



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 24, 2019**

3240 Kerner Blvd., Room 109

**NOTE MEETING LOCATION**

San Rafael, CA 94901

3:00 p.m. – 5:30 p.m.

Hyacinth Guillermo Hinojosa  
ACTING DIRECTOR

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San Rafael, CA 94903  
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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 12, 2019 | <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. Year-end Review</b>                                       | <b>3:20 p.m.</b> |
| <b>VIII. Fiscal Year 2020-21 Annual Prioritization – VOTE</b>     | <b>3:35 p.m.</b> |
| <b>IX. Break</b>  | <b>4:15 p.m.</b> |
| <b>X. Fiscal Year 2020-21 Annual Allocation – VOTE</b>            | <b>4:25 p.m.</b> |
| <b>XI. Co-Chair Report</b>  | <b>5:10 p.m.</b> |
| <b>XII. Prevention Program Report</b>                             | <b>5:15 p.m.</b> |
| <b>XIII. Division of Public Health Report</b>                     | <b>5:20 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> |

**Next Meeting: Wednesday September 11, 2019**

20 North San Pedro Rd., Point Reyes Room  
San Rafael, CA  
3:00p.m. – 5:00p.m.

**PLEASE NOTE LOCATION**