



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 Gamos 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

September 14, 2016

Marin County Health & Wellness Campus

3240 Kerner Blvd., Room 110

San Rafael, CA 94901

3:00PM – 5:00PM

I. Call to Order

CM W. Flores called the meeting to order at 3:15 PM.

II. Roll Call

Council Members Present at Roll Call: Roy Bateman, Linda Dobra, Elaine Flores, Wade Flores, (chair), Bobby Moske

Council Members Arriving Late: James Frazier (3:45pm)

Council Members Absent: Jennifer Malone (excused)

Staff Present: Cicily Emerson, Kevin Lee

Public Present: Sarah Grossi, Ken Travirca

III. Review and approval of Agenda – VOTE

Draft agenda approved by the Council by consensus.

Public Comment: None

IV. Review and approval of Minutes – VOTE

Draft agenda approved by the Council by consensus.

Public Comment: None

V. General Announcements

None

VI. Public Comment

Public Comment: None

VII. Co-Chair Report

- CM W. Flores: SF HIV Community Planning Council (HCPC) meets September 26 at 3:30pm, and we will provide a Marin update that is focused on Ryan White prioritization and allocation.
- CM W. Flores: SF HCPC had its first allocation meeting and it went well.

VIII. Prevention Program Report

- PrEP community forum – “Are you prepped for PrEP” – had 58 people in attendance. Lots of people were from the East Bay and Marin, and few were from SF. The attendance demonstrated that there’s a lack of information for people on how to access, implement, and roll out PrEP.
- Exploring a PrEP campaign that’s focused on MSM of color since PrEP is already widely used among white MSM.
- The Spahr Center has a new Latino volunteer outreach worker, Fernando, who previously worked with Canal Alliance. He’ll help with outreach and testing, and with planning an informational group or PrEP party to promote PrEP.
- Sandy Herrera who was the outreach worker for the past four years is no longer working with the County. The position hasn’t been posted, but will be available in the near future.
- Cicily: Linda works with the AIDS Education Training Center (AETC), and they may consider offering a stigma reduction training/workshop in the future.
- Sarah: ADAP is expected to cover PrEP by next year. Also, Marin HHS Clinic now offers PrEP.

IX. Division of Public Health Report

- County applied for additional Part B funding through the State Office of AIDS, and received \$129,323 for outreach services; housing assistance and case management; to support a food pantry; and for new dental equipment. Funding for dental equipment may be retracted though because it may not be enough to cover the equipment. The funding cycle is from September 30, 2016 to September 29, 2017.
- We received our final Ryan White Part A award letter for FY2016-2017, and we will receive about \$10,000 more. The budget will likely be reallocated at a future meeting.
- The following are HIV/AIDS Awareness Days for September and October:
 - 9/18 – National HIV/AIDS and Aging Awareness Day
 - 9/27 – National Gay Men’s HIV/AIDS Awareness Day
 - 10/15 – National Latino HIV/AIDS Awareness Day
- FY16/17 budget expense report: for the first five months of the Part A year, most programs are on track for spending. Home-Based Care funds were moved to Medical Case Management and Non-Medical Case Management. Health Insurance Premium and Cost-Sharing Assistance has been spent at 63% in the first five months, but with the implementation of the new ADAP/OA-HIPP policy, this funding should even out. The final FY16/17 award letter with an increase of \$10,000 will also offset any additional gaps in funding.
 - CM Dobra: As HIV patients age, we may need more home-based care services.
- Marin County 2016 report: information is presented to the SF HCPC and includes epidemiology/surveillance data for 2015, care data, information about the Care Council, and prioritization and allocation process and

decisions. As of the end of 2015, there were 585 community cases of people living with HIV, and among that group, majority of these individuals were white gay men over the age of 50. For those diagnosed with HIV, linkage to care, retention in care, and viral suppression were high.

X. Calendar Meetings for 2016-17 – VOTE

- CM W. Flores: The calendar should include frequent updates on legislation and changes in benefit programs.
- Cicily: We may be able to receive funding to conduct a needs assessment through Part B, and we can discuss a needs assessment planning.
- CM Bateman: Board of Supervisors will be presented with an ordinance to prohibit landlords from discriminating against rent subsidy recipients.

November	<ul style="list-style-type: none"> • Grant Colfax? • Co-Chair elections • SF EMA Integrated Plan • World AIDS Day planning • Program presentation: Behavioral/mental health 		
January	<ul style="list-style-type: none"> • Reallocation of unspent funds • ARIES data presentation • Program presentation 		
March	<ul style="list-style-type: none"> • Epidemiological data presentation • Community forum/needs assessment planning • Program presentation 		
May	<ul style="list-style-type: none"> • Annual Client Satisfaction Survey data presentation • National HIV Testing Day planning • Program presentation 		
June	<ul style="list-style-type: none"> • Service category presentations • Finalize 2017-18 budget 		
July	<ul style="list-style-type: none"> • Prioritization 		
August	<ul style="list-style-type: none"> • Allocation 		
September	<ul style="list-style-type: none"> • Policies and procedures 		
Standing item	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> • Legislation and benefits updates </td> <td style="width: 50%; vertical-align: top;"> Program presentations: <ul style="list-style-type: none"> • Youth • Homelessness/housing • PrEP </td> </tr> </table>	<ul style="list-style-type: none"> • Legislation and benefits updates 	Program presentations: <ul style="list-style-type: none"> • Youth • Homelessness/housing • PrEP
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CM Frazier motioned to accept the 2016-17 meeting calendar, seconded by CM E. Flores, approved unanimously of the Council.

Public Comment: None

XI. Membership Discussion – VOTE

- Review of Ken Trvirca Care Council application – VOTE
 - Copies of applications were distributed to councilmembers. Ken Trvirca was present to answer questions, and stepped out during discussion. The Council unanimously agreed to approve his application, and interview him the same day for membership to the Council.

A voice **vote** was conducted. No objections were heard. Ken Traverca was unanimously approved for Council Membership.

- Recruitment discussion – *tabled*

Public Comment: None

XII. Roy Bateman Recognition

- CM Bateman is retiring from the County of Marin, and was presented with a certificate of appreciation and cake. Thanks Roy for all your years of service to the Council and the community.

Public Comment: None

XIII. New Business

None

XIV. Adjourn

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

Next Meeting:

November 9, 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!