

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

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

San Mateo, CA 94403

Tuesday, October 13, 2015, 5:30-7:00pm

**DRAFT MINUTES**

**Community Members Present:** Robert Grant, Loren Meissner, Michale Milburn-Jones

**County Staff Present:** Carol Marks, 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**  
Loren noted addition of his voted approval to join the board. Minutes amended. The Board Meeting minutes for July 8, 2015, were approved by consensus as amended.
- 4. Youth Commission Update**  
No one from the Youth Commission was present. Matt informed group of Youth Commission swearing in ceremony on Thursday, October 22 in the Board of Supervisors Room at County Center in Redwood City.
- 5. Annual San Mateo County presentation to the San Francisco HIV Health Services Planning Council**  
Matt presented the annual San Mateo County presentation that he presented to the San Francisco HIV Health Services Planning Council on Monday, September 28.
- 6. San Francisco EMA ARIES Presentation**  
Matt presented the ARIES data for the entire EMA, including breakdown by county. This presentation was also given to the San Francisco HIV Health Services Planning Council on Monday, July 27.
- 7. Proposed 2016 Calendar**  
Group agreed to proposed meeting calendar for 2016. It was also noted that next month's Executive Committee meeting is scheduled for a holiday; Veteran's Day. Matt will try to reschedule for another date after locating a room.

**8. Other New Business & Community Updates**

Community Outreach and Listening meeting is being scheduled at ACRC for October 23<sup>rd</sup>. Flyer should be coming out soon.

**9. Proposed Agenda Items and Tentative Dates for Next Meetings:**

- Executive Committee Meeting, TBD due to Veteran's Day on November 11, 2015
- Full Board Meeting, Wednesday, January 13, 2016, Rm. 20, **5:30-7:00 PM** – all are invited, and dinner will be provided. Topics: TBD

**10.Meeting Adjourned – THANK YOU!**