

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

225 West 37th Avenue, Room 20

San Mateo, CA 94403

Wednesday, November 14, 2018, 12:00-1:30pm

DRAFT MINUTES

Community Members Present: Michale Milburn, Loren Meissner, Michael Parlato, Carmen Ramirez (ALRP)

County Staff Present: Dr. Jennifer Lin, Matt Geltmaker

1. Welcome & Introductions

Michale 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 – Minutes could not be approved due to no quorum, will be approved at next meeting.

4. HIV and Immigration Presentation – Carmen Ramirez (ALRP)

Presentation is available on the website.

5. Update on Edison Clinic – Matt

Dr. Jennifer Lin introduced herself to the board as the new Medical Director for Edison Clinic. Matt announced that Chris Thibodeaux has accepted the position of Social Work Supervisor. Emily Hanson is taking another position with the County and will be leaving Edison Clinic by the end of this month. Anita Booker, the Edison Clinic Manager, has begun recruitment for both Chris's former position and Emily's position. Anita has also been interviewing for Lacey Tauiliili's former position.

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

- a. Loren announced the San Mateo County Pride Center is hosting an Intergenerational Friendsgiving Meal and Health Fair this Saturday, November 17th, from 12 – 5:00. Meal is from 12:00-3:00, Health Fair from 3:00-5:00. More info is on their website <https://sanmateopride.org/events/>
- b. Michael announced that ACRC is providing Safeway gift cards and turkeys for the holidays. Please come by and receive yours!

c. Michael also announced that ACRC's new website is up and running
<http://www.acrc.org/>

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

- January Meeting, **Wednesday, January 9, 2019, Rm. 20, 5:30-7:00** – all are invited and dinner will be provided.
- January Meeting, **Wednesday, February 13, 2019, Rm. 20, 12:00-1:30** – all are invited and lunch will be provided.

9. **Meeting Adjourned – THANK YOU!**