

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

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

San Mateo, CA 94403

Wednesday, October 10, 2018, 5:30-7:00pm

**DRAFT MINUTES**

**Community Members Present:** Michale Milburn, Cassandra Roberts, Debbie Gaspar, Loren Meissner, Michael Parlato, Susan Spears, Jesus Calderón

**County Staff Present:** Maggie Cornejo, 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 July 11, 2018 Minutes – Minutes approved by consensus.

4. Proposed Meeting Calendar for 2019 - Matt

Matt provided the proposed meeting dates and times for 2019 meetings. Discussion regarding alternating times between day and evening in order to accommodate different members' schedules. Proposed dates and times were approved. Matt will post on website.

5. Update on Food Services – Susan Spears and Matt

ACRC's new Executive Director is Greg Edwards, who had previously been the ED back in the early 2000s. Susan reported on ACRC's move to 855 Douglas in Redwood City. Space is smaller but less of a warehouse feel. New hours of operation are Monday - Thursday from 8:00-5:00. Susan reported that ACRC is receiving food from Nob Hill Foods through the Grocery Rescue Program on Tuesdays. Matt commended the ACRC staff and volunteers on being able to make such a huge transition in such a short period of time.

6. Update on Edison Clinic - Matt

- a. Dr. Jennifer Lin is the new medical director, having filled the position formerly held by Dr. Lorna Thornton.
- b. Both Michael Sally and Lacey Tauiliili have left. Michael's position is close to being filled. Lacey's position has not been posted yet.
- c. Matt has requested Dr. Lin to attend a future advisory board meeting, as well as ongoing attendance from the new Social Work Supervisor, Michael's former position.

7. Other New Business & Community Updates

- a. Question regarding the Youth Commission and any involvement this year. Matt will follow up to find out status of Youth Commission.
- b. Question regarding the awareness that the Board of Supervisors has regarding the HIV population. Maggie clarified that she is the aide to Supervisor Slocum and provides information to Supervisor Slocum from this meeting.

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

- November Meeting, **Wednesday, November 14, 2018, Rm. 20, 12:00-1:30** – all are invited and lunch will be provided.
- January Meeting, **Wednesday, January 9, 2019, Rm. 20, 5:30-7:00** – all are invited and dinner will be provided.

9. **Meeting Adjourned – THANK YOU!**