

SAN MATEO COUNTY HIV PROGRAM
COMMUNITY BOARD EXECUTIVE COMMITTEE MEETING
225 West 37th Avenue, Room 20
San Mateo, CA 94403
Wednesday, May 14, 2014, 1:00-2:30pm

DRAFT MINUTES

Committee Members Present: Loren Meissner, Michale Milburn-Jones, Annette Sanders

County Staff Present: Matt Geltmaker

1. Call to Order, Welcome & Introductions
Michale called the meeting to order. **Welcome all! Thank you for coming!**
2. Review & Approval of today's meeting agenda - Today's Agenda was approved by consensus.
3. Review & Approval of Minutes – Quorum was not established so minutes will be approved in July. Minutes were reviewed and no edits were suggested.
4. Reports:
 - A. Chair: Michale did not have a report.
 - B. Vice Chair: Loretta was not present.
 - C. Treasurer: Cathy was not present. Matt discussed the April 2014 financial statement with the usual expenses.
 - D. Secretary: Joseph was not present.
 - E. Nominating/Membership: No new applicants at this time.
 - F. HIV Program Director: Matt informed the group that the Ryan White Part A award amount for Fiscal Year 14-15 has not been received, however hopeful this will arrive before the end of May. Contract agencies have been placed on continuing resolution until the end of June, as in the past.
Matt also informed the group that dental services have been refunded through Medi-Cal starting 5/1/2014. This means that less Ryan White funding needs to be allocated to Dental Services since many clients are now enrolled in Medi-Cal.
Matt discussed the changes in the Governor's May budget revision that adds the 2 new hepatitis C medications, simeprevir and sofosbuvir, to the formulary. Prior authorization will be required, which will include criteria to make the medications available to those most in need and most likely to benefit from the medications. The criteria is still being developed through the ADAP Medical Advisory Committee.
 - G. Prevention: Darryl and his staff have presented the work with Grindr on a CDC National Partner Notification and at UCSF-Center for AIDS Prevention Studies.
 - H. Youth Commission: Youth Commissioners were not present due to school.

I. Update on SFHHSPC: Matt informed the group that the council is still discussing the merging of the Care and Prevention councils in San Francisco.

5. Other/New Business & Community Updates

- Loren spoke to the importance of medical transportation. He spoke to the needs of clients living in the northern section of the county, and the need for transportation in order to access their medical and dental appointments.

6. Proposed Agenda Items and Date for next Board Meeting:

- Full Board Meeting, Wednesday, July 9, 2014, Rm. 20, **1:00-2:30 pm** – all are invited. Topic TBD, potentially HCV presenter from ACRC. Matt will follow-up with Megan to see if possible. Flyer will be sent to agencies.
- The next Executive Committee meeting will be held on Wednesday, August 13, 2014, Rm. 20, **1-2:30pm**. All are invited.

7. Meeting Adjourned – THANK YOU!