



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 22, 2020**

**Marin County Health & Wellness Campus**

Meeting conducted via Zoom

3:00 – 5:30 pm

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DIRECTOR

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**I. Call to Order**

CM Elaine Flores called meeting to order at 3:03 pm.

**II. Roll Call**

Council Members Present at Roll Call: Elaine Flores, Wade Flores, Esmeralda Garcia, Bobby Moske, Linda Dobra, Alex Nizovskikh, Jodie Campbell, Lydia Arellano, Julie Dowling, Leslie Gallen

Council Members Arriving Late: None.

Council Members Absent: Ken Travirca, James Frazier

Staff Present: Nga Le, Cicily Emerson, Loretta Rogers

Public Present: None.

**III. Review and approval of Agenda – VOTE**

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

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

**IV. Review and Approval of Minutes – VOTE**

a. May 13, 2020 meeting minutes – CM Esmeralda Garcia moved to approve the minutes without amendment. CM Julie Dowling seconded the motion. The motion passed unanimously.

**V. General Announcements:** None.

**VI. Public Comment:** None

**VII. Co-Chair Report:** None.

- VIII. Prevention Program Report:** CM Linda Dobra reported that the Hepatitis C grant came in. Test kits for some populations will be purchased with the funds. Home testing for HIV is being pursued as well as Zoom counseling. The State has a lot of questions regarding this program which are being addressed.
- IX. Division of Public Health Report:**
- a. Cicily Emerson reported that Marin County is into the fourth month of the COVID-19 pandemic response. There are outbreaks in four skilled nursing facilities. Bobby Moske asked for the names of the four facilities which Cicily will provide for him. In most cases, the infection was brought in by staff.
  - b. In response to the larger number of cases in the Canal area, a Canal Surge plan and team has been organized. The team's kick-off meeting was today via Zoom this morning. There are numerous challenges to be addressed by the team, including better messaging, long delays in getting lab results, and other. The team includes representation from many of our partners, including, Marin Community Clinics, Kaiser, Canal Alliance, City of San Rafael and others.
  - c. Marin County is on the Governor's Watch List. In order to get off of it, we need to meet criteria for 14 days.
  - d. The County has contracted with the vendor Color Logistics, to operate the drive-through testing site at 10 Avenue of the Flags, near the Civic Center. Color has its own lab and will have turn-around times of one to three days. They begin operation tomorrow at noon.
  - e. There will be a Public Health Community Conversation on Friday at 4:00 pm. Nga will distribute information about it to all members.
- X. Conflict of Interest Review:** Nga Le gave a PowerPoint presentation, reviewing the rules regarding Conflict of Interest with the membership. Afterwards, all members attending gave a verbal sign-off on the rules.
- XI. Year-End Review:** Nga Le gave a PowerPoint presentation on the budget and expenditures for FY 19/20 and proposed budget for FY 21/22. The fiscal year 21/22 begins on March 1, 2021 and ends on February 28, 2022. There was discussion of the prioritization of the services offered, then a poll was taken of all members' individual decisions on how the services should be prioritized. Nga Le then averaged the poll results and presented same to the membership.
- XII. FY 21/22 Decision Matrix:** Nga Le presented the decision matrix and answered questions from the membership. After discussion, CM Wade Flores moved that \$15,000 be taken from the Mental Health budget, \$5,000 from Medical Transportation and \$5,000 from Psychosocial

Services and transferred to the Housing budget. This motion passed unanimously.

- XIII.** CM Bobby Moske made a motion to move the remaining agenda items regarding membership and community forum discussion to the next meeting. CM Julie Dowling seconded the motion.
- XIV. Adjourn:** The meeting was adjourned at 5:35 pm.

**Next Meeting:**            **Wednesday, September 9, 2020**  
   **Location: Via Zoom**  
   **3:00 – 5:00 pm**