



DEPARTMENT OF HEALTH AND HUMAN SERVICES
**COMMUNITY HEALTH, POLICY AND
PREVENTION**

Promoting and protecting health, well-being, self-sufficiency, and safety of all in Marin County.



Grant Nash Colfax, MD
DIRECTOR

Kathy Koblick
DIVISION DIRECTOR

1600 Los Gatos Drive
Suite 350
San Rafael, CA 94903
415 473 4276 T
415 473 6266 F
415 473 3232 TTY
marinhhs.org/community-
health-prevention

MARIN HIV/AIDS CARE COUNCIL

DRAFT MINUTES

March 9, 2016

Marin County Health & Wellness Campus

3240 Kerner Blvd., Room 110

San Rafael, CA 94901

3PM – 5PM

I. Call to Order

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

II. Roll Call

Council Members Present at Roll Call: Wade Flores, (co-chair), Deborah Kasel, Elaine Flores, Roy Bateman, Jennifer Malone, Bobby Moske

Council Members Arriving Late:

Council Members Absent: Trinity Dushon, James Frazier

Staff Present: Cicily Emerson, Kathy Kipp, Kevin Lee

Public Present: Jami Ellermann, Sarah Grossi, Kathy Koblick, Ali Cone (SF HHSPC), David Jordan (SF HHSPC), Liz Dunn (SF HHSPC)

III. Review and approval of Agenda – VOTE

- Table co-chair elections to May meeting
- Next meeting is on May 11, not May 4

CM E. Flores made a motion to approve the draft agenda. The motion was seconded by CM Kasel, approved by the Council.

Public Comment: None

IV. Review and approval of Minutes – VOTE

- Correct spelling of “Kasel” in roll call section.

CM E. Flores made a motion to approve the draft minutes of 1/13/16, seconded by CM Kasel, approved by the Council.

Public Comment: None

V. General Announcements

- CM Kasel: National Women and Girls HIV/AIDS Awareness Day is March 10. There should be an awareness campaign in Marin.

VI. Co-Chair Report

- Walter Kelley passed away.
- The San Francisco HIV Prevention Planning Council and HIV Health Services Planning Council are merging, which will not affect the Marin HIV/AIDS Care Council.

VII. Public Comment

Public Comment: None

VIII. Division of Public Health Report

- Linda Dobra from the Prevention Program will be appointed the appointed seat for the County
- Ryan White Part B funding has been made available by the State Office of AIDS, and has been awarded to The Spahr Center/Marin AIDS Project to support psychosocial support groups for the following groups: long-term survivors, women, and Latino and their families.
- The 2014-15 annual client satisfaction surveys have been sent out to all Ryan White clients who have opted-in as share clients and to receiving mail. If there are any clients that you know of who are not share clients or who do not receive mail normally from the County, Kevin has copies of the survey that clients can access. Clients receive a \$20 gift card for completion of the surveys.
- SF HIV Health Services published a Resource Guide that has information about all HIV-related resources that are available to Ryan White clients. It will also be posted on the SF HIV Health Services website.
- National Women and Girls HIV/AIDS Awareness Day is March 10, National Native HIV/AIDS Awareness Day is March 20.
- SF HIV Health services Marin COLA presentation:
 - The community outreach and listening activities (COLA) is like a mini needs assessment. Between Marin and San Mateo counties, there were about 40 clients and 12 providers. The sample size was small so the findings aren't necessarily statistically significant, but provide a snapshot.
 - General findings indicate the following:
 - Long waits for dental services
 - Limited range of peer support services in the county
 - Only one benefits counselor for the entire county
 - Need for Spanish-speaking mental health therapists
 - Clients often don't show up for mental health services, which can be a drain on mental health resources
 - Aging services aren't connected to HIV services
 - Barriers to care exist such as linguistic, transportation, lack of resources, lack of public hospital
 - Clients are only offered one choice for case management services
- 2016 calendar review:

September	<ul style="list-style-type: none"> • COLA presentation • 2015-16 calendar • Co-Chair nominations
November	<ul style="list-style-type: none"> • Prevention update • 2015-16 budget update • Review COLA
January	<ul style="list-style-type: none"> • Reallocation of unspent funds • ARIES data • Co-chair elections
March	<ul style="list-style-type: none"> • Program presentation: Marin COLA • Walter Kelley remembrance • Workgroup discussion
May	<ul style="list-style-type: none"> • Service category presentations • Client satisfaction survey results • Program presentation: Health insurance premium and cost sharing assistance • Program presentation: Aging issues • Community forum
June	<ul style="list-style-type: none"> • Finalize 2016-17 budget
July	<ul style="list-style-type: none"> • Prioritization
August	<ul style="list-style-type: none"> • Allocation
Other items not prioritized:	
<ul style="list-style-type: none"> • Regional services • Policies and Procedures 	

IX. Walter Kelley Remembrance

- Moment of silence and opportunity for council members and the public to share thoughts and memories of Walter Kelley.

X. Community Forum discussion

- Planned for the end of May and will focus on setting priorities for Ryan White funds. Deborah, Elaine, Wade, and Bobby interested in helping plan the meeting. The forum can also be an opportunity to recruit new members for the Care Council. We may possibly want to consider having a speaker present on legal issues and/or discrimination against tenants with Section 8.
- Kevin will send out email to Care Council to plan meeting time in April.

Public Comment: None

XI. Adjourn

Meeting was adjourned at 5:04 p.m.

Next Meeting:

May 11, 2016

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!

DRAFT