



DEPARTMENT OF HEALTH AND HUMAN SERVICES

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**Marin HIV/AIDS Care Council
Marin County HIV Prevention
Local Implementation Group (Marin LIG)
Joint Meeting
MINUTES
(Approved 7/22/09)
May 13, 2009
4:30p.m. - 6:30p.m.
3240 Kerner Blvd. – Room 109
San Rafael, CA 94903**

Council Members Present: Will Boemer, Wade Flores, James Frazier, Peter Hansen, Walter Kelley, Jennifer Malone, Craig Richard, Norge Santana.

Council Members Absent: Roy Bateman, Jeff Byers, Kevin Cronin, Robert Ferguson (LOA), Scott Marcum, David Witt.

Staff Present: Cicily Emerson, Chris Santini, Michael Schieble, Jenny Stephens.

Public: Members of the Marin County HIV Prevention Local Implementation Group (see below), Elaine Flores.

I. Welcome and Introductions.

Council Co-Chair Flores started the meeting at 4:38p.m. Co-Chair Flores gave a brief overview of the role of the Marin HIV/AIDS Care Council.

Membership Committee Co-Chair Richard stated the mission of the Membership Committee and introduced the Committee Members.

Community Outreach and Advocacy Committee Co-Chair Santana stated the mission of the COAC and introduced the Committee Members.

II. HIV and Aging Presentation.

Community Outreach and Advocacy Community Co-Chair Boemer introduced Randy Allgaier, M.A.

Mr. Allgaier gave a presentation titled, "HIV/AIDS and Aging". (see attachment #1)

III. Questions, Answers, and Discussion.

Mr. Allgaier answered questions during his presentation. Topics discussed included; the current Presidential policy about needle exchange in reference to HIV transmission due to IV drug use, the definition of "Aging" as 50 years old or older, noting that most benefits start at age 65, San Francisco demographic data presented is significantly different than Marin, over 50% of PLWA are 50 years old and 7% are age 65 years old or older, and the future of the Ryan White Act given an emphasis on Federal Health Care Reform.

5:38p.m. break

5:46p.m. meeting resumes.

Co-Chair Flores recognized Sparkie Spaeth for all her hard work and efforts in Marin and EMA wide in support of the HIV/AIDS Community. A framed Certificate of Appreciation was awarded.

IV. Marin County HIV Prevention and Testing Services Presentation.

The Marin County HIV Prevention Local Implementation Group (Marin LIG) has ten Members, they are; Dawn Beggs, Will Boemer, Linda Dobra, Deborah Gallagher, Laura Gaughan, Co-Chair Kathleen Morrison, Fern Orenstein, Co-Chair Chris Santini, Ellen Swedburg, and Yvonne Thurmond. All LIG Members were present except, Co-Chair Kathleen Morrison, Fern Orenstein, and Ellen Swedburg.

5:48p.m.

LIG Co-Chair Santini gave a presentation titled, "Marin County HIV Prevention and Testing Services."
(see attachment #2)

6:02p.m.

Linda Dobra gave a presentation titled, "HIV Testing" and described the mobile testing services available in Marin.

6:24p.m.

Laura Gaughan gave a brief presentation. The services at the Marin Treatment Center, Helen Vine Detox Center, and co-infection HIV+ / HepC+ services were mentioned. Due to time constraints, Ms. Gaughan was unable to give the scheduled presentation. A packet given to Clients was included in the presentation.

6:27p.m.

Dawn Beggs was scheduled to present. CM Malone announced that Ms. Begg had left the meeting to return to M.A.P. to conduct a scheduled Teen group. CM Malone listed some of the service available at M.A.P. and suggested that Ms. Beggs would be available in the future to give a complete presentation to the Council

V. Questions, Answers, and Discussion.

None – *over time.*

VI. Meeting Adjourned at 6:30p.m.