

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

225 West 37th Avenue, Room 20

San Mateo, CA 94403

Wednesday, February 12, 2020, 5:30 - 7:00pm

DRAFT MINUTES

Community Members Present: Michale Milburn, Michael Parlato, Cassandra Roberts

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 January 8, 2020 Board Meeting Minutes – Approved by consensus.

4. General Program Updates – Matt

- Edison Clinic has hired for the vacant social worker for position. Candidate going through clearance process and should start by the end of February.
- ACRC now has the Safeway gift cards in \$10 increments that were purchased with the salary savings from the social work position being vacant. The total amount of gift cards provided to ACRC is \$25,000. Please spread the word and encourage clients to access ACRC. These gift cards are a great way for clients to obtain food items, especially special dietary needs, that ACRC might not receive through donations.
- Matt has provided outreach flyer to Edison Clinic staff in order to recruit new members for the board. Matt encouraged the present members to continue to spread the word to other community members.
- Chris will present on additional benefits provided through CDPH – OA (OA-HIPP, EB-HIPP, MDPP) at the May meeting.
- Matt presented highlights from the 2018 San Mateo County STD/HIV Annual Report. The full report is available online at <https://www.smchealth.org/general-information/stdhiv-aids-alerts-reports-data-and-surveillance>. Matt's highlight presentation is available online on the STD/HIV Community Board website <https://www.smchealth.org/boards-commissions-initiatives-stdhiv-community-board>.

5. Other New Business & Community Updates - all

- Nothing at this time.

6. Proposed Agenda Items and Dates for Next Meetings:

- Board Meeting, Wednesday, April 8, 2020, Room 20, 12:00 - 1:30 pm – **ANNUAL PRIORITIZATION MEETING – PLEASE PLAN ON ATTENDING**
- Board Meeting, Wednesday, May 13, 2020, Room 20, 5:30-7:00 pm – Benefits presentation

7. **Meeting Adjourned – THANK YOU!**