

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

225 West 37th Avenue, Room 20

San Mateo, CA 94403

Wednesday, February 8, 2017, 1:00-2:30pm

DRAFT MINUTES

Community Members Present: Debbie Gaspar, Loren Meissner, Susan Platte

County Staff Present: Matt Geltmaker

1. Call to Order, Welcome & Introductions

Matt 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

The Board Meeting minutes for October 12, 2016, were approved by consensus.

4. Youth Commission Update

Matt informed the group that the Youth Commission did not assign youth as members to boards and commissions this year. Matt will follow up for next year to see what the plan is. Group stated they felt having youth present was important to group and missed the interaction with the youth.

5. HIV Prevention Update

The Prevention team is still offering PrEP referrals to all high-risk clients, and they have been contacting all positive MSM rectal gonorrhea cases identified through STD Surveillance in order to offer PrEP referrals.

6. 2016 ARIES Data

Matt presented ARIES data from calendar year 2016. This included demographics of clients accessing Ryan White funded services. Matt discussed the HIV/AIDS Bureau clinical quality measures and presented data on a few of those measures from patients receiving primary medical care through the county. Matt also discussed the STD/HIV 2015 Annual Report, which included data on all HIV-positive persons in San Mateo County.

7. Update on San Francisco EMA HIV Community Planning Council

No time was left for this discussion.

8. Other New Business & Community Updates

The group discussed low attendance issues for the meetings. Group thought potential barriers to attendance could include recent bad weather and evening meetings. Further discussion when more members are present would be helpful.

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

- Full Board Meeting, Wednesday, **April 5**, 2017, Rm. 20, **5:30-7:00 pm** – all are invited, and dinner will be provided. Topics: Annual Ryan White Prioritization
- Executive Committee Meeting, Wednesday, May10, 2017, Room 20, **1:00-2:30 pm** – all are invited

10.Meeting Adjourned – THANK YOU!