



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
MINUTES**

June 10, 2015

Marin County Health & Wellness Campus

3240 Kerner Blvd., Room 110

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

Wade Flores called the meeting to order at 3:08PM.

II. Roll Call

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

Council Members Absent: Trinity Dushon (LOA), Walter Kelley (AE)

Staff Present: Cicily Emerson, Kathy Kipp, Cio Hernandez

Public Present: Deb Mullaney, Leslie Gallen, Jamie Ellerman

III. Review and approval of Agenda – VOTE

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

Public Comment: None

IV. Review and approval of Minutes – VOTE

James made a motion to approve the draft minutes of 3/11/15, seconded by Elaine, approved by the Council.

Public Comment: None

V. General Announcements

- Deborah brought and shared an article titled: Report: "Social Security Overpaid Disability Benefits by \$17 Billion."
- Wade shared information that San Francisco is holding needs assessment meetings around the African American and Asian Pacific Islander populations. Food gift cards are available to those who participate.
- Jennifer reminded Members the San Francisco AIDS Walk is Sunday the 19th.

VI. Co-Chair Report

- Wade talked about his hope to collaborate with San Francisco's Community Consumer Affair Committee (CCAC) for our Community Forum. The two groups will begin planning in October/November.

VII. Public Comment

No Public Comment

VIII. Division of Public Health Report

- Cicily announced that San Francisco received a slight increase of \$6000 for Part A award.
- County has done recruitment for Planner/Evaluator position and are about to offer the position to a candidate. The hope is the person can join us at the next meeting.
- Dr. Grant Colfax is the new Director of HHS, he started work in early May.
- Sparkie's retirement party is coming up. Anyone who would like to attend is welcome. Kathy will send out a flier to the Council Members.

Public Comment: None

IX. Ryan White Dental Program Presentation

By: Deb Mullaney, Dental Program

Deb will develop an information sheet/brochure for Ryan White funded clients and send it out to this group for feedback.

Public Comment: None

X. Emergency Funds Presentation

By: Leslie Gallen, Marin AIDS Project

Leslie provided an overview of the Emergency Funds program at Marin AIDS Project including transportation, pharmaceutical assistance, emergency financial assistance and health insurance premium and cost sharing assistance.

Public Comment: None

XI. Review Allocation Process

- Cicily provided a handout listing all the items she plans to review in the meeting. She stated that the Council will meet in July and do Prioritization and in August we will meet and do Allocation – forgoing all other meeting processes.
- She will compile and bring a packet to the next meeting for everyone. This way we can spend all of our meeting time going over the materials together in person with the intention that everyone can get a good understanding of the materials so an informed decision can be made.
- Cicily showed all the documents that have been used in the past and asked the group to indicate which ones would be most useful this year.
- Roy indicated he would like to discuss how each person makes their decision (their decision making process).
- March 1st is the beginning of the Ryan White budget year.

XII. Adjourn

- Meeting was adjourned at 5:00 p.m.

Next Meeting:

July 8, 2015

Marin County Health & Wellness Campus

3240 Kerner Blvd., Room 110

San Rafael, CA

2:30 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 – We cannot extend the meeting time. Thank you!