



DEPARTMENT OF  
**HEALTH AND HUMAN SERVICES**

Promoting and protecting health, well-being, self-sufficiency, and safety of all in Marin County.



Benita McLarin, FACHE  
DIRECTOR

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 6002 F  
415 473 3232 TTY  
marinhhs.org/public-health

**MARIN HIV/AIDS CARE COUNCIL**

**DRAFT AGENDA**

**May 13, 2020**

Zoom Video Conference

Join by computer: <https://us02web.zoom.us/j/87460828666>

Join by phone: +1 669 900 9128

Meeting ID: 874 6082 8666

**NOTE MEETING LOCATION**

3:00 p.m. – 5:00 p.m.

<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>3:04 p.m.</b>
<b>IV. Review and approval of Minutes – VOTE</b> January 8, 2020	<b>3:06 p.m.</b>
<b>V. General Announcements</b>	<b>3:08 p.m.</b>
<b>VI. Public Comment</b>	<b>3:10 p.m.</b>
<b>VII. Co-Chair Report</b>	<b>3:12 p.m.</b>
<b>VIII. Prevention Program Report</b>	<b>3:15 p.m.</b>
<b>IX. Division of Public Health Report</b>	<b>3:17 p.m.</b>
<b>X. Robert's Rules of Order Review</b>	<b>3:20 p.m.</b>
<b>XI. FY 19/20 Annual Client Satisfaction Survey</b>	<b>3:30 p.m.</b>
<b>XII. Break</b>	<b>4:00 p.m.</b>
<b>XIII. ARIES Data Presentation</b>	<b>4:10 p.m.</b>
<b>XIV. Membership Discussion / Interview #1 – Vote</b>	<b>4:20 p.m.</b>
<b>XV. Membership Discussion / Interview #2 – Vote</b>	<b>4:35 p.m.</b>
<b>XVI. Next Steps – New Business</b>	<b>4:50 p.m.</b>
<b>XVII. Adjourn</b>	<b>5:00 p.m.</b>

**Next Meeting: Wednesday June 3, 2020**

**Location: TBD**

**3:00p.m. – 5:00p.m.**