment on this item</i> | 4:15 p.m. |
| XII. Roy Bateman Recognition
<i>Public comment on this item</i> | 4:35 p.m. |
| XIII. Next Steps – New Business | 4:50 p.m. |
| XIV. 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 November 9, 2016

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

PLEASE NOTE LOCATION