

## 2014 Forum Work Group Meeting Summary – February 12, 2014

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Care Council Members present: Kevin Cronin, Trinity Dushon, James, Frazier, Deborah Kasel, Walter Kelley, Scott Marcum

Guests: Craig Combs, Marc Vincent

Marin County Staff present: Chris Santini

**Where:** Connection Center-Chris Santini to reserve room

**When:** May 6<sup>th</sup> or May 8<sup>th</sup> 5-7 pm

**What:** Booths/materials on services (e.g. CAM, Ritter, Project Inform, St. Vincent's, Salvation Army)-Deborah Kasel

Topic: Staying Healthy and Living Longer

**Who:** **Medical presenters**-15 minutes each?–Chris Santini to invite

Dr. Lisa Capaldini

Dr. Malcolm John on aging

Dr. Jeff Leiphart on aging

Mary Lawrence Hicks

Marc Vincent-Community Liaison Manager, Janssen Therapeutics

**Current system of services**-15 minutes

Sarah Grossi-bilingual medical case manager HHS Clinics –Chris Santini to invite

How to navigate the system-Walter Kelley and Scott Marcum

**Possible System Changes**-15 minutes Cicily Emerson-Chris Santini to invite

**Why:** Provide PLWHIV information and recruit new members for the Care Council

**How:** Flyer mailed to clients-Trinity to design flyer

Time:

Setup-4:30 Craig Combs

Gather, eat, and introductions 5:00-5:30-Scott Marcum-MC

Forum program 5:30-6:30

Other activities? 6:30-7:00 complete survey get food card

Cleanup-Deborah Kasel

Meeting time on Flyer: 5-7 pm

Location: Connection Center

Catering: Andronico's Walter Kelley will contact  
Sol Food

Drinks

Flyer: Trinity Dushon to design

Flyer Distribution: If by mail-mailing labels, envelopes, and postage is needed, volunteers to assemble the mailing.

Incentives: \$20 Safeway gift card.

Supplies: Membership Applications

Client Questionnaire-Deborah Kasel

Budget\* \$435

\* Approval needed by San Francisco.

**II. Next Steps /Next Agenda Items.**

Council vote to approve plan report on Forum details March 12, 2014

- Agenda Item – Review and Approve Forum Flyer – VOTE?

**To-Do's**

- *As noted above Forum Planning.*

**Next Meeting:**

February 26<sup>th</sup>

Public Comment: None.

**III. Meeting Adjourned at 6:00 p.m.**