



Mission Statement: The Consortium advocates on behalf of people infected with and affected by HIV/AIDS. The Consortium plans and coordinates prevention and care services, and advises government bodies and community leaders while providing support for those at greatest risk for HIV and those living with HIV/AIDS.

Consortium Meeting
Monday, January 9, 2017
10:00-12:00noon
West County Health Center
Group Room B, First Floor
13601 San Pablo Ave, San Pablo, CA 94806

AGENDA

CALL TO ORDER / INTRODUCTIONS	Co-Chair	10 Minutes
<i>During this time the Consortium observes a moment of silence to honor those living or deceased affected by HIV/AIDS. Attendees briefly state their name and agency or affiliation if appropriate. Co-chair reviews full agenda.</i>		
REVIEW AND APPROVE MINUTES		
July and September, 2016		
SYSTEM OF CARE UPDATES		15 Minutes
Budget	Karen Schlein	
Staffing Updates	Kristin Burnett	
Planning Council Activities Update	Obiel Leyva	
Prevention Update	Obiel Leyva	
CONSORTIUM MEMBERSHIP AND NOMINATIONS FOR LEADERSHIP	Obiel Leyva	40 Minutes
REALLOCATIONS PROCESS	Obiel Leyva	10 Minutes
SERVICES DISCUSSION	Contracted Agency Staff	20 Minutes
PUBLIC COMMENT/ 3 minutes each		15 Minutes
<i>Speakers have 3 minutes to address the Consortium. Comments must be kept within the context of service delivery and medical care rather than about agencies that deliver these services. Grievances about service providers and agencies should be brought directly to the attention of the service provider in writing so that they can be properly followed up with. Further information about public comment and raising grievances is available in the Public Comment Protocols and Operating Procedures, which are available at the meeting or online at http://cchealth.org/aids/consortium/ under resources. http://cchealth.org/aids/pdf/Grievance-Policy.pdf</i>		
ANNOUNCEMENTS		10 Minutes
<i>This time is set aside for sharing of information about upcoming activities or program updates that haven't been addressed elsewhere during the meeting.</i>		

Next General Meeting	
Monday March 13, 2017 10:00-12:00 noon	TBD

The Consortium will provide reasonable accommodations for persons with disabilities.
 For those planning to participate in the Consortium meeting,
 please contact us at least 48 hours (2 business days) before the meeting
 at 925-313-6941.