



**Consortium Meeting Minutes
Monday, May 8, 2017 10-Noon
West County Health Center
San Pablo, CA**

Present:	
Betty Blackmore Gee- Community Resident	Angel Mateo-LifeLong Medical Center
Teri Leichenger-Food Bank Contra Costa & Solano	Nyokie Franklin- CCIH
Irma Donaldson, NHNR	Jessica Osorio, HIV/AIDS & STD Program
Angela Moore-CCIH	Catlin Sly- Food Bank of Contra Costa & Solano
Vivian Eger, HIV/AIDS & STD Program	Obiel Leyva – HIV/AIDS & STD Program
Nicole LaPointe, HIV/AIDS & STD Program	Kristin Burnett, HIV/AIDS & STD Program
Roberto Montes, HIV/AIDS & STD Program	
Discussion	
Call to Order	<p>Obiel Leyva, Education & Testing Manger, called the meeting to order at 10:16 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 April consortium meeting, but they will be presented at the next meeting in June.</p>
System of Care Update	<p>Jessica provided a budget update: Part A fiscal year was completed on February 28, 2017. We were unable to fully spend the funds due to staff vacancies and late start to early intervention services. This is why allocations process is important to reduce the risk of having to send funds back. There were no prevention budget changes to report.</p> <p>Jessica provided a hiring update: We are in the process of hiring a Senior Health Educator. Senior Health Educator: Will be responsible for organizing the consortium meetings and facilitating with co-chairs; client education; putting together outreach and recruitment materials for consortium. Will also do group education: will update curriculum and start doing a class for all new positives; will also be able to put together information on the program.</p> <p>Kally Price, Public Health Nurse, has been on the job for three weeks. Her role is to provide nurse case management services to sick clients. Please see Kristin if there are any recommended referrals for Kally.</p> <p>Community Education and Testing program is also in the process of hiring a temporary full-time Disease Intervention Technician to help with community testing services and Line List intervention calls. The person</p>

MUST have a testing certificate from the State Office of AIDS.

Obiel gave a prevention program update:

Line List

Working on second line list. Started process in mid-December.

Line List #1 was looking back 10 months, total 600 people, divided by the following risk groups:

- Individuals who have had at least one STD: chlamydia, gonorrhea, syphilis in last 10 months: MSM, women of color, and individuals coinfecting with HIV/STD are priority populations.
- Narrowed down and assigned people to DITs:
 - If completed treatment
 - Partner treatment and notification
 - If HIV+ clients, in care for HIV and STD?

Line List #2: focused on last 3 months (Dec-Feb), total 400 people:

- Some people from both lists, meaning they got another STD during that time period.
 - Generated another list for people with repeat STDs
 - Started in middle of April:
 - Roberto: making calls any time not in the field. Invites them for HIV testing. Calls and lets them know when and where testing will be. Some people show up and others don't.
 - Nicole: Many people are very thankful that are calling; grateful to have opportunity to discuss with someone. Finding men who are already on PrEP getting from Kaiser. Getting some information on people on PrEP but not following CDC-recommended guidelines (testing every 3 months, etc.).
- We are also reaching out to providers not following guidelines PrEP should not be prescribed to people without knowing first if they are HIV-positive, need fourth generation lab-based testing.

Community Targeted Testing

We are still providing mobile testing services at various sites in the County: shelters, parks, CBOs, AODS programs, community events targeting MSMs, etc. Obiel to send out schedule of testing locations to Consortium.

May 20th: Saturday testing at Pride in the Park in Concord, we will be there all day providing testing and other risk reduction services.

June 4th: Sunday testing at Richmond Pride. We will be there all day providing testing and other risk reduction services.

Native American Health Center: Moving Richmond site to Concord sometime in July.

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Membership Update	<p>Obiel reported that we currently have only one voting members in the Consortium, Betty Blackmore-Gee. He reminded individuals that they have to complete 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 who are also Consortium members, but there is only one vote per agency when making recommendations.</p> <p>It was decided that we would table the election of co-chairs until the hiring of the Senior Health Educator is completed.</p>
Allocations Process FY 2018-19	<p>Karen presented data from the 2016-2017 program year taken from ARIES.</p> <ul style="list-style-type: none"> • % of clients aged 65 and older is getting higher • About half of clients between 45 and 64 years of age • 3/4 of our clients are living at or below poverty level (household of 1 is \$24,120 or less) • Majority MSM transmission risk, increased heterosexual contact • 63% black or Hispanic (34% Black or African American), 29% Hispanic, 29% white • More people living with HIV in East County: need to consider in terms of resources, location of providers, and geographic spread • Slight increase in clients stably housed (68%) • 81% had undetectable viral load • Let Karen know if additional information needed <p>Surveillance data: next meeting (to look at around 2200-2300 people living with HIV in Contra Costa County)</p>
Service Delivery Update	<p>Angela Moore from Contra Costa Interfaith Housing reported that their agency has a new Executive Director, Deanne Pearn.</p> <p>New RCC in El Cerrito: Food Bank will be providing Extra Helpings distribution site. Should be starting up around mid-June. West County clients will be able to choose if they want to go to Barrett or El Cerrito. They will also have a pantry and thrift store.</p>
Public Comment	None.
Announcements	Training coming up: HIV Update on June 2nd (first Friday in June in Oakland)
Adjourned	Meeting adjourned at 11:38 a.m.
Next Meeting	Monday, June 12, 2017 from 10-12 at the Rainbow Community Center 2118 Willow Pass Road, Suite 500 Concord CA 94520.