



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**

April 17, 2019

Marin County Health & Wellness Campus

3240 Kerner Blvd., Room 133

San Rafael, CA 94901

3:00 – 4:00 pm

Grant Nash Colfax, MD
DIRECTOR

Matthew Willis, MD, MPH
PUBLIC HEALTH OFFICER

Lisa M. Santora, MD, MPH
DEPUTY PUBLIC HEALTH OFFICER

3240 Kerner Boulevard
San Rafael, CA 94901
415 473 4163 T
415 473 2326 F
415 473 3232 TTY
www.marincounty.org/hhs

I. Call to Order

CM Wade Flores called meeting informally to order at 3:08 pm.

II. Roll Call

Council Members Present at Roll Call: James Frazier, Elaine Flores, Julie Dowling, Alex Nozovskikh, Bobby Moske, Ken Travirca, Esmeralda Garcia, Linda Dobra

Council Members Arriving Late: None

Council Members Absent: None.

Staff Present: Kevin Lee, Cicily Emerson, Loretta Rogers

Public Present: Dana Van Gorder (Spahr Center), Leslie Gallen (Spahr Center)

III. Review and approval of Agenda – VOTE

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

CM James Frazier moved to approve the draft agenda as submitted. The motion was seconded by CM Ken Travirca. The motion was approved unanimously by the Council.

IV. FY 19/20 Ryan White Part A Budget Revision – VOTE

Cicily Emerson reported that Marin County HHS received the FY 19/20 Ryan White Part A grant award early this year. The grant was increased by around \$80,000. San Francisco's grant amount went down due to proportionally lower demand. Marin is looking to spend the money quickly. Budget adjustments are being proposed in view of this \$80,000 increase. The adjustments were presented to the Council in a spreadsheet for their review and approval.

	2019-2020	
	Approved	Proposed
Non-Medical Case Management	123,000	122,000
Medical Case Management	90,000	103,000
Mental Health	80,000	72,000
Health Insurance Premium and Cost Sharing Assistance	42,000	46,000
Emergency Financial Assistance	38,000	42,000
Medical Transportation	15,000	18,000
Psychosocial Support Services	23,147	22,000
Food Bank/Home Delivered Meals - Voucher	50,000	78,491
Food Bank/Home Delivered Meals - Pantry	-	15,000
Medical Nutrition Therapy	-	20,000
Council Support	280	1,000
Total	461,427	539,491

Kevin Lee reviewed all the recommended budget adjustments. He stated that all the adjustments were made in view of the \$80,000 increase in funding this year. All programs received an increase in reallocation except Non-Medical Case Management, Mental Health, and Psychosocial Support Services. The slight decrease for Non-Medical Case Management is proposed due to the small decrease in demand for this service experienced last year. It is proposed that Mental Health be allocated \$72,000 instead of \$80,000 in view of decreased demand for this service and the increase of mental health services offered at Marin Community Clinics.

In addition to the proposed budget reallocations to existing programs, two new programs were proposed: Medical Nutrition Therapy (\$20,000) and Food Bank/Home Delivered Meals – Panty (\$15,000). Kevin Lee provided a brief explanation and justification for each.

There was general discussion, with questions asked and answered.

CM Bobby Moske expressed concern that gay therapists be available as they would know personally the challenges faced by gay clients. He also

asked Dana Van Gorder how many therapists will be available at the Spahr Center. Dana and Leslie responded that there will be three 0.5 FTE therapists.

There was discussion as to whether a Nutrition Therapist was really necessary and useful.

Esmeralda Garcia moved that the proposed adjustments to the FY 19/20 Ryan White Part A budget be accepted as is. Ken Travirca seconded the motion. The motion passed with 6 yeas, 1 nay and 2 recusals.

V. Adjourn

CM Flores adjourned the meeting at 3:55 pm.

Next Meeting:

**Wednesday, May 8, 2019
Health & Wellness Campus
3240 Kerner Blvd., Room 110
San Rafael, CA
3:00 – 5:00 pm**