



**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, May 9, 2016**  
**10:00-12:00noon**  
 Supervisor Federal Glovers Office  
 315 E. Leland Rd  
 Pittsburg, CA

**AGENDA**

**CALL TO ORDER / INTRODUCTIONS** Randy Neyland **10 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.*

**REVIEW AND APPROVE MINUTES**  
 January & March

**SYSTEM OF CARE UPDATES** **15 Minutes**  
 Budget Karen Schlein  
 Staffing Updates Kristin Burnett  
 Prevention Update Obiel Leyva

**INTEGRATED PLAN REPORT** Obiel Leyva **15 Minutes**

**ALLOCATIONS COMMITTEE REPORT & DATA REVIEW** Karen Schlein **25 Minutes**

**SERVICES DISCUSSION** Contracted Agency Staff **20 Minutes**

**PUBLIC COMMENT/ 3 minutes each** **30 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** **10 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.*

<b>Next General Meeting</b>	
Monday July 11, 2016 10:00-12:00 noon	TBD

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.