

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

225 West 37<sup>th</sup> Avenue, Room 20

San Mateo, CA 94403

Wednesday, January 8, 2020, 12:00 - 1:30pm

**DRAFT MINUTES**

**Community Members Present:** Michale Milburn, Michael Parlato, Susan Platte, Lorenzo Yanez

**County Staff Present:** Matt Geltmaker

1. Welcome & Introductions

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

2. Review & Approval of today's Agenda – Approved by consensus.

3. Review & Approval of the August 14, 2019 Board Meeting Minutes – Approved by consensus.

4. General Program Updates – Matt

- Edison Clinic in process of hiring replacement social worker for position previously held by Monique. Hopefully will have someone in place by end of February.
- Due to salary savings from social work position, Ryan White Part A funding being re-allocated from Medical Case Management to Food Bank/Home-Delivered Meals. Safeway gift cards in \$10 increments being purchased and will be made available through ACRC. Gift Cards have been ordered and hopefully will be received before the end of January.
- Matt discussed low attendance at community board past few times. Unclear what barrier is for people to attend; time of day, frequency, topics not of interest. Matt will send out email to board members, particularly consumers of services, to seek input on increasing attendance and participation. Michale and Michael stated that stipends are a positive incentive for attendance.
- Matt is working with Chris to present on additional benefits provided through CDPH – OA (OA-HIPP, EB-HIPP, MDPP) at a future meeting. Chris is on vacation currently so will be scheduled either for February or May meeting.

5. Other New Business & Community Updates - all

- Nothing at this time.

6. Proposed Agenda Items and Dates for Next Meetings:

- Board Meeting, Wednesday, February 12, 2020, Rm. 20, Time: 5:30 – 7:00 pm – Agenda item TBD
- Board Meeting, Wednesday, April 8, 2020, Rm. 20, 12:00 - 1:30 pm – **ANNUAL PRIORITIZATION MEETING**

7. Meeting Adjourned – **THANK YOU!**