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 Novosvikh, 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.
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 – Pantry ($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