



**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 14, 2016**  
**10:00-12:00noon**  
 Planned Parenthood  
 2185 Pacheco Blvd  
 Concord, CA

**AGENDA**

<b>CALL TO ORDER / INTRODUCTIONS</b>	Co-Chair	<b>10 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>SYSTEM OF CARE UPDATES</b>		<b>15 Minutes</b>
Budget	Carla Goad	
Staffing Updates		
Planning Council Activities Update	Carla Goad	
Prevention Update	Obiel Leyva	
<b>INTEGRATED PLAN DISCUSSION</b>	Obiel Leyva & Carla Goad	<b>15 Minutes</b>
<b>CO-CHAIR ELECTIONS</b>	Staff	<b>05 Minutes</b>
Review Nominations		
VOTE		
<b>2016 ALLOCATION PROCESS</b>	Staff	<b>10 Minutes</b>
Committee Formation, Meeting Dates		
Guiding Values		
<b>SERVICES DISCUSSION</b>	Staff	<b>20 Minutes</b>
<b>PUBLIC COMMENT/ 3 minutes each</b>		<b>30 Minutes</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>ANNOUNCEMENTS</b>		<b>10 Minutes</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>		

**Next General Meeting**

Monday May 9, 2016  
 10:00-12:00 noon

Supervisor Federal Glover's Office  
 215 E. Leland Rd. Conference Room Pittsburg, 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.