



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 25, 2018

3240 Kerner Blvd., Room 110

NOTE MEETING LOCATION

San Rafael, CA 94901

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	3:02 p.m.
III. Review and approval of Agenda – VOTE	3:03 p.m.
IV. Review and approval of Minutes – VOTE July 11, 2018	3:05 p.m.
V. General Announcements	3:10 p.m.
VI. Public Comment	3:15 p.m.
VII. Co-Chair Report	3:20 p.m.
VIII. Prevention Program Report	3:25 p.m.
IX. Division of Public Health Report	3:35 p.m.
X. Fiscal Year 2019-20 Annual Allocation – VOTE	3:45 p.m.
XI. Break	5:15 p.m.
XII. 2018 Community Forum Planning continued	5:25 p.m.
XIII. Next Steps – New Business	5:55 p.m.
XIV. Adjourn	6:00 p.m.



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 September 12, 2018

3240 Kerner Blvd., Room 110

PLEASE NOTE LOCATION

Health and Wellness Campus

San Rafael, CA

3:00p.m. – 5:00p.m.