

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

225 West 37<sup>th</sup> Avenue, Room 20

San Mateo, CA 94403

Wednesday, April 10, 2019, 5:30 - 7:00pm

**DRAFT MINUTES**

**Community Members Present:** Michale Milburn, Michael Parlato, Cassandra Roberts, Peter Adams, Susan Spears, Lorenzo Yanez, Abigail Chavez

**County Staff Present:** Chris Thibodeaux, Sergio Keating, Matt Geltmaker

1. Welcome & Introductions

Michale called the meeting to order. **Welcome all! Thank you for coming!**

2. Review & Approval of today's Agenda – Addition of item not covered from February due to time constraints: Update on Edison Clinic. Updated agenda approved by consensus.

3. Review & Approval of the February 13, 2019 Board Meeting Minutes – Approved by consensus.

4. Update on Edison Clinic – Chris and Matt

- Chris informed board of new social work staff at Edison Clinic
  - Sergio Keating is the new Financial Benefits person, filling the position formerly held by Lacey
  - Monique Lunsford is a new Social Worker, filling the position formerly held by Emily
  - Elba Diaz-Pocasangre is a new Social Worker, filling the position Chris vacated when he filled the Social Work Supervisor position
- Chris and Matt informed the board about the loss of contract with Harm Reduction Therapy Center, at the request of that agency. Sara Turner had been the therapist from HRTC most recently. Chris and Anita are working on hiring a third social worker, who would be able to fill the gap left by the departure of HRTC.

5. Discussion & Prioritization of HIV services in San Mateo County – all, led by Matt

- Matt presented data on service categories and utilization for Ryan White Part A fiscal year 2018-2019. Timeframe is March 1, 2018 – February 28, 2019.
- Matt informed the board that the Ryan White Part A allocation for fiscal year 2019-2020 had been received and was \$1,267,929. This amount is an increase of \$124,711. This allocation increase was a surprise since the San Francisco EMA had received an overall reduction in Ryan White Part A for the current fiscal year. The increase was due to a significant decrease in living HIV cases reported in San

Francisco, causing San Mateo's and Marin's percentage of living HIV cases within the EMA to increase.

- Given this increase in Ryan White Part A funding, increases have been provided to the 2 contract agencies funded under the service categories of Food Bank/Home-Delivered Meals and Emergency Financial Assistance.
- Matt provided the group with comments that Loren Meissner had emailed since he was not able to attend the meeting.
- The group discussed the continuing decreased amount of funding needed for Outpatient/Ambulatory Health Care, Oral Health Services and Mental Health Services due to increasing number of clients eligible for coverage under the Affordable Care Act. Group discussed the importance of Medical Transportation given the challenges that are specific to San Mateo County; large geographic area, less than optimal public transportation, minimal transportation alternatives. Also a discussion about the need for gift cards/vouchers for food. After much debate, the group voted to maintain the previous year's prioritization for both Core Service categories and Support Service categories.

### **Core Services**

1. Outpatient/Ambulatory Health Services
2. Oral Health Care
3. Mental Health Services
4. Medical Case Management
5. Early Intervention Services

### **Support Services**

1. Housing Services
2. Medical Transportation
3. Food Bank/Home Delivered Meals
4. Emergency Financial Assistance

#### 6. Other New Business & Community Updates - all

- Nothing at this time.

#### 7. Proposed Agenda Items and Dates for Next Meetings:

- Board Meeting, Wednesday, May 8, 2019, Rm. 20, Time: 12:00 – 1:30 pm
- Board Meeting, Wednesday, July 10, 2019, Rm. 20, 5:30 - 7:00

#### 8. **Meeting Adjourned – THANK YOU!**