



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

December 13, 2017

3240 Kerner Blvd., Room 109

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 October 11, 2017	3:05 p.m.
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 Clinic care transfer update	3:30 p.m.
IX. Public Comment	3:55 p.m.
X. Fiscal Year 18/19 Annual Allocation Revisited	4:00 p.m.
XI. FY17/18 Meeting Calendar – VOTE	4:30 p.m.
XII. Co-Chair Elections – VOTE	4:40 p.m.
XIII. Next Steps – New Business	4:50 p.m.
XIV. Adjourn	5:00 p.m.

Next Meeting: Wednesday January 10, 2018



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.

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Health and Wellness Campus
San Rafael, CA
3:00p.m. – 5:00p.m.**

PLEASE NOTE LOCATION