



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

July 19, 2017

3240 Kerner Blvd., Room 107

NOTE MEETING LOCATION

San Rafael, CA 94903

3:00 p.m. – 6:00 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 June 14, 2017	3:15 p.m.
V. General Announcements	3:20 p.m.
VI. Public Comment	3:25 p.m.
VII. Co-Chair Report	3:30 p.m.
VIII. Prevention Program Report	3:35 p.m.
IX. Division of Public Health Report	3:40 p.m.
X. Fiscal Year 2017-18 Budget Reallocation – VOTE	3:45 p.m.
XI. Fiscal Year 2018-19 Annual Prioritization – VOTE	4:05 p.m.
XII. Break	4:40 p.m.
XIII. Fiscal Year 2018-19 Annual Allocation – VOTE	4:50 p.m.
XIV. Membership – VOTE Interview Esmeralda Garcia <i>Public comment on this item</i>	5:45 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.

XV. Next Steps – New Business

5:55 p.m.

XVI. Adjourn

6:00 p.m.

Next Meeting: Wednesday September 13, 2017

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

PLEASE NOTE LOCATION