

## DEPARTMENT OF

## HEALTH AND HUMAN SERVICES

Promoting and protecting health, well-being, self-sufficiency, and safety of all in Marin County.



MARIN HIV/AIDS CARE COUNCIL

**DRAFT** AGENDA

March 8, 2017

3240 Kerner Blvd., Room 110

**NOTE MEETING LOCATION** 

San Rafael, CA 94903 3:00 p.m. – 5:00 p.m.

Grant Nash Colfax, MD

Matthew Willis, MD, MPH PUBLIC HEALTH OFFICER

Lisa M. Santora, MD, MPH
DEPUTY PUBLIC HEALTH OFFICER

3240 Kerner Boulevard San Rafael, CA 94901 415 473 4163 T 415 473 2326 F 415 473 3232 TTY www.marincounty.org/hhs

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 January 11, 2017	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	3:35 p.m.
IX. Public Comment	3:55 p.m.
X. Community Forum/Needs Assessment Planning Public comment on this item	4:00 p.m.
XI. Membership – VOTE  Review application for Alexey Nizovskikh  Public comment on this item	4:30 p.m.
XII. Next Steps - New Business	4:45 p.m.
XIII. Adjourn	5:00 p.m.

(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 May 10, 2017

PG. 2 OF 2

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

**PLEASE NOTE LOCATION**