

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**

**November 9, 2016**

3240 Kerner Blvd., Room 110

**NOTE MEETING LOCATION**

San Rafael, CA 94903

3:00 p.m. – 5:00 p.m.

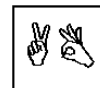
Grant Nash Colfax, MD  
DIRECTOR

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DIVISION DIRECTOR

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health-prevention

- |   |                  |
|---|------------------|
| <b>I. Call to Order</b>   | <b>3:00 p.m.</b> |
| <b>II. Roll Call</b>  | <b>3:05 p.m.</b> |
| <b>III. Review and approval of Agenda – VOTE</b>  | <b>3:10 p.m.</b> |
| <b>IV. Review and approval of Minutes – VOTE</b><br>September 14, 2016  | <b>3:15 p.m.</b> |
| <b>V. General Announcements</b>   | <b>3:20 p.m.</b> |
| <b>VI. Co-Chair Report</b>  | <b>3:25 p.m.</b> |
| <b>VII. Prevention Program Report</b>   | <b>3:30 p.m.</b> |
| <b>VIII. Division of Public Health Report</b><br>SF EMA Integrated HIV Prevention & Care Plan Presentation              | <b>3:35 p.m.</b> |
| <b>IX. Public Comment</b>   | <b>3:50 p.m.</b> |
| <b>X. Behavior Health &amp; Recovery Services Presentation –<br/>Janice Wells</b><br><i>Public comment on this item</i> | <b>3:55 p.m.</b> |
| <b>XI. World AIDS Day Discussion</b><br><i>Public comment on this item</i>  | <b>4:25 p.m.</b> |
| <b>XII. Membership – VOTE</b><br>Co-Chair elections, Recruitment discussion<br><i>Public comment on this item</i>       | <b>4:40 p.m.</b> |
| <b>XIII. Next Steps – New Business</b>  | <b>4:50 p.m.</b> |
| <b>XIV. Adjourn</b>   | <b>5:00 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.

**Next Meeting: Wednesday January 11, 2017**

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

**PLEASE NOTE LOCATION**