

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

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

San Mateo, CA 94403

Wednesday, April 11, 2018, 5:30-7:00pm

**DRAFT MINUTES**

**Community Members Present:** Michale Milburn, Peter Adams, Cassandra Roberts, Loren Meissner, Kenneth Jew, Michael Parlato, Robert Grant, George Reynolds (Health Decision Technologies)

**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 meeting agenda - Agenda approved by consensus**

**3. Review & Approval of the January 10, 2018 Minutes – Minutes approved by consensus.**

**4. Discussion & Prioritization of HIV services in San Mateo County**

Matt presented ARIES data on service utilization for all of the service categories funded with Ryan White funding for the Ryan White Part A fiscal year of 3/1/2017 – 2/28/2018. Group discussed the continuing decreased amount of funding needed for Outpatient/Ambulatory Health Care, Oral Health Services and Mental Health Services due to increasing number of clients eligible for coverage under the Affordable Care Act. Group discussed the importance of Medical Transportation given the challenges that are specific to San Mateo County; large geographic area, less than optimal public transportation, minimal transportation alternatives. After much debate, the group voted to maintain the previous year's prioritization of Core Service categories (7-0) but to switch Medical Transportation and Food Bank/Home Delivered Meals in Support Services categories (6-1). New prioritization is:

**Core Services**

1. Outpatient/Ambulatory Health Services
2. Oral Health Care
3. Mental Health Services
4. Medical Case Management
5. Early Intervention Services

**Support Services**

1. Housing Services
2. Medical Transportation

3. Food Bank/Home Delivered Meals
4. Emergency Financial Assistance

5. Other New Business & Community Updates - all

- a. Ken continues to be heavily involved with the new San Mateo County Pride Center. Ken discussed a general peer support/counseling group that is meeting at the center as well as Ken is attempting to start an HIV peer support group as well. The San Mateo Pride Event will be held Saturday, June 16, 2018, from 11:00 – 5:00 at San Mateo Central Park. A calendar of events can be found at <https://sanmateopride.org/events/>
- b. Peter acknowledged Dr. Lorna Thornton, the Medical Director at Edison Clinic, whose last day is April 13<sup>th</sup>. Peter and other members expressed their gratitude for Dr. Thornton's work at Edison as well as Willow Clinic and North Fair Oaks Clinic.
- c. Loren wanted to discuss the times for next meetings. He now has a job that does not allow for him to attend meetings during the day. Matt has heard from other members that they are not able to attend evening meetings. A compromise was decided that full board meetings would be alternated between afternoons and evenings in order for people to have access to at least half of the meetings.

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

- Executive Committee Meeting, **Wednesday, May 9, 2018, Rm. 20, 12:00-1:30**
- Full Board Meeting, **Wednesday, July 11, 2018, Rm. 20, 12:00-1:30** – all are invited and lunch will be provided.

7. Meeting Adjourned – **THANK YOU!**