

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

June 14, 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
DIRECTOR

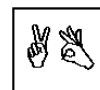
Matthew Willis, MD, MPH
PUBLIC HEALTH OFFICER

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

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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 May 10, 2017	3:15 p.m.
V. General Announcements	3:20 p.m.
VI. Co-Chair Report	3:25 p.m.
VII. Prevention Program Report	3:40 p.m.
VIII. Division of Public Health Report Prioritization & Allocation Summary Review Conflict of Interest Review	3:45 p.m.
IX. Public Comment	4:15 p.m.
X. 2017 HIV Fact Sheet – Deborah Gallagher	4:20 p.m.
XI. Membership – VOTE Renewal of Membership: Elaine Flores, James Frazier Review application for Esmeralda Garcia <i>Public comment on this item</i>	4:40 p.m.
XII. Next Steps – New Business	4:55 p.m.
XIII. 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 July 19, 2017

**3240 Kerner Blvd., Room 110
Health and Wellness Campus
San Rafael, CA
3:00p.m. – 6:00p.m.**

PLEASE NOTE LOCATION