SAN MATEO COUNTY STD/HIV PROGRAM
COMMUNITY BOARD QUARTERLY MEETING
225 West 37th Avenue, Room 20
San Mateo, CA  94403
Wednesday, January 10, 2018, 5:30-7:00pm

DRAFT MINUTES

Community Members Present:  Michale Milburn, Peter Adams, Cassandra Roberts, Loren Meissner, Kenneth Jew, Jack Smith, Susan Platte, Adam Wilson, Regina Prasad (bioLytical Labs)

County Staff Present:  Matt Geltmaker

1. Welcome & Introductions
   Michale called the meeting to order.  Welcome all!  Thank you for coming!

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

3. Review & Approval of the November 15, 2017 Minutes – Minutes approved by consensus.

4. Youth Commission update – Jack Smith and Adam Wilson
   a. The Health and Wellness Committee of the Youth Commission has been working with BHRS on a project to educate youth on marijuana usage and health, utilizing social media as one way to promote messages.
   b. The Youth Commission will be recommending a policy on social hosting to the Board of Supervisors and will include restorative justice components as opposed to strictly punitive measures.
   c. The Immigrant Youth Committee is recommending changing Columbus Day to Indigenous Peoples’ Day and also adding Italian-American Heritage Day to the County calendar.

5. HIV Prevention Update – Matt
   a. Darryl and his team switched over to X08 funding from CDPH-Office of AIDS as of January 1, 2018.  They are now collecting data in ARIES.  This will continue until the X08 funding runs out and we switch to the CDC funding through CDPH-Office of AIDS, most likely around July.  At that time, data tracking will change to LEO.
   b. Question from Regina regarding potential benefits to utilizing bioLytical’s INSTI rapid HIV tests, which provides rapid test results in approximately 60 seconds.  Matt explained that time is still needed for HIV test counselors to provide health education and risk reduction counseling to client.  Also stated
that with the change in funding through CDPH, test kits are provided at no cost to San Mateo through CDPH.

c. Matt informed group of CDPH-Office of AIDS creating PrEP-AP. This is a program similar to ADAP that will assist people on Pre-Exposure Prophylaxis with copays. Darryl’s team will be the most likely enrollment workers for this program. CDPH-Office of AIDS is looking at rolling this program out in early 2018.

6. HIV Care and STD Update - Matt
   a. Matt reminded everyone that the next full board meeting is April 11, at which time the annual prioritization happens. Since some members had not been present for the past prioritization meetings, Matt went over the Ryan White service categories.
   b. Members had some questions about current epidemiology of HIV in San Mateo so Matt reviewed the most recent HIV data from the 2016 Annual Report.
   c. Matt informed the group that CDPH-STD Branch and Office of AIDS were coming on January 23rd to learn more about how San Mateo has integrated STD and HIV. CDPH was impressed with the presentation that Terri Lopez and Darryl Lampkin presented at the State conference held in Los Angeles back in November and wanted to learn more.

7. Update on San Francisco EMA HIV Community Planning Council – Matt
   a. Matt informed the members that no meetings were held in December. Next meeting will be on Monday, January 22 from 3:30-6:30 pm at 25 Van Ness (6th floor) in San Francisco. All are welcome to attend.

8. Other New Business & Community Updates - all
   a. Ken has been heavily involved with the new San Mateo County Pride Center, as reported in the November minutes. A calendar of events can be found at [http://sanmateopride.org/calendar/](http://sanmateopride.org/calendar/)
   b. Ken has also been involved with the San Mateo County LGBTQ Commission. [https://lgbtq.smcgov.org/](https://lgbtq.smcgov.org/)

9. Proposed Agenda Items and Tentative Dates for Next Meetings:
   - Executive Committee Meeting, **Wednesday, February 14, 1:00-2:30**
   - Full Board Meeting, Wednesday, **April 11, 2018, Rm. 20, 5:30-7:00 pm** – all are invited and dinner will be provided. Topic: Annual Prioritization meeting

10. Meeting Adjourned – THANK YOU!