



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, March 12, 2018, from 10am-12pm
West County Health Center – Conference Room A/B
13601 San Pablo Ave. San Pablo 94806

AGENDA

CALL TO ORDER / INTRODUCTIONS / ICEBREAKER	Co-Chair Betty Blackmore Gee	15 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 January 2018	Co-Chair Teri Leichenger	5 Minutes
PRESENTATIONS		60 Minutes
Introduction	Obiel Leyva	
HIV/AIDS Surveillance Data	Martin Lynch	
Services Funding Sources	Karen Schlein	
Services Utilization	Anjuli Clopper	
SYSTEM OF CARE UPDATES		5 Minutes
Budget	Jessica Osorio	
Staffing	Jessica Osorio	
Client Satisfaction Surveys	Nga Le	
COMMITTEE UPDATES		10 Minutes
Client Committee	Ron Ricks & Angel Mateo	
Allocations Committee	Obiel Leyva	
SERVICES DISCUSSION	Contracted Agency Staff	10 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		5 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	
May 14, 2018	Food Bank of Contra Costa & Solano 4010 Nelson Ave. Concord 94520

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.