

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

225 West 37th Avenue, Room 20

San Mateo, CA 94403

Wednesday, October 11, 2017, 5:30-7:00pm

DRAFT MINUTES

Community Members Present: Michale Milburn, Michael Buck, Michael Parlato, Susan Platte, Adam Wilson

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

Michael Buck noted error regarding addition of "formerly Ward 86" under item 6a. Wording deleted. The Board Meeting minutes for May 10, 2017, were approved by consensus with that change.

4. Youth Commission update – Matt and Adam Wilson

Matt reported that Michale, Ken and himself had attended the youth mixer on 9/21/2017. Adam stated 1 Youth Commissioner was interested in attending the HIV Community Board, but unable to attend tonight. Adam states this commissioner is also the chair for the Health & Wellness Committee of the Youth Commission. Matt offered to meet with the commissioner outside of meeting times also.

5. Funding update – Matt

- a. Matt has been in communication with California Department of Public Health – Office of AIDS (CDPH-OA) regarding the cuts expected to the HIV Prevention funding starting in January 2018, PS18-1802 from the CDC. Estimated cuts are approximately \$240,000 as of 1/1/2018. CDPH-OA invited San Mateo to apply for one-time Ryan White Part B funding, referred to as X08, to assist with these cuts. The X08 funding can be utilized for Early Intervention Services, which include Targeted HIV Testing and PrEP Navigation. These are services that are also covered under PS18-1802 also. There are slight variations on the funding cycles for these 2 funds: PS18-1802 is 1/1/2018 – 12/31/2018, while X08 has to be spent by 9/30/2018. CDPH-OA awarded San Mateo \$236,500. This one-time funding will allow the HIV Prevention services to continue at least through

12/31/2018. Matt will be looking at longer-term options to continue HIV Prevention services.

- b. CDPH-OA also announced some extra Minority AIDS Initiative (MAI) funding that jurisdictions could apply for. Currently, San Mateo receives \$26,000 in MAI to provide linkage and retention in care for minority populations. Matt requested, and was approved, for an additional \$20,000. This funding must be utilized by 3/31/2018.

6. Reports from San Francisco HIV Community Planning Council - Matt

- a. County report – Matt reviewed the San Mateo report that will be provided to the SF HIV Community Planning Council on 10/23/2017. This report is the same format each year. Epidemiological data regarding HIV in San Mateo County is included along with the outcome of the prioritization process this community board went through in April for the Ryan White funding. Also included are key points specific to San Mateo services and funding.
- b. EMA ARIES report – This report is developed in cooperation with all three of the jurisdictions in the EMA; Marin, San Francisco and San Mateo. This report highlights the demographics of clients in all three jurisdictions who access Ryan White funded services.

7. Proposed 2018 Meeting Dates - Matt

- a. Matt forgot to make copies of the proposed meeting dates, did send out in email. Matt will resend with announcement about November Executive meeting.

8. Other New Business & Community Updates

- a. Michael wanted to publicly thank Mental Health Association for the great work they do for the clients in San Mateo County. The group seconded that appreciation!
- b. Adam announced a meeting regarding housing challenges in San Mateo and Santa Clara counties called “On The Table Silicon Valley” will be held on 11/15/2017. Information can be located at <https://www.siliconvalleycf.org/onthetable>
- c. Matt announced he is not able to hold the next Executive Committee meeting on November 8. Group voted to hold meeting the following week on November 15.

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

- Executive Committee Meeting, Wednesday, **November 15, 1:00-2:30**
- Full Board Meeting, Wednesday, January 10, 2018, Rm. 20, **5:30-7:00 pm** – all are invited and dinner will be provided. Topic: TBD

10. Meeting Adjourned – THANK YOU!