



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**

**June 9, 2021**

Join Zoom Meeting: <https://us02web.zoom.us/j/84232132233>  
Join by Phone: +1 669 900 9128, Meeting ID: 842 3213 2233 #  
**NOTE MEETING LOCATION** 3:00 p.m. – 5:30 p.m.

Benita McLarin, FACHE  
DIRECTOR

Matthew Willis, MD, MPH  
PUBLIC HEALTH OFFICER

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DEPUTY PUBLIC HEALTH OFFICER

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| <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><br>May 12, 2021 | <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. Year-End Review</b>  | <b>3:20 p.m.</b> |
| <b>XI. Conflict of Interest Review</b>                           | <b>3:35 p.m.</b> |
| <b>XII. Fiscal Year 2022-23 Annual Prioritization – VOTE</b>     | <b>3:45 p.m.</b> |
| <b>XIII. BREAK</b>   | <b>4:20 p.m.</b> |
| <b>XIV. Fiscal Year 2022-23 Annual Allocation – VOTE</b>         | <b>4:25 p.m.</b> |
| <b>XV. Membership Discussion</b>                                 | <b>5:05 p.m.</b> |
| <b>XVI. Next Steps – New Business</b>                            | <b>5:15 p.m.</b> |
| <b>XVII. Adjourn</b>   | <b>5:30 p.m.</b> |

**Next Meeting: Wednesday July 14, 2021**

Join Zoom Meeting: <https://us02web.zoom.us/j/84813223892>

Join by Phone: +1 669 900 9128, Meeting ID: 848 1322 3892 #

**PLEASE NOTE LOCATION** 3:00p.m. – 5:00p.m.