



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 11, 2018**

3240 Kerner Blvd., Room 110

**NOTE MEETING LOCATION**

San Rafael, CA 94901

3:00 p.m. – 5:30 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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| <b>I. Call to Order</b>  | <b>3:00 p.m.</b> |
| <b>II. Roll Call</b>   | <b>3:02 p.m.</b> |
| <b>III. Review and approval of Agenda – VOTE</b>   | <b>3:03 p.m.</b> |
| <b>IV. Review and approval of Minutes – VOTE</b><br>June 13, 2018  | <b>3:05 p.m.</b> |
| <b>V. General Announcements</b>  | <b>3:10 p.m.</b> |
| <b>VI. Public Comment</b>  | <b>3:15 p.m.</b> |
| <b>VII. Co-Chair Report</b>  | <b>3:20 p.m.</b> |
| <b>VIII. Prevention Program Report</b>   | <b>3:25 p.m.</b> |
| <b>IX. Division of Public Health Report</b><br>Conflict of Interest Review   | <b>3:35 p.m.</b> |
| <b>X. Fiscal Year 2019-20 Annual Prioritization – VOTE</b>   | <b>3:55 p.m.</b> |
| <b>XI. Break</b>   | <b>4:40 p.m.</b> |
| <b>XII. 2018 Community Forum Planning continued</b>  | <b>4:45 p.m.</b> |
| <b>XIII. Membership – VOTE</b><br>Renewal of Membership: Linda Dobra, Wade Flores, Bobby Moske<br>Interview Stephen Merjavay | <b>5:05 p.m.</b> |
| <b>XIV. Next Steps – New Business</b>  | <b>5:25 p.m.</b> |
| <b>XV. Adjourn</b>   | <b>5:30 p.m.</b> |



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 25, 2018**  
3240 Kerner Blvd., Room 110  
Health and Wellness Campus  
San Rafael, CA  
3:00p.m. – 6:00p.m.

**PLEASE NOTE LOCATION**