



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  
AGENDA**

**August 16, 2023**

3240 Kerner Blvd. Room 110 San Rafael, CA 94901

Or join via Zoom: <https://us02web.zoom.us/j/8492263529>

Join by Phone: +1 669 900 9128, Meeting ID: 849 2226 3529 #

**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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<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>3:05 p.m.</b>
<b>IV. Review and approval of Minutes – VOTE</b> June 14, 2023	<b>3:08 p.m.</b>
<b>V. General Announcements</b>	<b>3:12 p.m.</b>
<b>VI. Public Comment</b>	<b>3:15 p.m.</b>
<b>VII. Prevention Program Report</b>	<b>3:20 p.m.</b>
<b>VIII. Division of Public Health Report</b>	<b>3:25 p.m.</b>
<b>IX. Oral Health Update</b>	<b>3:30 p.m.</b>
<b>X. Spahr Center Ryan White Services Update</b>	<b>3:35 p.m.</b>
<b>XI. Year-end Review</b>	<b>3:45 p.m.</b>
<b>XII. Conflict of Interest Review</b>	<b>3:50 p.m.</b>
<b>XIII. Fiscal Year 2024-25 Annual Prioritization – VOTE</b>	<b>4:00 p.m.</b>
<b>XIV. BREAK</b>	<b>4:20 p.m.</b>
<b>XV. Fiscal Year 2024-25 Annual Allocation – VOTE</b>	<b>4:25 p.m.</b>
<b>XVI. Membership</b> Interview – Rosemary Lukholo – VOTE	<b>5:00 p.m.</b>
<b>XVII. Next Steps – New Business</b>	<b>5:20 p.m.</b>
<b>XVIII. Adjourn</b>	<b>5:30 p.m.</b>

**Next Meeting: Wednesday October 11, 2023** 3:00 p.m. – 5:30 p.m.