

SAN MATEO COUNTY HIV PROGRAM
COMMUNITY BOARD EXECUTIVE COMMITTEE MEETING
225 West 37th Avenue, Room 20
San Mateo, CA 94403
Wednesday, May 10, 2017, 1:00-2:30pm

DRAFT MINUTES

Committee Members Present: Debbie Gaspar, Robert Grant, Kenneth Jew, Loren Meissner, Michale Milburn, Michael Parlato

County Staff Present: Matt Geltmaker

1. Call to Order, Welcome & Introductions

Michale called the meeting to order. Quorum was established.

2. Review & Approval of today's meeting agenda - Agenda approved by consensus.

3. Review & Approval of April 5, 2017 Minutes – Loren requested that the service category prioritization be listed in the minutes. Matt will add this list to minutes and re-post edited minutes. Minutes approved by consensus, with suggested edits.

4. Reports:

A. Executive Committee: Nothing to report at this time.

B. HIV Program Director:

- Matt announced the newest members to the board; Alex Vega, Michael Parlato and Kenneth Jew.
- Matt informed the group that the Ryan White Part A award has still not been received, discussed how fiscal year began as of 3/1/17, how contract agencies have been placed on continuing resolution.
- The group also had questions about healthcare legislation that passed through the House of Representatives and impact on services. Matt discussed potential impacts if Medicaid expansion was repealed, impacts of loss of essential health benefits, implications for pre-existing conditions. All still unknown given that nothing has happened in the Senate as of yet.
- Matt discussed the on-going linkage to, and retention in, care strategies being implemented; discussed integration with STD Surveillance so that positive syphilis cases who are also HIV-positive are assigned to Communicable Disease Investigator who completes syphilis investigation as well as ensuring client is linked to HIV care.
- Matt stated he would check-in with contract agencies to make sure they were aware of AIDS Walk San Francisco grant opportunities. <https://sf.aidswalk.net/Community-Grants>

C. Prevention:

- Matt informed the group of latest updates on PrEP and PrEP navigation services. These include rectal gonorrhea cases and syphilis cases reporting high-risk behavior being contacted to discuss PrEP awareness and potential navigation to appropriate PrEP services.
- Matt informed group on San Mateo's participation in drug-resistant gonorrhea testing that several Bay Area counties are participating in.
- Matt discussed how we are still awaiting the release of the new Funding Opportunity Announcement (FOA) for the CDC Prevention funding. There have been concerns that San Mateo would no longer be able to receive funding as an area along with San Francisco and Marin, which could potentially have negative impacts on funding amount. Matt also discussed the assumption that PrEP services, including navigation, will be important in the upcoming FOA.

D. Update on SFHCPC: Matt informed the group again about the San Francisco EMA HIV Community Planning Council. Darryl and Matt are both members, representing San Mateo County. Matt encouraged anyone interested in attending meetings or learning more about the group should feel free to speak with Matt or Darryl. Full council meetings are held every fourth Monday from 3:30-6:30 pm at 25 Van Ness. <http://www.sfhivplanningcouncil.org/>

5. Other/New Business & Community Updates

- Community members spoke to how pleased they are with dental services received through the SMMC Dental Clinic. One member shared his story with receiving care through the Mobile Dental Clinic and was very pleased with the service.
- Group discussed optimal time for board meetings. Matt reviewed reason why meetings were changed to evenings in order to accommodate Youth Commission members during the school year. Matt still is not clear as to if Youth Commission members will be available to join boards next year. Group members stated afternoon meetings were more optimal. Since July meeting was still scheduled for afternoon, group will discuss again in July to confirm plan for meetings after that.

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

- Full Board Meeting, Wednesday, July 12, 2017, Rm. 20, **1:00-2:30 pm** – all are invited.
- The next Executive Committee meeting will be held on Wednesday, August 9, 2017, Rm. 20, **1:00-2:30pm**. All are invited.

7. Meeting Adjourned – THANK YOU!