



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**

**January 16, 2019**

3240 Kerner Blvd., Room 107

**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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<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> November 14, 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>3:30 p.m.</b>
<b>IX. Division of Public Health Report</b> 2018 Community Forum	<b>3:40 p.m.</b>
<b>X. FY18/19 Ryan White Budget Update</b>	<b>3:55 p.m.</b>
<b>XI. Policies &amp; Procedures – VOTE</b>	<b>4:10 p.m.</b>
<b>XII. Co-Chair Election – VOTE</b>	<b>4:25 p.m.</b>
<b>XIII. FY19/20 Meeting Calendar – VOTE</b>	<b>4:35 p.m.</b>
<b>XIV. Membership – VOTE</b> Renewal of membership: Ken Traverca	<b>4:45 p.m.</b>
<b>XV. Next Steps – New Business</b>	<b>4:55 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 March 13, 2019**  
**3240 Kerner Blvd., Room 110**  
**Health and Wellness Campus**  
**San Rafael, CA**  
**3:00p.m. – 5:00p.m.**

**PLEASE NOTE LOCATION**