



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.



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MARIN HIV/AIDS CARE COUNCIL

DRAFT MINUTES

July 13, 2016

Marin County Health & Wellness Campus

3240 Kerner Blvd., Room 110

San Rafael, CA 94901

3PM – 5PM

I. Call to Order

CM W. Flores called the meeting to order at 3:16 PM.

II. Roll Call

Council Members Present at Roll Call: Wade Flores, (chair), James Frazier, Roy Bateman, Linda Dobra, Jennifer Malone, Bobby Moske

Council Members Arriving Late: Elaine Flores

Council Members Absent:

Staff Present: Cicily Emerson, Kevin Lee

Public Present: Jami Ellermann, Sarah Grossi

III. Review and approval of Agenda – VOTE

CM Frazier motioned to approve the draft agenda, seconded by CM Bateman, approved unanimously by the Council.

Public Comment: None

IV. Review and approval of Minutes – VOTE

CM Bateman made a motion to approve the draft minutes of 6/8/16, seconded by CM Frazier, approved by the Council.

Public Comment: None

V. General Announcements

- CM Moske: I know someone who would be a good candidate for the Council. They're a user of MAP services.
 - CM W. Flores: Ask them to come to a meeting and to complete an application.
 - Kevin: I can provide them with an electronic or paper application if they need one.

- CM Frazier:
 - I just completed my HIV story with Black Brothers Esteem (BBE). I will share with you all when I find out when it will be provided.
 - This year marks the 20 year anniversary of BBE. Last Thursday (July 7) was proclaimed BBE Day in San Francisco by Mayor Ed Lee. BBE will host its gala on July 31 at SF AIDS Foundation's Strut, which is their new building in the Castro district. Finally, the African American section of the main library in SF was dedicated to BBE, and they've displayed photos of its members.
 - Because Walter Kelley didn't have a next of kin, his body was buried by the State.
- CM Malone:
 - The SF AIDS Walk will be this Sunday (July 17) in Golden Gate Park in SF, and MAP will be participating in the walk. The walk starts at 10:30am although the preliminary events begin at 8am. We would love for you to come join us in the walk.
 - Planned Parenthood recently started a post-exposure prophylaxis (PEP) protocol. We used to only refer people interested in PEP to the emergency room, but now Planned Parenthood is a resource.
 - There's a series on PBS on ending AIDS called "The End of AIDS?" They did a segment on Atlanta and SF, and will be doing one on New York and a few other cities.
- CM W. Flores: There is a 3-bedroom unit available for \$4,000 per month in Corte Madera. The landlord might accept Section 8.

VI. Public Comment

Public Comment: None

VII. Co-Chair Report

- CM W. Flores: Everyone was sworn into the merged SF Council, which is called the San Francisco Eligible Metropolitan Area HIV Community Planning Council (SF EMA HCPC), on June 15 by Mayor Ed Lee.

VIII. Division of Public Health Report

- CM Dobra – Prevention Program report
 - Staff are attending a training called A to Zika, which will likely focus on Zika.
 - SFDPH launched their PrEP campaign during SF PRIDE, which is called "Our Sexual Revolution."
 - We are having a community forum – "Are you prepped for PrEP" – on Wednesday (August 17) from 8:30-12:30pm at the Health & Wellness Campus. The forum is for anyone who is interested in learning more about PrEP, and will feature a panel of providers from SF and Marin. The forum will dovetail SF's PrEP campaign, and will focus on the model in SF and perspectives on what direction to take it in the context of Marin.

- Housing Authority will distribute HOPWA rental assistance applications and will use a lottery to select from that list.
- Kevin and Cicily now each have seats on the SF HCPC. Cicily is the appointed Marin seat and Kevin is a general council member.
- The SF Council will work on an integrated care and prevention plan, and Marin may want to consider doing an integrated or joint plan too.
- Kevin reviewed Conflict of Interest provisions as outlined in his PowerPoint presentation. Recusal doesn't impact the quorum while abstention counts as a "no" vote. Everyone was provided a Conflict of Interest form to complete, and name placards will be updated to reflect this.

IX. Health Insurance Premium & Cost-Sharing Assistance Presentation – Leslie Gallen

- In order to be eligible, an individual must be eligible for Ryan White. The annual program limit is \$1,500, and can be used for copayments, deductibles, and premiums. Often, this fund is used to cover 1-2 months of premiums while a client is awaiting OA-HIPP approval. This program doesn't cover drugs, which are covered by other programs. OA-HIPP will cover the cost of Covered California medical insurance.
- We'll provide more information to the Council and the community as more details become available.

Public Comment:

- Sarah: OA-HIPP is covering copayments and deductibles as of July 1, 2016 for anyone enrolled in HIPP. Anyone enrolled in ADAP is eligible.
 - Cicily: this is being funded from previously allocated ADAP funds. As more clients get better health insurance, the demand for ADAP funds has decreased, so it's possible for ADAP to expand benefits.

X. Fiscal Year 2017-18 Ryan White Annual Prioritization – VOTE

- We'll do prioritization of services today, and do allocation at next month's meeting. The prioritization worksheet has 10 service categories, both which are funded across Ryan White Part A and Part B. We've placed a "n/a" for the service categories that have not been funded this past year, and will probably remove this in the future. In particular, "AIDS Pharmaceutical Assistance" has now been folded into "Emergency Financial Assistance" and the "Home and Community-Based Health Care" is now under "Medical Case Management" and "Non-Medical Case Management." We also added "Psychosocial Support Services" since we've been funding this service category this past year through Part B. Finally, the Council was provided a list of HRSA service category definitions, and is welcome to add any service categories that are not listed here.
 - CM Moske: Why is substance abuse treatment not funded?
 - Cicily: There are already County funds from other sources available to cover substance abuse treatment, so Ryan White funds have not been needed for this particular service category.
- Since prioritization is not linked directly to funding, it's not considered a conflict of interest, and therefore anyone can participate in prioritization and ranking.

FY2017-18 Marin HIV/AIDS Care Council Service Category Prioritization

	Service Category	2017-18 Rank
j.	Mental Health Services	1
n.	Case Management (Non-Medical) aka Benefits Counseling	2
a.	Outpatient /Ambulatory Health Care (funded through Part B)	3
i.	Medical Case Management (including Treatment Adherence)	4
q.	Emergency Financial Assistance	5
d.	Oral Health Care (funded through Part B)	6
f.	Health Insurance Premiums and Cost Sharing	7
z.	Psychosocial Support Services (funded through Part B)	8
r.	Food Bank/Home-delivered Meals (Gift Cards) (funded through Part B)	9
w.	Medical Transportation Services	10
c.	AIDS Pharmaceutical Assistance (local)*	n/a
g.	Home and Community based Health Care (Nurse Case Management, Attendant Care)**	n/a
m.	Substance Abuse Treatment Services– Outpatient (funded through MHSUS)	n/a
ad.	Residential Substance Abuse Treatment (funded through MHSUS)	n/a

*AIDS Pharmaceutical Assistance services will be covered under Emergency Financial Assistance

**Home and Community based Health Care services will be covered under Medical Case Management (Non-Medical) and Medical Case Management

CM Moske: motion to approve the Ryan White service category priority rankings for FY2017-18.

Seconded by CM Malone.

Yes: CM Bateman, CM Dobra, CM E. Flores, CM W. Flores, CM Frazier, CM Malone, CM Moske

No: None

Recuse: None

Abstain: None

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Motion passes with 100% of votes.

Public Comment: None

XI. Membership Discussion

- Cicily drafted a flyer for Council membership recruitment. We can use Facebook to post testimonials about the Council's dynamics, to counteract our past reputation for being a contentious group.
- CM Dobra: County's volunteer program and Marin Volunteer Center could be a resource for recruiting members. Also, the supports at MAP.
- CM Moske: We can recruit through the SF Council.
- CM Bateman: The County has a LGBTQ employee group called Sexuality And Gender Acceptance (SAGA), and Kaiser also have LGBTQ groups, both which can be sources of members.
- Cicily: We can do person-to-person recruitment, and direct mail to those who attended the Community Forums.
 - Kevin: For anyone who has indicated interest in learning more, I've been inviting them to attend the Care Council meetings each month.
- The Council authorizes Cicily to proceed with publicity for membership recruitment.

Public Comment: None

XII. Adjourn

CM W. Flores adjourned the meeting at 5:00 p.m.

Next Meeting:

August 3, 2016

Marin County Health & Wellness Campus
3240 Kerner Blvd., Room 110
San Rafael, CA
2:30 p.m. – 5:30 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!