



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

October 11, 2017

3240 Kerner Blvd., Room 110

NOTE MEETING LOCATION

San Rafael, CA 94901

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** **3:02 p.m.**
- III. Review and approval of Agenda – VOTE** **3:03 p.m.**
- IV. Review and approval of Minutes – VOTE** **3:05 p.m.**
July 26, 2017
- V. General Announcements** **3:10 p.m.**
- VI. Co-Chair Report** **3:15 p.m.**
- VII. Prevention Program Report** **3:20 p.m.**
- VIII. Division of Public Health Report** **3:30 p.m.**
August 2017 Community Forum
- IX. Public Comment** **3:55 p.m.**
- X. Ad Hoc HIV Continuum of Care Committee – VOTE** **4:00 p.m.**

The Council will review a proposal for a time-limited Committee to provide community input on upcoming transfer of HIV clinical services from the County to the community. The council will vote on proposed structure in accordance with Council policy.
- XI. FY17/18 Meeting Calendar – VOTE** **4:30 p.m.**
- XII. Co-Chair Nominations – VOTE** **4:40 p.m.**
- XIII. Membership – VOTE** **4:45 p.m.**
Renewal of membership: Jennifer Malone



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.

XIV. Next Steps – New Business

4:50 p.m.

XV. Adjourn

5:00 p.m.

Next Meeting: Wednesday November 8, 2017

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

PLEASE NOTE LOCATION