



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

March 11, 2015

899 Northgate Drive, Suite 415, 4th Floor Conference Room

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

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I. Call to Order

Wade Flores called the meeting to order at 3:10PM.

II. Roll Call

Council Members Present at Roll Call: Elaine Flores, Wade Flores (Co-Chair), Roy Bateman, James Frazier, Deborah Kasel, Bobby Moske, Saulo Bonagrazia

Council Members Arriving Late: Walter Kelley (Co-Chair)

Council Members Absent: Kevin Cronin (AE), Trinity Dushon, Jennifer Malone

Staff Present: Cicily Emerson, Sparkie Spaeth, Chris Santini

Public Present: Sarah Grossi, Leslie Gallen

III. Review and approval of Agenda – VOTE

James made a motion to approve the draft agenda. The motion was seconded by Elaine and approved by the Council.

IV. Review and approval of Minutes – VOTE

Roy made a motion to approve the draft minutes of 1/14/15, seconded by James, approved by the Council.

V. General Announcements

- Deborah noted that Spectrum has merged with the Marin AIDS Project. Bobby interjected that the new merged entity will operate as the Spahr Center. Some clients have told us they don't want mail or email from MAP.
- Deborah requested a copy of the MSP Quality Assurance Plan.
- Cicily informed the Committee that she will ask Jennifer to explain implications of the MAP Spectrum merger at our next meeting.

VI. Co-Chair Report

- Wade reported that the San Francisco council is holding meetings about needs of Pacific Islanders and African Americans.

- Cicily informed the Committee that Scott Marcum has requested a leave of absence due to conflict between our meetings and his work schedule.

VII. Public Comment

No Public Comment

VIII. Division of Public Health Report

- Cicily Emerson informed the Committee that the 5th Annual Community Picnic takes place May 16th at the Health & Wellness Campus.
- Larry Meredith retires at the end of the month.
- Sparkie Spaeth will retire at the end of June.

IX. Finalizing Allocation for 2015-2016

- Cicily reported that San Francisco told us to expect flat funding from Ryan White for 2015-16 fiscal year, which started March 1, 2015. Presented proposal to revise 2015-16 budget now. When we are notified of final grant amount, we will adjust the line items proportionately. Food Card program will expand to \$60 per month, will try to continue that level next year. Emergency funds level will be increased to \$450 for Tier One. Will discuss emergency fund at our May meeting.
- Chris reminded us the new Care Year began March 1st. We have a new category, health insurance premium and cost sharing assistance and now have some additional experience with actual spending rates. County is recommending some reallocations. We also recommend that once we are notified of our actual grant amount that we adjust all line items proportionally, based on the percentages we adopt today. See the chart below.
- Deborah made a motion to put medical case management at \$144,111 and adding the savings to Emergency funds (putting Emergency Financial Assistance at \$47,356). James seconded the motion.
- Deborah’s motion, to adopt the County’s 2015-16 recommended percentages with 2 changes: Medical case management at \$144,111 and Emergency Financial Assistance at \$47,356, passed (with Roy voting no, and Bobby recused himself).
- James made a motion to adopt these as percentages to be applied to award when received. Seconded by Deborah. Motion passed unanimously.

SERVICE CATEGORY			
CORE SERVICES	2014-2015	Final as voted for 15/16	<u>Percentages</u>
Outpatient/Ambulatory Health Services	\$10,912		<u>To be applied</u>
Mental Health	\$60,000	\$80,000	17.10%
Medical Case Management	\$156,467	144,111	30.80%
Home and Community-based Care	\$38,000	\$25,000	5.34%
Outpatient Substance Abuse Treatment	\$0		
Oral Health Care	\$874		
AIDS Pharmaceutical Assistance	\$12,000	\$12,000	2.56%
Health Ins Premium and Cost Sharing Assistance	\$42,153	\$34,020	7.27%

SUPPORT			
Non-medical case management	\$100,000	\$110,000	23.51%
Emergency Financial Assistance	\$35,000	47356	10.12%
Food Vouchers	\$0	\$4,219	0.90%
Medical Transportation	\$8,000	\$11,000	2.35%
Residential Substance Abuse Treatment	\$0		
		\$467,706	
Food for Care Council		\$200	0.04%
		\$467,906	

X. S

X. Service Category Presentation – Case Management

By: HHS Clinics & Marin AIDS Project

Presentation was made to the Committee.

XI. Community Forum Discussion – VOTE

Cicily suggested we defer County Seat and Community Forum to our May meeting due to the fact that we have run out of time tonight. Cicily will ask Scott if he'd be able to attend if we schedule meetings at a different time. Deborah asked for copy of addresses list for Council Members.

XII. Adjourn

Next Meeting:

May 13, 2015

10 North San Pedro Road

PLEASE NOTE MTG LOCATION

Room 1018 (room entrance on outside of building)

San Rafael, CA

3:00 p.m. – 5:00 p.m.

**PLEASE PLAN TO COME TO THE MEETING ON TIME, AS WE WILL BE STARTING ON TIME AND ENDING ON TIME – THE ROOM IS SCHEDULED TO BE USED AT 5:00pm.
Thank you!**