



**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, July 10, 2017, from 10:00-Noon  
Pittsburg Health Center  
2311 Loveridge Rd Pittsburg, CA 94565**

**AGENDA**

<b>CALL TO ORDER / INTRODUCTIONS / ICEBREAKER</b>	Co-Chair	<b>15 Minutes</b>
<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>		
<b>REVIEW AND APPROVE MINUTES</b> June 2017	Co-Chair	<b>10 Minutes</b>
<b>PRESENTATION</b> Antibiotic-Resistant Gonorrhea	Nga Le	<b>15 Minutes</b>
<b>SYSTEM OF CARE UPDATES</b> Budget Staffing Prevention Update	Jessica Osorio Jessica Osorio Jessica Osorio	<b>10 Minutes</b>
<b>UPDATES TO BYLAWS &amp; OPERATING PROCEDURES</b>	Nga Le	<b>10 Minutes</b>
<b>CLIENT ENGAGEMENT</b> Discussion on how to increase client membership & subcommittee	Co-Chair	<b>30 Minutes</b>
<b>SERVICES DISCUSSION</b>	Contracted Agency Staff	<b>10 Minutes</b>
<b>PUBLIC COMMENT (3 minutes each)</b> <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 <a href="http://cchealth.org/aids/consortium/">http://cchealth.org/aids/consortium/</a> under resources. <a href="http://cchealth.org/aids/pdf/Grievance-Policy.pdf">http://cchealth.org/aids/pdf/Grievance-Policy.pdf</a></i>		<b>10 Minutes</b>
<b>ANNOUNCEMENTS</b> <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>		<b>10 Minutes</b>

<b>Next Oakland TGA Planning Council Meeting</b>	
Wednesday, August 23, 2017 11:00am-4:00pm	Lafayette Library 3491 Mt Diablo Blvd Lafayette, CA
<b>Next General Meeting</b>	
Monday September 11, 2017 10:00-12:00 noon	West County Health Center 13601 San Pablo Ave San Pablo, 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.