



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 14, 2024

3240 Kerner Blvd. Room 110 San Rafael, CA 94901
Or join via Zoom: <https://us06web.zoom.us/j/84432767203>
Join by Phone: #1 669 444 9171, Meeting ID: 844 3276 7203
NOTE MEETING LOCATION 3:00 p.m. – 5:30 p.m.

Lisa Warhuus, PhD
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	3:05 p.m.
IV. Review and approval of Minutes – VOTE June 5, 2024	3:08 p.m.
V. General Announcements	3:10 p.m.
VI. Public Comment	3:12 p.m.
VII. MCC Update	3:15 p.m.
VIII. Ryan White Services – HHS Update	3:20 p.m.
IX. Prevention Program Report	3:25 p.m.
X. Division of Public Health Report	3:27 p.m.
XI. Membership – VOTE Interview – Emily Sims	3:30 p.m.
XII. Presentation – Epidemiological Data By: Deborah Gallagher	3:45 p.m.
XIII. Presentation – Service Category Summary Sheets	4:10 p.m.
XIV. Conflict of Interest Review	4:20 p.m.
XV. BREAK	4:30 p.m.
XVI. Fiscal Year 2025-26 Annual Prioritization - VOTE	4:35 p.m.
XVII. Fiscal Year 2025-26 Annual Allocation – VOTE	4:50 p.m.
XVIII. Next Steps – New Business	5:20 p.m.
XIX. Adjourn	5:30 p.m.

Next Meeting: October 16, 2024 3:00 p.m. – 5:30 p.m

