

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

225 West 37th Avenue, Room 20

San Mateo, CA 94403

Wednesday, July 11, 2018, 12:00-1:30pm

DRAFT MINUTES

Community Members Present: Michale Milburn, Cassandra Roberts, Loren Meissner, Michael Parlato, Michael Buck, Cathy Newell, Susan Platte, Jeremy Tsuchitani-Watson (HIV Consumer Advocacy Project)

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 meeting agenda - Agenda approved by consensus

3. Review & Approval of the May 9, 2018 Minutes – Minutes approved by consensus.

4. HIV Consumer Advocacy Project - Jeremy

Jeremy provided presentation on services provided at AIDS Legal Referral Panel (ALRP) as well as services provided by the HIV Consumer Advocacy Project housed at ALRP. Jeremy provided statistics on issues brought to the HIV Consumer Advocate as well as outcomes. Presentation is available on our website.

5. Funding Update - Matt

- a. Ryan White Part A – Matt informed the group that we received our allocation for fiscal year 2018-2019, which is from March 1, 2018 through February 28, 2019. Our allocation is \$1,143,218. This is a reduction of \$33,084. Matt discussed how this reduction would be taken from the Outpatient/Ambulatory Health Services (O/AHS) category that funds the providers at Edison. Matt reminded the group how the implementation of the Affordable Care Act allowed for more patients to be eligible for Medi-Cal, which in turn made them not eligible for Ryan White funded medical care. This reduction to the O/AHS category would not affect the care the patients are receiving. The total reduction to the EMA was \$380,311. San Francisco's reduction is \$333,873 and Marin's reduction is \$13,354.
- b. Minority AIDS Initiative (MAI) – Matt informed the group that the State Office of AIDS had extra MAI funds that San Mateo had applied for fiscal year 2018-2019. That fiscal year is from April 1, 2018 through March 31, 2019. San Mateo was already awarded \$20,000 to cover part of a position under the Early

Intervention Services (EIS) – Outreach category. This position was to provide linkage to care and retention in care services for minority populations. The State Office of AIDS approved our application and awarded San Mateo an additional \$22,222.

- c. X08 – Matt informed the group that the State Office of AIDS had additional Ryan White funding that they put out for proposal under the name X08. This is the same pot of funding that San Mateo received an additional \$215,000 for fiscal year 2017-2018 to cover the decrease in funding we received from our HIV Prevention funding. This new X08 would be for September 20, 2018 through September 29, 2019. The State Office of AIDS approved our application and awarded San Mateo an additional \$261,108. This will fully fund our HIV Prevention services through December of 2019.
- d. Matt informed the board that this extra MAI and X08 funding was excellent news. The State Office of AIDS had received requests for \$16 million but only could award \$11 million. The State Office of AIDS utilized criteria to award the extra funding based upon programmatic and administrative successes in the past. San Mateo received all the funding requested so that spoke very well of the program and staff here in San Mateo.

6. Other New Business & Community Updates

- a. Discussion about the best times for meetings since some members can attend only during the day and some can only attend during the evening. Group decided to alternate between evening and day meetings, with the August meeting being held from 5:30-7:00. Also discussion about how all meetings should just be called full board meetings since all meetings are open and everyone is encouraged to attend. Matt will refer to all meetings going forward as just HIV Community Board meetings.
- b. Link to events at the San Mateo County Pride Center
<https://sanmateopride.org/events/>
- c. Loren reminded the group that AIDS Walk San Francisco is on Sunday, July 15.

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

- August Meeting, **Wednesday, August 8, 2018, Rm. 20, 5:30-7:00** – all are invited and dinner will be provided.
- October Meeting, **Wednesday, October 10, 2018, Rm. 20, 12:00-1:30** – all are invited and lunch will be provided.

8. Meeting Adjourned – THANK YOU!