DRAFT MINUTES

Community Members Present: Michale Milburn, Michael Parlato, Cassandra Roberts, Peter Adams, Susan Spears, Loren Meissner, Susan Platte

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 Agenda – Approved by consensus.

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

4. Update on Funding – Matt
   - No new funding updates since last meeting. Contracts being finalized for MHA and ACRC at this point.
   - Matt updated the group on the status of hiring a therapist to replace the services lost when Harm Reduction Therapy Center ended their contract. Chris and Anita have not been successful in finding someone able to fill the position but are still recruiting. Peter asked about ability to access therapist/psychologist, wondering if anything available through the Pride Center. Matt will ask Chris about this potential resource.
   - Several members spoke about the difficulty in scheduling appointments with a psychiatrist. Matt will express the concerns of the group to Anita.
   - One member asked about some limitations on services through the Dental Clinic, which potentially may be due to this member’s status with Medicare, not related to Ryan White.
   - Cassandra inquired about Getting to Zero and specifics for San Mateo. Group agreed that a presentation on the California Department of Public Health – Office of AIDS (CDPH-OA) Getting to Zero plan and how San Mateo is enacting this plan would be of interest to the group. Matt agreed and will develop presentation for August meeting.
5. Update from San Francisco EMA HIV Community Planning Council – Matt
   • June meeting was scheduled to include a Community Listening Session but no one showed for the meeting.
   • Cassandra stated she resigned from this group since she did not feel the work was as pertinent to her. She prefers attending this San Mateo board since it is specific to her community.

6. Other New Business & Community Updates - all
   • Nothing at this time.

7. Proposed Agenda Items and Dates for Next Meetings:
   • Board Meeting, Wednesday, August 14, 2019, Rm. 20, Time: 12:00 – 1:30 pm - (CDPH-OA) Getting to Zero plan
   • Board Meeting, Wednesday, October 9, 2019, Rm. 20, 5:30 - 7:00 – Agenda item TBD

8. Meeting Adjourned – THANK YOU!