



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 22, 2020

Video Conference: <https://us02web.zoom.us/j/89125302962>

Join by phone: 1 669 900 9128 Meeting ID: 891 2530 2962 #

NOTE MEETING LOCATION

3:00 p.m. – 5:30 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 June 3, 2020	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	3:17 p.m.
X. Conflict of Interest Review	3:20 p.m.
XI. Year-end Review	3:30 p.m.
XII. Fiscal Year 2021-22 Annual Prioritization – VOTE	3:45 p.m.
XIII. Break	4:20 p.m.
XIV. Fiscal Year 2021-22 Annual Allocation – VOTE	4:25 p.m.
XV. Membership Discussion / Attendance Review / Renewal	5:05 p.m.
XVI. Community Forum Discussion	5:15 p.m.
XVII. Next Steps – New Business	5:25 p.m.
XVIII. Adjourn	5:30 p.m.

Next Meeting: Wednesday September 9, 2020

Join Zoom Meeting

PLEASE NOTE LOCATION

<https://us02web.zoom.us/j/81500890194>

Join by phone: 1 669 900 9128 Meeting ID: 815 0089 0194

3:00p.m. – 5:00p.m.