

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

225 West 37th Avenue, Room 20

San Mateo, CA 94403

Wednesday, April 13, 2016, 5:30-7:00pm

DRAFT MINUTES

Community Members Present: Peter Adams, Nidhi Bandrapalli, Debbie Gaspar, Robert Grant, Loren Meissner, Michale Milburn-Jones, Milton Mooney, Megan O'Day, Susan Platte

County Staff Present: Matt Geltmaker, Carol Marks

1. Call to Order, Welcome & Introductions
Michale called the meeting to order. **Welcome all! Thank you for coming!**
2. Review & Approval of today's meeting agenda
Today's agenda was approved by consensus.
3. Review & Approval of Minutes
The Board Meeting minutes for February 10, 2016, were approved by consensus.
4. Youth Commission Update
 - Nidhi reported on a successful Youth Conference that was held on Saturday, March 19th at College of San Mateo. This year's theme was "Change Starts With Us." Nidhi stated that over 300 participants attended.
 - Nidhi informed the board of a change in the support for the Youth Commission from StarVista to Youth Leadership Institute as of July 1, 2016.
 - Nidhi informed the board that the end of year showcase, which was originally scheduled for Wednesday, May 26th, will probably be changed to Wednesday, May 19th. This is the final meeting of the Youth Commission for the year where the Youth Commissioners highlight their work over the past year.
5. Discussion & Prioritization of Ryan White services
Matt presented data regarding utilization of services and led the group in discussion. Matt highlighted the addition of Early Intervention Services in July of 2015, as well as the availability of HIV Pre-exposure Prophylaxis (PrEP) through the Edison Clinic. Presentation located on HIV Community Board website:
<http://smchealth.org/node/590>

Group voted to maintain Core service prioritization as follows:

- i. Outpatient/Ambulatory Care
- ii. Oral Health/Dental Care
- iii. Mental Health Services
- iv. Medical Case Management
- v. Early Intervention Services

Group voted to maintain Support service prioritization as follows:

- i. Housing Services
- ii. Food Bank/Home-Delivered Meals
- iii. Medical Transportation
- iv. Emergency Financial Assistance

Members of the group noted the difficulty in prioritizing the service categories since all are important in maintaining health. Members stressed the importance of Medical Transportation due to the geographic size of San Mateo County along with the lack of adequate public transportation that meets the needs of the HIV population. Members also discussed the importance of housing and the continuing difficulty to locate and/or maintain stable housing.

6. Other New Business & Community Updates

None at this time.

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

- Executive Committee Meeting, Wednesday, May 11, 2016, Room 20, **1:00-2:30 pm** – all are invited
- Full Board Meeting, Wednesday, July 13, 2016, Rm. 20, **1:00-2:30 PM** – all are invited, and dinner will be provided. Topics: TBD

8. Meeting Adjourned – THANK YOU!