



BOARD OF DIRECTORS

Minutes of July 6, 2020 Zoom Meeting

Present: Whitney, Wade, Leslie, Dana, Ruth, Amy, Denny, Andrea, Bobby, Andrea. Present by phone: Ricardo Absent: Suzanne

Call to Order 5:02pm Motion to approve the June 2020 minutes by Amy, seconded by Ruth, approved unanimously

PRESIDENT'S REPORT / WHITNEY

Wanted to review the budget. Commented on the Trans protest in Fairfax and how successful it was; (almost 75 people for an created in less than 2 days.)

EXECUTIVE DIRECTOR'S REPORT / DANA

Strategic Planning:

We created a focus group of HIV+ clients to give us input on long range goals. The Steering Committee will review that data before the August 1st meeting.

Office programs and re-opening:

Leslie and Dana are coming into the office. The rest of the staff is working from home and coming in on an "as needed" basis. There is discussion of doing "outdoor" therapy with the therapists. No appreciable changes to in-office presence are planned.

Recent program developments:

At the June 2nd Board of Supervisors Zoom meeting they declared June Pride Month for the county. They flew the gay flag over county businesses and buildings during the month of June. TSC requested that the county create a statement of support for the rights of LGBTQ people in healthcare. We also applied for a \$10,000 non-profit community partner grant and did not

- a) Stabilize funding for the syringe access program, (recently \$200,000.00 plus from grants obtained by Andy and Dana.
- b) Establish a consumer advisory committee
- c) Increase participation in SAP (20%) and Naloxone (30%)
- d) Increase HIV and Hep C testing at SAP field sites
- e) Hire PrEP Navigator to increase PrEP uptake among Latino and African American MSM. (New cases of HIV in Marin are rising at a higher rate in Latins and Blacks.)
- f) Educate Marin providers about harm reduction principles.

WITH RESPECT TO LGBTQ+ SENIOR PROGRAMS:

- a) Provide LGBTQ training to staff of residential care, nursing homes and assisted living facilities.
- b) Establish a "friendly visitor" program in these facilities.
- c) Increase our participation in racial equity work.
- d) Expand the pantry program to serve food insecure seniors.

YOUTH PROGRAMS:

- a) Add an additional therapist for youth wanting behavioral health.
- b) Create a social justice program and resources for schools.
- c) Work with MCC and Huckleberry to establish a Transgender Health Clinic
- d) Expand the pantry program to service food insecure youth

FUND DEVELOPMENT:

- a) Establish and shore up planned giving programs.
- b) Create a new and updated donor database.
- c) Look back at our grant history and identify new sources of funds.

With no further business, the meeting was adjourned at 6:32

Submitted by

Bobby Moske, Treasurer