



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 8, 2020

3240 Kerner Blvd, Room 110 San Rafael, CA 94901

NOTE MEETING LOCATION

3:00 p.m. – 5:00 p.m.

Benita McLarin, FACHE
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	3:04 p.m.
IV. Review and approval of Minutes – VOTE November 13, 2019	3:06 p.m.
V. General Announcements	3:08 p.m.
VI. Public Comment	3:10 p.m.
VII. Co-Chair Report	3:12 p.m.
VIII. Prevention Program Report	3:15 p.m.
IX. Division of Public Health Report	3:20 p.m.
X. Presentation – Syringe Access Program By: Andy Fyne	3:25 p.m.
XI. Break	4:10 p.m.
XII. Meeting Calendar Review	4:20 p.m.
XIII. Membership / Renewal / Application Review – VOTE	4:30 p.m.
XIV. Membership – Interview	4:40 p.m.
XV. Next Steps – New Business	4:50 p.m.
XVI. Adjourn	5:00 p.m.

Next Meeting: Wednesday March 11, 2020

3240 Kerner Blvd., Room 110

Health and Wellness Campus

San Rafael, CA 3:00p.m. – 5:00p.m.

PLEASE NOTE LOCATION