



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
July 25, 2018**

Marin County Health & Wellness Campus

3240 Kerner Blvd., Room 110

San Rafael, CA 94901

3:00 – 6:00 pm

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I. Call to Order

CM E. Flores called meeting to order at 3:09 pm.

II. Roll Call

Council Members Present at Roll Call: Linda Dobra, Bobby Moske, Elaine Flores, Wade Flores, Julie Dowling, Ken Traverca, Jennifer Malone, Esmeralda Garcia, Alex Nizovskikh

Council Members Arriving Late: None.

Council Members Absent: James Frazier

Staff Present: Kevin Lee, Cicily Emerson, Loretta Rogers (secretary)

Public Present: Laurel Taschetta

III. Review and approval of Agenda – VOTE

CM E. Flores requested that members review the draft agenda. No amendments were requested.

CM Moske moved to approve the draft agenda as submitted. The motion was seconded by CM Traverca. The motion was approved unanimously by the Council.

IV. Review and approval of Minutes of the July 11, 2018 meeting – VOTE

CM E. Flores requested that members review the draft minutes of the July 11, 2018 meeting.

CM Dobra: under the Prevention Program Report, presentation was done for Transitional Age Youth which should be reflected in the report.

CM Malone: under Public Comment section, Jon Edwards did volunteer for The Spahr Center three years ago, but no longer does.

CM Malone moved to approve the draft minutes of the July 11, 2018, meeting, with the requested amendments. The motion was seconded by CM Dowling. The motion was approved unanimously by the Council.

V. General Announcements

CM W. Flores: official MCC board member starting on August 13.

CM Malone: interviews with applicants for The Spahr Center Client Advisory Committee will be conducted tomorrow and other interviews will be on Thursday and Friday. A selection will be made and then the first meeting will be on August 23, 2018.

VI. Public Comment

None.

VII. Co-Chair Report

CM E. Flores: no updates.

CM Moske: CM Dowling is helping him identify those insurance companies which provide Narcan for their patients. They have been working to get this into all the pharmacies. This is an important project and CM Moske appreciates CM Dowling's support.

VIII. Prevention Program Report

CM Dobra: there is nothing new in the program from what was reported two weeks ago.

IX. Division of Public Health Report

Cicily Emerson:

- Not a lot to report, particularly since she was sick a number of days in the past two weeks.
- The San Francisco Council will hold their Summit on Friday, September 21, 2018. It is an all-day summit, scheduled from 9:00 am to 5:00 pm. This summit is open to all so Cicily encourages members, especially new members to attend. She will provide more detail as the date gets closer. It is important to note that Marin HHS reports its allocation to San Francisco Council in October. The allocations will be reviewed in September before this October meeting.
- Been following the SSI cash-out policy change. As the Council members know, for decades up until now SSI and SSDI recipients have not been able to receive CalFresh. The rationale was that they had added more money to the disability benefit and so CalFresh was withdrawn. This will be a change. It will not be implemented until June 1, 2019. So, sometime between June 1

and August 1, 2019, recipients of SSI and SSDI benefits will be eligible for CalFresh. Council members should keep this in mind as they consider allocations for next year.

- Suggest that the Council reviews the ways they receive client input through Ryan White at some future meeting. Client input is received through the satisfaction survey, the Council, the San Francisco Council, and the community forum. This input is gathered as required by the Ryan White grant. It's important for the Council to understand how HHS gets client input.
- There will be an HHS Information Fair on October 9, 2018. This Fair is aimed primarily at patient advocates and service providers. This is a good way to meet the people who staff the programs such as Public Guardian, CalFresh, etc. There will be representatives there from all HHS programs. It will be at the Marin Center.

X. Fiscal year 2019-20 Annual Prioritization – VOTE

Kevin Lee distributed to the Council members a hand-out entitled, "Draft - 19/20 Decision Matrix for Care Council Meeting on 7/25/2018" and a hand-out entitled, "How to Use the 2019/20 Decision Matrix." The matrix lists all the priorities of the Care Council, their priority order and the funds received and spent in FY 2017/18, allocated for FY 2018/19 and proposed allocations for FY 2019/20. Kevin explained the meeting of each column and how the allocation decisions were made. He stated that general funds and services remain the same.

There was general discussion and questions.

	County Proposed FY19/20 Budget
CORE SERVICES	
Outpatient/Ambulatory Health Care	
Oral Health Care	
Health Insurance Premium and Cost-Sharing Assistance	\$ 42,000
Mental Health Services	\$ 80,000
Medical Case Management	\$ 90,000
SUPPORT SERVICES	
Non-Medical Case Management	\$ 123,000
Emergency Financial Assistance	\$ 38,000
Food Vouchers	\$ 50,000
Medical Transportation	\$ 15,000
Psychosocial Support Services	\$ 23,147
Council Support	\$ 280
TOTALS	\$ 461,427

CM W. Flores moved to accept the allocations as presented. CM Jennifer Malone seconded the motion.

- CM Dobra: non-voting
- CM Dowling: Recuse
- CM E. Flores: Yes
- CM W. Flores: Yes
- CM Garcia: Yes
- CM Malone: Recuse
- CM Moske: Yes
- CM Nizovskikh: Yes
- CM Travirca: Yes

6-0-0-2. Motion passes unanimously.

Public Comment: None

XI. Break

XII. 2018 Community Forum Planning, continued

Kevin Lee reminded the Council that this item had been tabled at the last meeting. He did a brief review of past forums. There was general discussion of the date, location and duration of the forum. The Council determined that they wanted the forum connected to World AIDS Day which will be December 1, 2018. The forum will take place on the Thursday before December 1 which is November 29, 2018. The location was determined to be the San Rafael Community Center at 618 B Street in San Rafael. The time will be from 5:00 to 8:00 pm.

CM Esmeralda Garcia moved that the forum be held on Thursday, November 29, 2018, at the San Rafael Community Center from 5:00 to 8:00 pm. Jennifer Malone seconded the motion. The motion passed unanimously.

Public Comment: None

XIII. Next Steps – New Business – None.

XIV. Adjourn

The meeting was adjourned at 4:46 pm.

**Next Meeting: Wednesday, September 12, 2018
Health & Wellness Campus
3240 Kerner Blvd., Room 110
San Rafael, CA
3:00 – 5:00 pm**