

SAN MATEO COUNTY STD/HIV PROGRAM
EXECUTIVE COMMITTEE MEETING
225 West 37th Avenue, Room 20
San Mateo, CA 94403
Wednesday, May 9, 2018, 12:00-1:30pm

DRAFT MINUTES

Community Members Present: Michale Milburn, Peter Adams, Loren Meissner, Michael Parlato, Susan Spears

County Staff Present: Darryl Lampkin, Matt Geltmaker, Maggie Cornejo (Aide to Supervisor Slocum)

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 April 11, 2018 Minutes – Minutes approved by consensus.

4. Reports:

A. Executive Committee: Nothing to report at this time.

B. HIV Program Director:

- Matt informed the members that the award for Ryan White Part A still has not been received.
- Matt shared the Executive Summary for CDPH's Integrated HIV Surveillance, Prevention and Care Plan; *Laying a Foundation for Getting to Zero*. A discussion around the California-specific goals, along with strategies and objectives was held. Matt focused on the strategies and goals related to Care services. See below for Prevention.

C. Prevention:

- Darryl discussed the strategies and goals related to Prevention activities. Also discussed the funding challenges facing the HIV Prevention team.
- Darryl and Eduardo are working on the HIV Prevention Program Work Plan that is due 6/29/2018.

D. Update on SFHCPC:

- Meetings are held every fourth Monday of the month on the 6th floor of 25 Van Ness, San Francisco. However, next meeting is scheduled for the third Monday, May 21st from 3:30-6:30.
- Cassandra Roberts is a member of this group as well.

5. Other New Business & Community Updates - all

- Ken could not attend today's meeting but wanted to inform the group of the following:
 - Monthly Pride Initiative meeting is today from 3:30-5:00 at the Pride Center
 - The Pride Center's Intergenerational Dinner is being held Friday, 5/18/18
 - The San Mateo County Pride Center is hosting its First Anniversary on 6/1/18, 5:00-7:00pm
 - The San Mateo County Pride Day celebration will be held at San Mateo's Central Park from 11:00 am – 5:00 pm on 6/16/18
- Peter relayed an experience he had with a service provider.
- Loren announced he is currently job hunting.

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

- Full Board Meeting, Wednesday, July 11, 2018, Rm. 20, **12:00 - 1:30 pm** – all are invited.
- The next Executive Committee meeting will be held on Wednesday, August 8, 2018, Rm. 20, **12:00 - 1:30pm**. All are invited.

7. Meeting Adjourned – THANK YOU!