



DEPARTMENT OF
HEALTH AND HUMAN SERVICES

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



MARIN HIV/AIDS CARE COUNCIL

DRAFT MINUTES

May 10, 2017

Marin County Health & Wellness Campus

3240 Kerner Blvd., Room 110

San Rafael, CA 94901

3:00PM – 5:00PM

Grant Nash Colfax, MD
DIRECTOR

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I. Call to Order

CM W. Flores called the meeting to order at 3:18 PM.

II. Roll Call

Council Members Present at Roll Call: Elaine Flores, Wade Flores, (chair), Alex Nizovskikh, Ken Travirca

Council Members Arriving Late: Bobby Moske

Council Members Absent: Linda Dobra (excused), James Frazier (excused), Jennifer Malone (unexcused)

Staff Present: Cicily Emerson, Kevin Lee

Public Present: Lizdey Chavez, Julie Dowling, Jami Ellermann

III. Review and approval of Agenda – VOTE

CM E. Flores motioned to approve the draft agenda, seconded by CM Travirca, approved unanimously by the Council.

Public Comment: None

IV. Review and approval of Minutes – VOTE

CM Travirca motioned to approve the draft minutes, seconded by CM E. Flores, approved unanimously by the Council.

Public Comment: None

V. General Announcements

- CM Travirca:
 - There's another potentially interested candidate for the Council. She works for Community Action Marin and is a wealth of knowledge and is very familiar with the different resources.

VI. Public Comment

Public Comment: None

VII. Co-Chair Report

- CM W. Flores:
 - Community Forum will be held on Wednesday, August 16 between 5:30-7:30pm.
 - Will be held at the San Rafael Community Center, and the Connection Center as a back-up.
 - Original plan was to work with The Spahr Center to jointly put on the forum, but since they might use pharmaceutical funding, that would be a conflict of interest for the County.
 - Cicily: We also want to make sure the forum is separate from The Spahr Center since the Council is housed in a government agency and they're a community-based organization, and there should therefore be separate processes for gathering input and feedback from consumers.
 - Potential speakers will include: Anne Donnelly from Project Inform to discuss ACA updates and/or ADAP, Grant Colfax to discuss ACA updates, or someone (TBD) to discuss housing. Guest speaker may be dependent on who's available.
 - CM Travirca: Perhaps we can ask someone from the SF-Marin Food Bank, and also consider having multiple speakers who can speaker briefly about the various resources in Marin.
 - Food will be sandwich foods from Panera Bread, Mr. Pickle, or something similar.

VIII. Prevention Program Report

- Cicily:
 - New CDC Funding Opportunity Announcement (FOA) is expected to be released in the next month or two. Under the FOA guidelines, we will likely not receive the same funding through the San Francisco Eligible Metropolitan Area (EMA), and will likely instead receive funding through the State Office of AIDS. If this happens, we will see a decrease in funding for prevention and testing services. However, we still have funding for the remainder of 2017, which will not be affected. We will continue to wait and see what happens.
 - The State OA released a non-competitive grant to fund Naloxone/Narcan distribution. The County applied and was awarded the kits, some which has been provided to The Spahr Center to distribute alongside their needle exchange work.
 - We completed a site monitoring with San Francisco for our Prevention program and was given a 4, which is a very good score.
 - SFDPH offers trainings for Ryan White funded agencies, and we continue to send staff to these trainings.
 - We are thinking about doing an AIDS Education and Training Centers (AETC) training around HIV, STD, and stigma among communities of color.

IX. Division of Public Health Report

- The Ryan White 2017-2018 fiscal years have begun, and the County has been working with subcontractors to scopes of works and budgets.
- Our additional Ryan White Part B funding, which funds housing case management and a food pantry at The Spahr Center through September 2017, is expected to be offered again for the next year. If this is the case, we will be able to support these services and possibly look into offering other services as well.
- Kevin presented on the findings from the PrEP bus shelter poster media campaign that was up from January to March of this year.
- Kevin presented on the 2016-2017 Service Category Summary Sheets and the service utilization.
 - Possible action to review how the patient population will be impacted if ACA is repealed.
- Kevin presented on the 2016-2017 Annual Client Satisfaction Survey results.
 - Kevin will write up a report detailing the results, which will be available to the Council and the public.
 - Possible action to develop a more comprehensive client/consumer needs assessment.

X. Membership Discussion – VOTE

- Review of Julie Dowling Care Council application – copies of applications were distributed to councilmembers for review. Julie Dowling was present to answer questions. The Council unanimously agreed to approve her application, and interview her the same day for membership to the Council.

CM Traverca: motion to accept Julie Dowling’s application, and invite her to be interviewed. Seconded by CM Moske. Unanimously approved by the Council.

- Julie Dowling was invited to be interviewed.

CM Traverca: motion to approve Julie Dowling as a member of the Care Council. Seconded by CM E. Flores. Unanimously approved by the Council.

Public Comment: None

XI. New Business

- CM Nizovskikh voiced concerns about the Food Pantry service and incidents of clients becoming sick from the food. The Council will address the concern with the service provider and make sure that food is inspected for freshness and quality before being distributed to clients.
- Discussion Prioritization and Allocation dates. Several councilmembers/staff have conflicts on regularly scheduled dates. Agreement was made that we would combine both July and August meetings to one date, which will be Wednesday, July 19 from 3-6pm. In the event that we are unable to complete allocations that same day, we will resume on July 26.

XII. Adjourn

CM W. Flores adjourned the meeting at 5:10 p.m.

Next Meeting:

June 14, 2017

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!**