

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

225 West 37th Avenue, Room 20
San Mateo, CA 94403
Wednesday, July 8, 2015, 1:00-2:30pm

DRAFT MINUTES

Community Members Present: Gina Gemello, Robert Grant, Loren Meissner, Michale Milburn-Jones, Megan O'Day, Susan Platte, Lorenzo Yanez

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 April 8, 2015, were approved by consensus.
4. Youth Commission Update
Youth Commission is on Summer Break
5. Ryan White Part A 2015-2016 Award
Matt provided group with Ryan White Part A award for 2015-2016: \$1,183,460. This is a \$7 increase over last year. Matt reviewed prioritization from April meeting. Matt discussed increase in funding to the 4 services categories funded by Part A and provided by community based organizations: Mental Health Services, Housing Services, Food Bank/Home Delivered Meals, Emergency Financial Assistance.

Matt reminded the board of the use of Minority AIDS Initiative (MAI) funding for Outreach Services. Outreach Services cover linkage to care for newly diagnosed as well as retention services for patients who are identified as having fallen out of care. Matt requested approval from the board for the addition of Early Intervention Services category in the Core Services tier for Part A in order to fund these same outreach services for non-minority clients. The board approved the addition of this service category.
6. HIV Consumer Advocacy Project
Gina Gemello, the new HIV Consumer Advocate at AIDS Legal Referral Panel, introduced herself and spoke about the services offered under the HIV Consumer

Advocacy Project. Gina gave examples of advocacy she has provided to clients. She also informed the group that she is able to assist agencies who proactively want to develop policies regarding client issues. Gina provided brochures and business cards to the group for distribution.

7. Other New Business & Community Updates

Loren Meissner was voted onto the board. Welcome Loren!

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

- Executive Committee Meeting, Wednesday, August 12, 2015, Rm. 20, 1-2:30 – all are invited.
- Full Board Meeting, Wednesday, October 14, 2015, Rm. 20, **5:30-7:00 PM** – all are invited, and lunch will be provided. Topics: TBD

9. Meeting Adjourned – THANK YOU!