



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, May 8, 2017, from 10:00-Noon
West County Health Center
Conference Room B (follow the signs)
13601 San Pablo Ave,
San Pablo, CA

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 March 2017	Co-Chair	10 Minutes
SYSTEM OF CARE UPDATES		15 Minutes
Budget Staffing Prevention Update	Jessica Osorio Obiel Leyva Obiel Leyva	
CONSORTIUM MEMBERSHIP AND NOMINATIONS FOR LEADERSHIP	Obiel Leyva	15 Minutes
ALLOCTIONS PROCESS FY 2018-19 Review and discuss Data from Utilization of Services	Karen Schlein	30 Minutes
SERVICES DISCUSSION	Contracted Agency Staff	20 Minutes
PUBLIC COMMENT/ 3 minutes each		10 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 June 12 , 2017
10:00-12:00 noon

Rainbow Community Center
2118 Willow Pass Road, Suite 500
Concord CA

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.