

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

225 West 37th Avenue, Room 20

San Mateo, CA 94403

Wednesday, October 8, 2014, 5:30-7:00pm

DRAFT MINUTES

Community Members Present: Brook Costello, Michale Milburn-Jones, Cathy Newell, Susan Platte, Shristi Reddy, Susan Spears, Klytie Xu, Shu Yang

County Staff Present: Matt Geltmaker

- 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 April 9, 2014 were approved by consensus.
- 4. Youth Commission Introductions**
Klytie and Shu introduced themselves as new Youth Commissioners and brief description of why they were interested in the HIV Community Board. They also announced the swearing in ceremony for the new Youth Commissioners is on Thursday, October 23, from 6:15-8:15 in the Board of Supervisors Chamber in Redwood City. All are invited.
- 5. Annual San Mateo Presentation to the SF HIV Health Services Planning Council**
Matt reviewed the presentation that was given on September 22 in SF. Presentation is available on the website. <http://smchealth.org/node/590>
- 6. HRSA HIV/AIDS Bureau Quality Measures Presentation**
Matt presented a revised version of a Quality Management presentation from the September 22 SF HIV Health Services Planning Council. This presentation includes seven primary care clinical measures that are being tracked across San Mateo, Marin and San Francisco. Presentation is available on the website. <http://smchealth.org/node/590>
- 7. Other New Business & Community Updates**

Cathy announced she will be attending a Housing and Health Determinants conference in Los Angeles on October 21.

http://www.cdph.ca.gov/programs/aids/Documents/LA_HIV_Housing_Flyer.pdf

8. Proposed Agenda Items and dates for Next Meetings:

- Executive Committee meeting, November 12, 2014, Rm. 20, **1-2:30pm** – all are invited
- Full Board Meeting, Wednesday, January 14, 2015, Rm. 20, **5:30-7:00pm** – all are invited, topic will be new hepatitis C treatments

9. Meeting Adjourned – THANK YOU!