

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

225 West 37th Avenue, Room 20

San Mateo, CA 94403

Wednesday, April 5, 2017, 5:00-6:30pm

DRAFT MINUTES

Community Members Present: Michale Milburn, Robert Grant, Alex Vega, Michael Parlato, Susan Platte, Susan Spears, Megan O'Day

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
The Board Meeting minutes for February 8, 2017, were 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 3/1/2016 – 2/28/2017. Matt read a statement from board member Loren Meissner, who was not able to attend the meeting. Loren also provided Matt with his vote for service category prioritization. Group discussed the continuing decreased amount of funding needed for Outpatient/Ambulatory Medical Care, Oral Health Services and Mental Health Services due to increasing number of clients eligible for coverage under the Affordable Care Act. Discussion also regarding the potential impacts if the proposed American Health Care Act had been passed. 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 service categories. Prioritization was:
Core Services
 1. Outpatient/Ambulatory Care
 2. Oral Health/Dental Care
 3. Mental Health Services
 4. Medical Case Management
 5. Early Intervention Services

Support Services

1. Housing Services
2. Food Bank/Home Delivered Meals
3. Medical Transportation Services
4. Emergency Financial Assistance

Presentation is found on the Community Board website

<http://www.smchealth.org/boards-commissions-initiatives-stdhiv-community-board>

5. Other New Business & Community Updates

Two new members have been added to the board; Alex Vega and Michael Parlato. Welcome Alex and Michael!

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

- Executive Committee Meeting, Wednesday, May 10, 2017, Room 20, **1:00-2:30 pm** – all are invited and lunch will be provided
- Full Board Meeting, Wednesday, **July 12**, 2017, Rm. 20, **1:00-2:30 pm** – all are invited and lunch will be provided. Topic: TBD

7. Meeting Adjourned – THANK YOU!