



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

July 8, 2015

Marin County Health & Wellness Campus

3240 Kerner Blvd., Room 110

San Rafael, CA 94901

2:30 p.m. – 5 p.m.



Larry Meredith, Ph.D.
DIRECTOR

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I. Call to Order

Wade Flores called the meeting to order at 2:37PM.

II. Roll Call

Council Members Present at Roll Call: Elaine Flores, Wade Flores (Co-Chair), Roy Bateman, James Frazier, Deborah Kasel, Walter Kelley (Co-Chair)

Council Members Absent: Trinity Dushon (LOA), Jennifer Malone (E)

Council Members Arriving Late: Kevin Cronin, Bobby Moske

Staff Present: Cicily Emerson, Kathy Kipp, Cio Hernandez

Public Present: Jamie Ellerman, Sarah Grossi

III. Review and approval of Agenda – VOTE

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

Public Comment: None

IV. Review and approval of Minutes – VOTE

Elaine made a motion to approve the draft minutes of 6/10/15, seconded by James, approved by the Council.

Public Comment: None

V. General Announcements

- Wade shared that CCA agreed to do our Community Forum with us. We will begin planning in San Francisco next month. Will perform a COLA (Community Outreach and Listening Advocacy) needs assessment. The group will meet the 1st Tuesday of every month. The first meeting is in August from 3-5PM at 25 Van Ness, 3rd Floor, Room 338.

- Elaine let the Committee Members know that Target in Novato is having lots of problems with expired food on their shelves. When you go in there to purchase food, please check the expiration date.
- Wade reminded the Committee Members that the African American needs assessment is still continuing in San Francisco. This is the last month it will be happening. So far they have completed assessments on over 40 people.
- Cicily announced Chris Santini's replacement has been hired. His name is Kevin Lee and he will start work on August 10th. So he will be here for our Allocation Meeting in August.

VI. Co-Chair Report

- Wade asked the Committee if they wanted to do a pot-luck for the August meeting. Cicily stated that the County can subsidize food for the August meeting. The Members voted to have Sol Food brought in for the meeting.

VII. Public Comment

No Public Comment

VIII. Prioritization Process - VOTE

- Cicily reviewed all of the handouts the Committee Members decided to use in the prioritization process. Documents reviewed include:
 1. Fiscal year timeline
 2. Ryan White Service Category Definitions
 3. Prioritization Worksheet and History
 4. Decision Matrix draft (large spreadsheet) will probably be updates
 5. Marin County Summary Report: HIV/AIDS Data
 6. Client Satisfaction Survey (was handed out at the previous meeting)
- Committee Members took a 10 Minute Break.
- When the Committee reconvened discussion ensued. After the discussion was complete, each member indicated his/her ranking for the service categories. Below are the service categories in ranked order. The numbers on the left of each category is the ranking score (the average of each individual Member's scores).

- 2.13 Mental Health Services
- 2.25 Case Management (Non-Medical) aka Benefits Counseling
- 3.88 Outpatient /Ambulatory Health Care (funded through Part B)
- 5.88 Food Bank/Home-delivered Meals (Gift Cards)
- 6.13 Oral Health Care
- 6.38 AIDS Pharmaceutical Assistance (local)
- 6.38 Medical Case Management (including Treatment Adherence)
- 6.75 Health Insurance Premiums and Cost Sharing (new in 2014-15)
- 7.13 Emergency Financial Assistance
- 8.88 Medical Transportation Services
- 10.63 Home and Community based Health Care (Nurse Case Management, Attendant Care)

- At the conclusion of discussion, Wade asked for a motion to accept the rankings. Elaine made a motion to accept the rankings, James seconded the motion.
- A roll call vote took place, the results are below:

Roy	Yes	Walter	Yes
Deborah	Yes	Kevin	Yes
Bobby	Yes	James	Yes

Elaine Yes Wade Yes

The motion to accept the rankings passed with a unanimous vote.

Public Comment: None

XII. Adjourn

- Meeting was adjourned at 4:50 p.m.

Next Meeting:

August 12, 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!