

**SAN MATEO COUNTY HIV PROGRAM**  
**COMMUNITY BOARD QUARTERLY MEETING**  
225 West 37<sup>th</sup> Avenue, Room 20  
San Mateo, CA 94403  
Wednesday, January 8, 2014, 5:30-7:00pm

**DRAFT MINUTES**

**Community Members Present:** Nidhi Bandrapalli, Zoe Chien, Rob Grant, Michale Milburn-Jones, Susan Platte, Ron Wormley

**County Staff Present:** Matt Geltmaker, Darryl Lampkin, Carol Marks, Eduardo Moreira

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 – Recommended since no quorum
3. Review & Approval of Minutes:
  - a. Approval of the October 9, 2013 Board Meeting Minutes – Recommended since no quorum
  - b. Approval of the November 13, 2013 Executive Committee Minutes – Recommended since no quorum
4. Youth Commission Update
  - a. Zoe and Nidhi informed the group of the Youth Commission fundraiser at the San Francisco Bulls game at the Cow Palace on Saturday, January 11, 2014, at 7:30. Tickets must be purchased at <http://www.sfbulls.com/youthcommission> in order for them to receive credit.
  - b. Zoe and Nidhi also announced the Youth Conference is scheduled for Saturday, March 22, 2014. The conference will be held at College of San Mateo. Youth presenters are still invited to submit proposals for presentations.
5. HIV Prevention Update
  - a. Darryl and Eduardo presented on the current prevention activities and services provided by the San Mateo County STD/HIV Program – Prevention Unit. The presentation is available on the website <http://smchealth.org/node/590>
6. Other New Business & Community Updates – Due to time limitations, no updates provided
7. Proposed Agenda Items and Tentative Dates for Next Meetings:
  - a. Executive Committee Meeting, Wednesday, February 12, 2013, Rm. 20, 1-2:30 – all are invited.
  - b. Full Board Meeting, Wednesday, April 9, 2014, Rm. 20, **5:30-7:00 PM** – all are invited, and dinner will be provided. Main discussion topic will be the annual prioritization of the Ryan White service categories.
8. **Meeting Adjourned – THANK YOU!**