



DEPARTMENT OF HEALTH AND HUMAN SERVICES

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DIVISION OF PUBLIC HEALTH
**COMMUNITY HEALTH &
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**Marin HIV/AIDS Care Council Meeting
MINUTES
(Approved 8/12/09)
Wednesday, July 8, 2009
3:30p.m. - 6:30p.m.
3240 Kerner Blvd. – Room 109
San Rafael, CA 94903**

Council Members Present: Roy Bateman, Will Boemer, Kevin Cronin, Wade Flores, James Frazier, Walter Kelley, Scott Marcum.
Council Members Absent: Jeff Byers (AE), Peter Hansen (AU), Jennifer Malone (AE), Craig Richard(AE), Norge Santana(AE).
Council Member (Note): David Witt*.
Staff Present: Cicily Emerson, Chris Santini, Michael Schieble, Jenny Stephens.
Public: Jon Botson, Diana Dunlop, Elaine Flores, Leslie Gallagher, Cynthia McIntyre, Brain Slattery.

I. Call to Order.

Meeting called to order at 4:10p.m. by Co-Chair Kelley.

II. Roll Call.

The Care Council Meeting was scheduled to begin at 3:30p.m. At 3:45p.m. Council Support made phone calls to Council Members in an attempt to establish a quorum.

At 4:10p.m. Co-Chair Kelley called the meeting to order and Council Support called the roll.

Quorum was not established with 7 of 13 Council Members present.

CM Byers (AE) was absent and excused. CM Hansen (AU) was absent and unexcused. CM Malone (AE) was absent and excused [see COAC June 25, 2009, minutes – Announcements]. CM Richard (AE) was absent and excused due to illness. CM Santana (AE) was absent and excused due to illness.

*CM Witt arrived about 5:35p.m. during the clean-up and after the Council Members had been dismissed.

III. Review and Approval of Agenda - VOTE.

No Vote due to lack of quorum.

IV. Review and Approval of Minutes - VOTE.

No Vote due to lack of quorum.

V. General Announcements.

Co-Chair Kelley and Co-Chair Flores requested announcements.

CM Boemer gave a recap of the C.A.E.A.R. [Communities Advocating Emergency AIDS Relief] Coalition monthly conference call.

CM Marcum announced that the San Francisco AIDS walk is July 19, 2009. M.A.P. [Marin AIDS Project] will sponsor a bus to and from the walk and have a team.

CM Flores announced that the San Francisco HIV Health Services Planning Council will have a booth at the San Francisco AIDS Walk. CM Flores will represent the Marin HIV Care Council and staff the booth with Members of the San Francisco Planning Council.

VI. Public Comment.

Members of the Public were present to make Public Comment.

Co-Chair Flores invited members of the Public to comment. Statements given by the Public were for the benefit of the Council Members present and not entered into the record, since the meeting was not in order due to a lack of quorum.

4:53p.m. Break

5:10p.m. Return from Break

5:10p.m. Co-Chair Flores dismissed the Council Members. The meeting was not convened due to a lack of quorum.

- VII. Co-Chair Report.**
- VIII. Membership Committee Report – VOTE.**
- IX. Community Outreach and Advocacy Report.**
- X. Division of Public Health Report.**
- XI. Conflict of Interest Disclosure by Council Members.**
- XII. Allocation Fiscal Year 2010 -'11 - VOTE.**
- XIII. Next Step – New Business.**
 - If needed, an additional Allocation Meeting will be held 22, 2009, at 899 Northgate from 4:30p.m. - 6:30p.m.
 - Next Meeting August 12, 2009, 4:30p.m.-6:30p.m. – Connection Center, Room 109.
- XIV. Meeting Adjourned.**