



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

August 12, 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.
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I. Call to Order

Wade Flores called the meeting to order at 2:42PM.

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), Jennifer Malone

Council Members Absent: Trinity Dushon (LOA), Kevin Cronin (vacation), Bobby Moske

Staff Present: Cicily Emerson, Kathy Kipp, Cio Hernandez, Kevin Lee

III. Review and approval of Agenda – VOTE

Changes to the agenda to include a break at 4:00PM and to move Member Renewal to the end of the meeting.

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

Public Comment: None

IV. Review and approval of Minutes – VOTE

With one change to the minutes requested: In number V, change CCAG to CCA. Wade made a motion to approve the draft minutes of 7/8/15, seconded by Elaine, approved by the Council.

Public Comment: None

V. General Announcements

- Wade again 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 followed up on the Target and expired food issue. She told the Membership that it is mostly the fresh meat and the like, not canned and other

foods, that are the problem. The bottom line is that during their remodeling they are not keeping the fresh meat at the required temperature for safe food handling. She suggests you NOT purchase meat there until the remodel is complete.

- Jennifer announced that a different person is handling the Emergency Funds at MAP and she provided a handout with the information. She stressed that people need to know that they need to allow 7-10 days for a request to be fulfilled, even when the request is phoned in to them.

VI. Co-Chair Report

- Walter handed out postcards on Jeffrey's Place in SF.
- Cicily reported that Kevin Lee started this week (Chris Santini's replacement). She also reported that Public Health ran a testing campaign in the media, they covered 10 bus shelters.
- Wade reminded the Members that the San Francisco Council will begin a Community Needs assessment in October when they come here to begin planning our Community Forum with us here. The date and time will be announced. He also announced that the San Francisco Prevention Council and the Care Council will be merging in January.

VII. Public Comment

No Public Comment

VIII. Conflict of Interest Statements

- Cicily reviewed the Conflict of Interest power point presentation with the Membership.
- The Conflict of Interest Statements are then signed by the Members.

Public Comment: None

IX. Annual Allocation Process - VOTE

- Cicily reviewed the 2016-17 County proposals for each of the core services and there was extensive discussion around the service categories and the allocations the County recommends versus the allocations the Council would like to see.

Break – 15 minutes

- The meeting began again after the 15 minute break and the Members delved back into the discussion. Deborah made an initial recommendation and after more discussion made a final recommendation to adjust the allocations as listed below:

1.	Mental Health	\$85,000
2.	Medical Case Mgmt.	\$145,000
3.	Home-Based Care	\$20,000
4.	AIDS Pharmaceuticals	\$15,000
5.	Health Insurance Premiums	\$35,308
6.	Non-Medical Case Mgmt.	\$107,000
7.	Emergency Financial Asst.	\$45,000
8.	Medical Transportation	\$15,000
9.	Council Support	\$ 600

- After the modified recommendation by Deborah, Elaine made a motion to accept the allocation and James seconded the motion. A roll call vote was taken and the results were as follows:

Roy	No	James	Yes
Deborah	Yes	Jennifer	Recuse
Elaine	Yes	Wade	Yes
Walter	Yes		

The motion passed with 5 Yes, 1 No and 1 Recuse

Public Comment - None

X. Membership Renewal

- Members up for renewal of Membership:
James Frazier, Walter Kelley and Elaine Flores

Wade made a motion to renew all the Members up for renewal, the motion was seconded by Walter. A voice vote was held and all Members voted in favor of renewing all 3 members up for renewal of their membership for 2 more years.

Public Comment – None

XI. Adjourn

Meeting was adjourned at 5:00 p.m.

Next Meeting:

September 16, 2015
Marin County Health & Wellness Campus
3240 Kerner Blvd., Room 110
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 – We cannot extend the meeting time Thank you!