

**SAN MATEO COUNTY STD/HIV PROGRAM
COMMUNITY BOARD QUARTERLY MEETING**

225 West 37th Avenue, Room 20

San Mateo, CA 94403

Wednesday, July 13, 2016, 1:00-2:30pm

DRAFT MINUTES

Community Members Present: Michael Buck, Robert Grant, Angie Hermes, Loren Meissner, Michale Milburn-Jones, Cathy Newell, Susan Platte

County Staff Present: Matt Geltmaker, Darryl Lampkin

1. Call to Order, Welcome & Introductions
Michale called the meeting to order. **Welcome all! Thank you for coming!**
2. Review & Approval of today's meeting agenda
Today's agenda was approved by consensus.
3. Review & Approval of Minutes
The Board Meeting minutes for April 13, 2016, were approved by consensus.
4. Youth Commission Update
 - The Youth Commission is on summer break at this time so no one present.
 - Matt mentioned how Youth Commission usually has a mixer in late August in order for the new commissioners to meet the different boards and commissions. Matt has not received notification for a date and time as of yet. Michale expressed interest in attending.
5. HIV Prevention Update
Darryl discussed latest Prevention efforts, provided finalized PrEP brochure in Spanish and English, discussed PrEP data that is being collected and will be reported later in year to group. Informed the group of loss of SAMHSA HIV Set-Aside Funds that funded HIV Prevention efforts at substance use treatment programs. Darryl's team will still provide outreach to some treatment programs, just not as frequently.
6. Update on San Francisco EMA HIV Community Planning Council
Cathy, Darryl and Matt are now members of the newly formed San Francisco EMA HIV Community Planning Council. This is the merged council of the previous HIV Health Services Planning Council and the HIV Prevention Planning Council. Each member of the previous councils was allowed to transfer over to the newly merged council. Currently, the new council is focused on educating the

members on the previous roles that each former council fulfilled and understanding the language/terms used by the different funding streams. The annual Prioritization and Allocation Summit will be on Friday, September 2nd. Cathy, Darryl and Matt will continue to update the group on the new council's activities.

7. Other New Business & Community Updates

- Angie Hermes introduced herself as the new LGBTQ Clinical Victim Advocate at CORA. Angie discussed the services provided at CORA and provided the group with brochures and business cards. Angie can be contacted at CORA via email AngelynnH@corasupport.org or via phone at 650-652-0800 ext. 139.
- Loren informed the group about the new Golden Compass Program at Ward 86 at San Francisco General Hospital. This program focuses on HIV-positive patients who are 50 and older. Loren also spoke about a new novel, Sensing Light by Mark Jacobson, a physician at San Francisco General Hospital who was starting his residency at the beginning of the AIDS epidemic.
- Cathy discussed her time spent in Germany during her internship, informing the group of her presentation on HIV. Welcome back, Cathy!
- Michael informed the group about his work with Wellness Recovery Action Plan (WRAP), a prevention and wellness tool.

8. Proposed Agenda Items and Tentative Dates for Next Meetings:

- Executive Committee Meeting, Wednesday, August 10, 2016, Room 20, **1:00-2:30 pm** – all are invited
- Full Board Meeting, Wednesday, October 12, 2016, Rm. 20, **5:30-7:00 pm** – all are invited, and dinner will be provided. Topics: TBD

9. Meeting Adjourned – THANK YOU!