



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**

**September 9, 2020**

Video conference: <https://us02web.zoom.us/j/81500890194>  
Join by phone: 1 669 900 9128, Meeting ID: 815 0089 0194 #

**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

3240 Kerner Boulevard  
San Rafael, CA 94901  
415 473 4163 T  
415 473 6002 F  
415 473 3232 TTY  
[marinhhs.org/public-health](http://marinhhs.org/public-health)

<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> July 22, 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. Presentation – Substance Use Services Continuum</b> By: Cody Milner	<b>3:20 p.m.</b>
<b>XI. Break</b>	<b>4:00 p.m.</b>
<b>XII. HIV/AIDS in Marin County Fact Sheet Review</b>	<b>4:05 p.m.</b>
<b>XIII. Community Forum Planning</b>	<b>4:15 p.m.</b>
<b>XIV. Membership Discussion / Renewal – VOTE</b>	<b>4:35 p.m.</b>
<b>XV. Co-Chair Nominations/Policy Review – VOTE</b>	<b>4:45 p.m.</b>
<b>XVI. Next Steps – New Business</b>	<b>4:55 p.m.</b>
<b>XVII. Adjourn</b>	<b>5:00 p.m.</b>

**Next Meeting: Wednesday November 4, 2020**

Join Zoom Meeting: <https://us02web.zoom.us/j/83217629357>

Join by phone: 1 669 900 9128 Meeting ID: 832 1762 9357 #

**PLEASE NOTE LOCATION**

3:00p.m. – 5:00p.m.