

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

225 West 37th Avenue, Room 20

San Mateo, CA 94403

Wednesday, April 9, 2014, 5:30-7:00pm

DRAFT MINUTES

Community Members Present: Peter Adams, Zoe Chien, Brook Costello, Araceli Efigenio, Robert Grant, Loretta Little, Michale Milburn-Jones, Cathy Newell, Susan Platte

County Staff Present: Matt Geltmaker, ST Mayer, Lacey Tauiliili

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 January 08, 2014 were approved by consensus.
4. Introduction of ST Mayer, Director of Public Health, Policy and Planning
ST introduced herself to the group. Welcome to ST!
5. Youth Commission Update
Zoe and Araceli gave us an update on Youth Commission activities. The year-end showcase will be held Thursday, May 22, from 5:30-8:15 pm in the Board of Supervisors Room at 400 County Center in Redwood City. All are invited to hear about the Youth Commission activities over the past year!
6. Discussion & prioritization of HIV services in San Mateo County
Matt reviewed each service category and presented information about client utilization of services as compared to last year's prioritization of services. Matt also discussed the expected decrease of 11.5% in Ryan White Part A funding and the expected decrease of 1.5% in HOPWA funding. After some discussion, the Board voted to keep the service categories in the same priority order.
7. Other New Business & Community Updates
 - a. Consumers inquired about the retirement of the financial benefit specialist, Rose O'Brien. Matt stated the current plan is to recruit for

a replacement. Consumers voiced their appreciation for Rose and all the work she had done for clients over the years. Lacey Tauiliili, who was present, has been working in an extra help position since Rose had been out on leave and will continue to do so until a permanent replacement has been hired.

- b. Peter mentioned a study being conducted under the supervision of Dr. Jay Lalezari in San Francisco. Here is a link to his website:

<http://www.questclinical.com/>

8. Proposed Agenda Items and dates for Next Meetings:

- Executive Committee meeting, May 14, 2014, Rm. 20, **1-2:30pm** – all are invited
- Full Board Meeting, Wednesday, July 9, 2014, Rm. 20, **1:00-2:30pm** – all are invited, potential topic of current trends in HIV research

9. Meeting Adjourned – THANK YOU!