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**MARIN HIV/AIDS CARE COUNCIL  
MINUTES**

**June 11, 2014**

**Meeting held at Connection Center**  
3240 Kerner Blvd at Bellam, Room 110  
San Rafael, CA 94901  
4:30p.m. - 6:30p.m.

***Council Members Present:***

***Council Members Absent:***

***Staff Present:***

***Public:***

**I. Call to Order**

Co-chair called the meeting to order

**II. Roll Call**

Roll was called and quorum was established.

**III. Review and approval of Agenda**

**IV. Review and approval of Minutes**

The May 14, 2014 minutes were approved as amended.

**V. General Announcements**

**VI. Co-Chair Report**

**VII. Public Comment**

**VIII. Membership**

Saulo Bonagrazia was interviewed and approved for membership

The membership application for Wade Flores was accepted and his application will be voted on at the July meeting.

*Public comment on this item*

**IX. Community Outreach and Advocacy**

There was a discussion about the methods that had been used to advertise the May Community Forum.

There was a discussion of the survey results received from 19 people from the May 6, 2014 Community Forum including client demographics and feedback.

*Public comment on this item*

**X. Division of Public Health Report**

C. Emerson distributed the HHS HIV Program update.

*Public comment on this item*

**XI. Back Fill Advocacy Discussion**

CM Cronin stated that the Council should wait to request a backfill until the Council gets a handle on the need for more co-pay and insurance premium assistance. C. Emerson reminded the Council that the county is already backfilling primary care since Ryan White funds are no longer used except for services for the undocumented who can't get health insurance through the Affordable Care Act.

*Public comment on this item*

**XII. Next Steps - New Business**

**Next meeting: TBD - VOTE**

The Council will review and approve the 2014 meeting Calendar, including Prioritization and Allocation meeting dates. There was a suggestion to change the meeting time to 3-5 pm.

**XIII. Adjourn**