



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

January 14, 2015

3240 Kerner Blvd. Room 110

NOTE MEETING LOCATION

San Rafael, CA 94901

3 p.m. – 5 p.m.



Larry Meredith, Ph.D.
DIRECTOR

Margaret Kisiuk
DIVISION DIRECTOR

HIV/AIDS Services

Community Health &
Prevention Services
899 Northgate Drive
Suite 415
San Rafael, CA 94903
415 473 7590 T
415 473 6266 F
475 473 3232 TTY
www.marincounty.org/hs

I. Call to Order

Walter Kelley called the meeting to order at 3:10PM.

II. Roll Call

Council Members Present at Roll Call: Elaine Flores, Wade Flores, Walter Kelley (co-chair)

Council Members Arriving Late: James Frazier, Jennifer Malone, Bobby Moske, Roy Bateman

Council Members Absent: Saulo Bonagrazia (AE), Kevin Cronin (AE), Deborah Kasel (AE), Trinity Dushon

Staff Present: Cicily Emerson, Cio Hernandez, Kathy Kipp

Public Present: Jamie Ellerman, Sarah Grossi, Kristi Dixon (AHF Pharmacy), Dan Gomes (Lodi Pharmacy), Joe Hegedus

III. Review and approval of Agenda – VOTE

The Council approved the proposed agenda, none were opposed.

Roy Bateman made a motion to approve the draft agenda. The motion was seconded by James Frazier and approved by the Council, none were opposed.

IV. Review and approval of Minutes – VOTE

James Frazier made a motion to approve the draft minutes of the November 12, 2014 meeting. The motion was seconded by Elaine Flores and approved by the Council, none were opposed.

Previous Minutes that Need Approval – Vote

November 13, 2013

December 11, 2013

January 8, 2013

June 4, 2014

Jennifer Malone made a motion to approve all of the previous minutes that need approval as a group. The motion was seconded by James Frasier and approved by the Council, none were opposed.

V. General Announcements

- On January 17, 2015 between 10AM and 3PM Whistlestop becomes a place for families in transition and families in need to help themselves to numerous donated items and services. Flier passed out to members.
- Walter shared that a Transgender group in San Francisco had a holiday party, and they gave out awards to people who provide services. Also, UCSF is willing to pay for sex change surgery – contact UCSF if interested.
- Jennifer announced that the Marin AIDS Project is hosting an event in Marin City to mark Black AIDS Awareness Day. Dr. Anthony Jones will be the speaker. It will be held on February 27, 2015 from Noon until 2PM.

VI. Co-Chair Report

No co-chair report.

VII. Public Comment

Dan Gomes from Lodi Pharmacy gave the Committee a presentation about his pharmacy and the delivery services they provide.

VIII. Division of Public Health Report

Public comment on this item

- Cicily Emerson informed the Committee the satisfaction surveys go out February 1, 2015 and the same process will be used and incentives to fill out the survey will be provided.
- All Committee Members are expected to make an effort to get to the meeting in a timely manner so we can start the meeting on time and end on time. Not all support staff are available past 5PM. She mentioned that the Committee may want to extend the meeting time because we are meeting less often.
- Prevention Program reached its target of 1% testing positivity rate and the program is going well. Looking for peer recruiters and incentives for recruiters.
- With a savings in Part A the budget, we will recommend spending funds for the food program.
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IX. Homelessness in Marin Presentation

By: Joe Hegedus, HHS Clinics & Marin AIDS Project

Public comment on this item

X. Reallocation of Unspent Funds - Vote

Public comment on this item

Cicily talked about the 2014-15 Ryan White spending through December. She reported there are \$47,000 in unspent funds. The proposal is to purchase food cards with the money, and potentially increase the benefit to clients and/or use them to fund the program so Part B funds may be used for other potential budget shortfalls in 15-16.

Elaine Flores made a motion to use the unspent funds to purchase food cards. The motion was seconded by Jennifer Malone and approved by the Council. Jennifer Malone abstained.

Cicity reported on the HIV/AIDS Data for Marin including Epidemiology, the Ryan White System of Care and the Quality Management System. She reported the summary results of the report. Marin fares very well compared with San Francisco and nationally.

XI. Co-Chair Elections – VOTE

- Nominations for Co-Chairs are: Walter Kelley
Deborah Kasel
Bobby Moske
Wade Flores

Instructions: vote for 2 candidates (co-chairs)

Results: Walter Kelley and Wade Flores are the new co-chairs

XII. Administrative Changes to Council-not discussed

XIII. Next Steps – New Business

XIV. Adjourn

Next Meeting:

March 11, 2015

899 Northgate Drive, Suite 415

Conference Room in Suite 415

San Rafael

3:00-5:00PM

PLEASE NOTE MTG LOCATION
NOT AT THE CAMPUS THIS
MONTH