



DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF PUBLIC HEALTH SERVICES

Promoting and protecting health, well-being, self-sufficiency, and safety of all in Marin County.



**Marin HIV/AIDS Care Council Meeting
MINUTES
Wednesday, November 13, 2013
4:30p.m. - 6:30p.m.
Connection Center, 3240 Kerner Blvd., Room 110
San Rafael, CA 94901**

Larry Meredith, Ph.D.
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Council Members Present: Roy Bateman, Kevin Cronin, Trinity Dushon, Elaine Flores, James Frazier, Deborah Kasel, Walter Kelley, Scott Marcum
Council Members Absent: Jennifer Malone (AE),
Staff Present: Cicily Emerson, Chris Santini, Michael Schieble
Public: Craig Combs, Jami Ellermann, Sharon Jones, Carol Lucchese

I. Call to Order

Co-Chair called the meeting to order

II. Roll Call

Roll was called and quorum was established with 8 of 9 members present.

III. Review and Approval of Agenda

The agenda was approved.

IV. Review and Approval of October 9, 2013 Minutes

The October 9, 2013 minutes were approved as amended.

V. Presentation – Office of Aging and Adult Services

Carol Lucchese and Sharon Jones, Social Workers from the Office of Aging and Adult Services presented information on safety net resources and social services available to individuals who are 60+ years old.

VI. General Announcements

Kaiser is the only ACA provider of HIV medical services in Marin.

VII. Co-Chair Report

No report

VIII. Public Comment

IX. Division of Public Health Report

Ryan White funding is down about 30% from 2 years ago. Ryan White funding will continue to decrease as Marin's proportion of regional cases continues to decline. The Council asked the County to backfill the loss. First, HHS staff will be doing an assessment of needs which may result in a request to the Board of Supervisors for additional funding. The results of its efforts may be available in December. There is also a possibility of doing a Request for Proposals

Information was presented on 6 months of Ryan White expenditures and number of unduplicated clients served and units of service delivered.

CM Kasel presented her personal budget figures for discussion.

Public Comment:

X. Process Review of the 2014-'15 Prioritization and Allocation

This item will be discussed in more detail in January.

Public Comment:

XI. Membership

Council Members reported on their Membership Recruitment Activities.

Council Members voted to approve the proposed updates to the Membership Application.

Public Comment:

XII. Community Outreach and Advocacy

There was a discussion of the methods being developed to solicit client feedback.

There was a discussion about planning for a Community Forum in 2014.

Public Comment:

XIII. Next Steps-New Business

Next Care Council Meetings: December 11, 2013 and January 8, 2014

Location 899 Northgate Drive, 4th floor conference room

XIV. Adjourn