



**Consortium Meeting Minutes
Monday, April 10, 2017, 10:00-12:00
Pittsburg Health Center
Pittsburg, CA**

Present:	
Betty Blackmore Gee- Community Resident	Angel Mateo-LifeLong Medical Center
Teri Leichenger-Food Bank Contra Costa & Solano	Thandi Harris-Community Resident
Bob Capistrano-Bay Area Legal Aid	Tracey Walker, HIV/AIDS & STD Program
Angela Moore-CCIH	Caitlin Sly- Food Bank of Contra Costa & Solano
Vivian Eger, HIV/AIDS & STD Program	Obiel Leyva – HIV/AIDS & STD Program
Jessica Osorio-HIV/AIDS & STD Program	Karen Schlein-HIV/AIDS & STD Program

Discussion	
Call to Order	<p>Obiel Leyva, Education & Testing Manger, called the meeting to order at 10:07 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 were no minutes from the March Consortium meeting, but they will be presented at the next meeting in May.</p>
System of Care Update	<p>Jessica: There are no budget updates at this time.</p> <p>Jessica provided a hiring update: We recently hired Vivian Egar to be our new Data-to-Care Manager; she filled Ervin's position. The public health department also has a new Touro University student Intern, Alaina Klene. She will be working on focus groups with clients to gather in-depth feedback regarding client services to help with the allocations process.</p> <p>The Community Education and Testing program is also in the process of hiring a permanent Sr. Health Education Specialist; the job is temporary and has been posted online.</p> <p>Karen Schlein reported on the Client Satisfaction Survey. The purpose of the survey was to assist with the allocations process, Part A grant money for the 2018-2019 fiscal year. The survey was able to give insight to what works and what doesn't work for the clients. Over 200 responses were collected; some were repeat client responses, so there were 189 unique client survey responses. We currently have about 600 clients; this survey response was about 1/3 of our population (those receiving Medical Case Management services).</p>

<p style="text-align: center;">Membership Updates</p>	<p>Obiel reported that we currently have only one voting member in the Consortium, Betty Blackmore Gee. She is the ambassador for the consortium, and she is there to facilitate meetings, help organize meetings and recruit.</p> <p>In order to become a voting member, interested individuals must fill out a membership application and a Form 700: "Statement of Economic Interest". The Political Reform Act (Government Code Sections 81000-91015) requires most state and local government officials and employees to publicly disclose their personal assets and income. They must also disqualify themselves from participating in decisions that may affect their personal financial interests. While the Consortium makes recommendations instead of decisions, it is better to be on the safe side. Obiel distributed paper copies of the membership applications and the Form 700 asking for interested individuals to complete them and bring them back to the March meeting. Agencies represented in the Consortium can have multiple staff members but only one vote per agency when making recommendations.</p>
<p style="text-align: center;">Allocations Process FY 2018-19</p>	<p>Review and discuss Data from Client Feedback Services Jessica reviewed the allocations process, which was introduced in detail at the March 2017 Consortium meeting. Karen's report on client satisfaction data was the first of several presentations that the Consortium will hear as part of their data review process. Due to the lack of sufficient Consortium members to form a subcommittee, the allocations presentations and recommendations will be made by the entire Consortium.</p>
<p style="text-align: center;">Service Delivery Update</p>	<p>Angela Moore from Contra Costa Interfaith Housing reported on their Housing Advocacy services. Currently Eden Housing is taking applicants- in the interview process. There are 20 single bedroom units available in the Virginia Lane HOPWA units, which are located in Concord. There have been 15 names submitted and CCIH is covering the \$30.00 background check fee. Angela thinks that everyone should be housed by the end of the month or at the latest in the beginning of May. Next month they will release two bedroom units.</p> <p>Obiel Leyva provided a Prevention Update: DITs are now making calls on their second line list, offering risk reduction, safer sex materials and PrEP follow up. Vivian will be providing the data analysis and data-to-care information. The data that the DITs collect will then be analyzed to help make fund allocation requests. It was noted that we will be offering silicone lubricant to clients; it is a nice alternative to water-based lubricant since it offers additional long-lasting support and makes for better shower sex.</p> <p>No other community updates were given.</p>

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Public Comment	None.
Announcements	<p>Sam Erwin is still holding his HIV support group twice a month in East County.</p> <p>RCC is no longer offering the MOCHA group due to not enough members attending. However, they hold an HIV support group on Monday evenings in Concord. They will be expanding services to El Cerrito; they will have food service delivery there, hold groups and will expand HIV testing services. They are also moving their thrift store to their West County location</p> <p>Jessica- Update on Anka Behavioral Services They will be accepting direct referrals from medical case managers for clients with mental health, substance abuse, and dual diagnosis treatment needs.</p>
Adjourned	Meeting adjourned at 11:38 a.m.
Next Meeting	Monday, May 8, 2017 from 10-12 at the West County Health Center, 13601 San Pablo Ave., San Pablo, CA. Agenda and meeting reminder to follow.