



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 9, 2018, from 10am-12pm
Pittsburg Health Center – Cypress Room
2311 Loveridge Rd. Pittsburg 94565

AGENDA

CALL TO ORDER / INTRODUCTIONS / ICEBREAKER	Co-Chair Teri Leichenger	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 May 2018	Co-Chair Betty Blackmore Gee	5 Minutes
SYSTEM OF CARE UPDATES Budget Staffing	Obiel Leyva & Anjuli Clopper Obiel Leyva & Anjuli Clopper	5 Minutes
COMMITTEE UPDATES Client Committee Allocations Committee	Ron Ricks & Angel Mateo Teri Leichenger	10 Minutes
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>		
PRESENTATIONS		
Service Categories & Allocations Recommendations	Allocations Committee	20 Minutes
Full Member Voting (Optional for non-voting members)	Voting Members	40 Minutes

Next General Meeting	
September 10, 2018	North Richmond Center for Health 1501 Fred Jackson Way Richmond 94801
Next Oakland TGA Planning Council Meeting	
July 25, 2018, 12-3pm (lunch provided)	Rainbow Community Center 2118 Willow Pass Rd #500, Concord, CA 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.