

## 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

November 14, 2018

3240 Kerner Blvd., Room 110

**NOTE MEETING LOCATION** 

San Rafael, CA 94901 3:00 p.m. – 5:00 p.m.

Grant Nash Colfax, MD

Matthew Willis, MD, MPH PUBLIC HEALTH OFFICER

Lisa M. Santora, MD, MPH DEPUTY PUBLIC HEALTH OFFICER

3240 Kerner Boulevard San Rafael, CA 94901 415 473 4163 T 415 473 2326 F 415 473 3232 TTY www.marincounty.org/hhs

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.	<b>Review and approval of Minutes – VOTE</b> July 25, 2018	3:05 p.m.
٧.	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	3:35 p.m.
IX.	Division of Public Health Report Whole Person Care Update	3:45 p.m
X.	Needle Exchange Report	3:55 p.m.
XI.	Policies & Procedures Review	4:15 p.m.
XII.	Co-Chair Nominations	4:40 p.m.





XIII. Next Steps - New Business







4:50 p.m.

5:00 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.

XIV. Adjourn

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Next Meeting: Wednesday January 9, 2018

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