



**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, January 11, 2016  
10:00-12:00noon**

**AGENDA**

**CALL TO ORDER / INTRODUCTIONS** Co-Chair **15 Minutes**  
*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.*

**SYSTEM OF CARE UPDATES** **30 Minutes**  
 Budget Carla Goad  
 Staffing Updates Kristin Burnett  
 Planning Council Activities Update Carla Goad  
 Prevention Update Obiel Leyva  
 2016 Calendar Review  
 Integrated Care & Prevention Plan Update Robert Whirry

**OPEN COMMITTEE POSITIONS**  
 Executive Committee  
 Allocations Committee

**2016 ALLOCATION PROCESS** Staff **20 Minutes**  
 Committee Formation, Meeting Dates, Needs Assessment

**SERVICES DISCUSSION** Staff **20 Minutes**

**PUBLIC COMMENT/ 3 minutes each** **15 Minutes**  
*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>*

**ANNOUNCEMENTS** **15 Minutes**  
*This time is set aside for sharing of information about upcoming activities or program updates that haven't been addressed elsewhere during the meeting.*

**Next General Meeting**

Monday February 8, 2016 10:00-12:00 noon Discussion with Robert Whirry on Integrated Plan for Care & Prevention	Rainbow Community Center 2118 Willow Pass Rd Suite 500 Concord, CA
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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 before the meeting at 925-313-6941.