



**Consortium Meeting Minutes
Monday, March 13, 10:00-12:00
West County Health Center
San Pablo, CA**

Present:	
Betty Blackmore Gee- Community Resident	Angel Mateo-LifeLong Medical Center
Michele Castano-Food Bank CC & Solano	Thandi Harris-Community Resident
Teri Leichenger-Food Bank CC & Solano	Kristin Burnett-HIV/AIDS & STD Program
Catlin Sly- Food Bank of CC & Solano	Nicole Lapointe- HIV/AIDS & STD Program
Vance Drouillard-Rainbow Community Center	Jessica Osorio-HIV/AIDS & STD Program
Nyokie Franklin-CCIH	Tracey Walker, HIV/AIDS & STD Program

	Discussion
Call to Order	<p>Jessica Osorio, Deputy Director of HIV/AIDS & STD Program, called the meeting to order at 10:06 a.m. The meeting began with a moment of silence to remember those individuals that we have lost to HIV/AIDS.</p> <p>Next, introductions were made and the agenda was reviewed. There was no quorum since there was only one voting member in attendance (Betty Blackmore Gee). Membership and the criteria to become a voting member were discussed. Interested parties submit a membership application, Form 700 (“Statement of Economic Interests”) must be completed and turned in, and to be in good standing, members must attend at least two consecutive consortium meetings. Applications have been received from Angela Moore, Betty Blackmore Gee, Catlin Sly, Angel Mateo, Robert Capistrano, Thandi Harris, Teri Leichinger, and Janice Lipnisky-Dabbs. Form 700s was received from Caitlin Sly and Thandi Harris. Applications will be reviewed and processed during the next consortium meeting in April 2017. It is hoped that there will be at least three voting members in good standing to vote during the allocations vote in July 2017.</p> <p>Minutes for the January 9, 2017 consortium meeting were approved as prepared without changes.</p>
System of Care Update	<p>HIV/AIDS & STD Program Staff provided a budget update:</p> <p>Since contract year just ended, we are waiting on final numbers to provide a complete budget update. Money (approximately \$20,000) will be sent back due in part to retroactive Medi-Cal coverage for MAI (Minority Aid Incentive) items, especially ambulatory care. When we know</p>

	<p>the exact amount, we will ask Alameda County Office of AIDS if the money can be carried over and split between our two counties. We will then need to discuss how to spend the money; following rules for MAI funds (have to be people of color and cannot supplant existing funds).</p> <p>All of our standard contracts are in place, but we no longer have a legal service provider, mental health or substance use contracts. We are in the process of establishing an MOU with Anka, and Discovery House will be another partner.</p> <p>HIV/AIDS & STD Program Staff provided a staffing update:</p> <ul style="list-style-type: none"> • HIV/AIDS Program hired a new Senior Disease Intervention Technician to coordinate the PrEP Navigation Program -Tracey Walker. • Roberto Montes was hired as a permanent Disease Intervention Technician to support the community testing program. • Data-to-Care Manage, Ervin Garcia, has moved on to another position within the Whole Person Care program. A new applicant has been preliminarily offered the position, has accepted, and is expected to start at the end of the month. • A Public Health Nurse was offered the position, accepted, and is in the clearance process. • An intern will be assisting the HIV/AIDS program for 6 weeks. She will be focused on community involvement, including leading focus groups to expand upon the client satisfaction survey results. • Case management staff will be reduced slightly due to two Medical Social Workers going on part-time leave.
<p>Allocations Process</p>	<p>Jessica Osorio introduced the allocations process and timeline, and included a printout detailing the consortium’s roles and responsibilities for the allocations process in the meeting packet. It was explained that the allocations process is one of the core functions of the Contra Costa County Consortium. Consortium members--either as a sub-committee or as a consortium overall--will receive data and feedback from our 16-17 Client Satisfaction surveys, expenditures and service utilization over the next several months. Since there are not enough voting members in good standing to form a sub-committee, it was determined that the committee will discuss and vote on the allocations process as a whole in July 2016.</p> <p>The following timeline for the allocations process was discussed:</p> <ul style="list-style-type: none"> • Today (3/13/17): Overview of allocations process; decide format

	<p>for recommendations process. Decided that consortium as a whole will hold monthly meetings to review, request, and discuss data.</p> <ul style="list-style-type: none"> • April: Present data from client feedback from surveys. Consortium able to request additional information. • May: Present and discuss data--utilization of services. Consortium requests additional information if desired. • June: Review data, present additional information requested. • July: Voting members vote • August: CCPC Meeting where Contra Costa representative (Jessica Osorio) presents on our recommendations
<p style="text-align: center;">Service Delivery Update</p>	<p><u>PrEP Program</u></p> <p>Effort to increase utilization of PrEP, Line list calls, STD surveillance data, Integrated, and Getting to Zero campaign.</p> <p><u>Medical Nutrition Therapy (MNT)</u></p> <p>There are more clients with cancer and these clients need additional supplements, and they tend to have trouble accessing food. More clients are being referred to MNT, especially from newer social workers. Kristin asked if these clients are being referred to Meals on Wheels services, and Michele responded that she has about 12 Meals on Wheels clients.</p> <p><u>CCIH</u></p> <p>More demand than supply for housing units.</p> <p>Fewer landlords are accepting Section 8.</p> <p>Shelters are full.</p> <p>Many of the clients applying for affordable and HOPWA housing do not pass credit checks, and it was suggested that Nyokie follow up with Angela to see what kinds of solutions and support are available for clients to overcome this issue and get them placed on waitlists.</p> <p>Kristin reported that 30% of our clients are housing insecure (living with others or unstably housed). Approximately 4% are homeless.</p>

	<p>Nicole asked if we have shelter plus care. It was suggested to follow up with Angela from CCIH.</p> <p><u>RCC</u></p> <p>Lobbying for SB 239, which would help to decriminalize non-disclosure of HIV status, which is currently punishable by an average 3 year sentence.</p> <p>RCC is opening a new additional location in El Cerrito, CA. Stay tuned for site details since it is under construction. They will have counseling, and hope to have testing as well.</p> <p>RCC is also doing a lot of outreach to the Latino community with the goal of increasing awareness, improving access to care and reducing stigma.</p> <p>Transgender individuals must now have a letter from a licensed psychiatrist to undergo gender reassignment surgery; formerly they could have any MFT sign off, thereby creating a barrier for clients. RCC is referring to psychiatrist “Corey”, the husband of former RCC Director of programs Wade Meyer—Vance will provide his contact information to provide to interested individuals.</p>
Public Comment	None.
Announcements	None.
Adjourned	Meeting adjourned at noon.
Next Meeting	Monday, April 10, 2017 from 10-12 noon at Pittsburg Health Center, First Floor Cedar Room 2311 Loveridge Rd, Pittsburg, CA. Agenda and meeting reminder to follow.