



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 13, 2019

20 N. San Pedro Road, Pt. Reyes Room San Rafael, CA 94903

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 | 3:03 p.m. |
| IV. Review and approval of Minutes – VOTE September 11, 2019 | 3:05 p.m. |
| V. General Announcements | 3:07 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 – Behavioral Health & Recovery Services By: Todd Paler & Luis Quintanilla | 3:25 p.m. |
| XI. Break | 4:00 p.m. |
| XII. AIDS Legal Referral Panel By: Stephen Spano & Emily Heinzen | 4:05 p.m. |
| XIII. Community Forum Planning Update | 4:25 p.m. |
| XIV. Budget Update – VOTE | 4:30 p.m. |
| XV. Membership / Renewal / Application Review – VOTE | 4:35 p.m. |
| XVI. Co-Chair Nominations – VOTE | 4:45 p.m. |
| XVII. Next Steps – New Business | 4:55 p.m. |
| XVIII. Adjourn | 5:00 p.m. |

Next Meeting: Wednesday January 8, 2019

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

PLEASE NOTE LOCATION