

**SAN MATEO COUNTY HIV PROGRAM**  
**COMMUNITY BOARD EXECUTIVE COMMITTEE MEETING**  
225 West 37<sup>th</sup> Avenue, Room 20  
San Mateo, CA 94403  
Wednesday, May 13, 2015, 1:00-2:30pm

**DRAFT MINUTES**

**Committee Members Present:** Robert Grant

**County Staff Present:** Matt Geltmaker

1. Call to Order, Welcome & Introductions  
Matt called the meeting to order. Quorum not established.
2. Review & Approval of today's meeting agenda - Today's Agenda was approved by consensus.
3. Review & Approval of April 8, 2015 Minutes – Quorum was not established so minutes will be approved in October.
4. Reports:
  - A. Chair: Michale was not present.
  - B. Vice Chair: Loretta was not present.
  - C. Treasurer: Cathy was not present.
  - D. Secretary: Open position.
  - E. Nominating/Membership: No new applicants at this time.
  - F. HIV Program Director: Matt still has not received notification from San Francisco regarding Ryan White Part A award for 2015-2016. We are now 3 months into the fiscal year. Dean Goodwin hopes to have an award from HRSA sometime in June..
  - G. Prevention: Matt announced that the HIV Prevention staff will be offering HIV and HCV testing at Soul Stroll on 5/16/2015.
  - H. Update on SFHHSPC: Matt informed the group that the council is still discussing the merging of the Care and Prevention councils in San Francisco.
5. Other/New Business & Community Updates
  - No new business or updates.
6. Proposed Agenda Items and Date for next Board Meeting:
  - Full Board Meeting, Wednesday, July 8, 2015, Rm. 20, **1:00-2:30 pm** – all are invited. Matt stated how attendance at this meeting is usually very low given the time of the year. This meeting may be canceled if not enough interest. Matt will contact group later in June.
  - The next Executive Committee meeting will be held on Wednesday, August 12, 2015, Rm. 20, **1-2:30pm**. All are invited.
7. **Meeting Adjourned – THANK YOU!**