

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

225 West 37th Avenue, Room 20

San Mateo, CA 94403

Wednesday, February 13, 2019, 12:00-1:30pm

DRAFT MINUTES

Community Members Present: Michale Milburn, Michael Parlato, Cassandra Roberts, Debbie Gaspar, Susan Platte, Onnie Green, Ashah Alamin, Michael Edell, Luther Brock

County Staff Present: Dr. Jennifer Lin, Matthew Sachs NP, Darryl Lampkin, Losie Baker, Jose Velazquez, Matt Geltmaker

1. Welcome & Introductions

Matt called the meeting to order. **Welcome all! Thank you for coming!**

2. Review & Approval of today's meeting agenda - Agenda approved by consensus

3. Review & Approval of the October 10, 2018 Minutes and November 14, 2018 Minutes – Minutes could not be approved due to no quorum, will be approved at next meeting.

4. Hepatitis C presentation – Michael Edell and Luther Brock (National Hepatitis Education and Wellness Center)

Presentation is available on the website.

5. Update on Edison Clinic – Matt

Due to time constraints, this item was skipped.

6. Update from San Francisco EMA HIV Community Planning Council – Matt

Due to time constraints, this item was skipped.

7. Other New Business & Community Updates

Due to time constraints, this item was skipped.

8. Proposed Agenda Items and Dates for Next Meetings:

- April Meeting, **Wednesday, April 10, 2019, Rm. 20, 5:30-7:00 – Annual Prioritization Meeting** - all are invited and dinner will be provided.
- May Meeting, **Wednesday, May 8, 2019, Rm. 20, 12:00-1:30** – all are invited and lunch will be provided.

9. **Meeting Adjourned – THANK YOU!**