

**SAN MATEO COUNTY HIV PROGRAM  
COMMUNITY BOARD QUARTERLY MEETING  
225 West 37<sup>th</sup> Avenue, **Room 20, 1st floor**  
San Mateo, CA 94403  
Wednesday, February 13, 2019, **12:00-1:30 pm**  
**Lunch will be provided****

**DRAFT AGENDA**

1. Welcome & Introductions – all
2. Review & Approval of Today’s Agenda – all
3. Review & Approval of the October 10, 2018 and the November 14, 2018 Minutes – all
4. Hepatitis C presentation – Luther Brock (National Hepatitis Education and Wellness Center)
5. Update on Edison Clinic – Matt
6. Update from San Francisco EMA HIV Community Planning Council - Matt
7. Other New Business & Community Updates - all
8. Proposed Agenda Items and Dates for Next Meetings - all
  - a) **Annual Prioritization Meeting**, Wednesday, April 10, 2019, Rm. 20, Time: 5:30 pm – 7:00 pm
  - b) Board Meeting, Wednesday, May 8, 2019, Rm. 20, Time: 12:00 – 1:30 pm
9. Adjournment & Thank you!

MEETINGS ARE ACCESSIBLE TO PEOPLE WITH DISABILITIES. INDIVIDUALS WHO NEED SPECIAL ASSISTANCE OR A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION (INCLUDING AUXILIARY AIDS OR SERVICES) TO PARTICIPATE IN THIS MEETING, OR WHO HAVE A DISABILITY AND WISH TO REQUEST AN ALTERNATIVE FORMAT FOR THE AGENDA, MEETING NOTICE, AGENDA PACKET OR OTHER WRITINGS THAT MAY BE DISTRIBUTED AT THE MEETING, SHOULD CONTACT MATT GELTMAKER AT LEAST 2 WORKING DAYS BEFORE THE MEETING AT (650) 573-2077 AND/OR [mgeltmaker@smcgov.org](mailto:mgeltmaker@smcgov.org). NOTIFICATION IN ADVANCE OF THE MEETING WILL ENABLE THE COUNTY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING AND THE MATERIALS RELATED TO IT. ATTENDEES TO THIS MEETING ARE REMINDED THAT OTHER ATTENDEES MAY BE SENSITIVE TO VARIOUS CHEMICAL BASED PRODUCTS.