

*DRAFT January 11, 2016*



**Minutes Consortium Meeting  
January 11, 2016  
Center for Health at North Richmond  
1501 Fred Jackson Way (formerly 3<sup>rd</sup> St.)  
Richmond, CA**

<b>Present:</b>	
Betty Blackmore Gee- NHNR	Kristin Burnett, Client Services Manager
Bob Capistrano – Bay Area Legal Aid	Karen Schlein - CCHS
Kelly Dunn- Rubicon	Obiel Leyva – Education and Testing Manager
Carla Goad	Don Grant
Terri Clark M.S.W. - CCHS	Natalie Johnson Robinson
Ellen Gill, MSW - CCHS	Angela Moore - CCIH
Randy Neyland- NHNR	Shawney Flores - CCIH
Joan Carpenter – Supervisor Gioia’s Office	Marisela – Planned Parenthood
Michael Buck – W.R.A.P.	Calvin Carter
Eric Devers – PLWH/A	Nicole Lapoint - CCHS

<b>Discussion</b>	
<b>Call to Order</b>	Meeting was called to order at 10:05 a.m. Introductions were made and a moment of silence was observed.
<b>System of Care Updates</b>	
<b>Staffing</b>	<ol style="list-style-type: none"> <li>1. Robyn Kuslits is the new RCC Food Pantry manager – Vance Drouillard will continue for a short while to assist with the training.</li> <li>2. Terri Clark has been hired as a FT Temp MCM Backfill. Started work on 12/28. Ellen Gill MSW has been hired as FT Project/ Perm MCM started 1/4/16.</li> <li>3. Uche Nzebu has been offered another job so there will be a vacancy on the testing team for a permanent DIT. John Johnson is on leave. Obiel is looking to hire a temp back fill for J.J. and a vacant D.I.T.</li> <li>4. Richard Bradley has left the Sr. D.I.T. position with the STD program so there is a vacancy in that program.</li> <li>5. The account clerk who handles vouchers and EFA has left. Program Director is handling processing of those requests.</li> <li>6. One of the Data Entry clerks is on leave.</li> <li>7. Bay Area Legal had taken over for Rubicon. Bob Capistrano and Genevieve Richardson are the contacts.</li> <li>8. Wade Meyer has left RCC as of the end of December 2015.</li> <li>9. Christie Chu leaving/ left YWCA on 12/23/2015. They have hired a new staff member Sunitra Roychoudhury in next year.</li> </ol>
	10. The Consortium would like to thank Kelly Dunn for his 17+ years of service

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	to the Contra Costa HIV/AIDS Consortium. He's served on the allocations committee as well as acted as co-chair for many years.
<b>Budget</b>	March 1 <sup>st</sup> is the first day of the new fiscal year. End of February is the end of the fiscal year. Reallocations were discussed in November and contracts are in the process of being update. Bay Area Legal AIDS is taking over for Rubicon.
<b>RFP</b>	The following service categories requested proposals for the provision of services. Housing, Legal and Health Education/ Risk Reduction
<b>Prevention Reports</b>	Obiel Leyva gave a brief update on prevention programs and services including the community testing program. In 2016 the program will be looking for more partnerships. The future of prevention is on biomedical preventions such as PreP for high risk negatives.
	Q: Why isn't the County attending Cinco de Mayo and Juneteenth Celebrations to test folks for HIV? A: The State Office of AIDS and the CDC has mandated focused testing of high risk individuals. Mass community testing of individuals at public events hasn't yielded the number of positive results as we would expect. It is also not cost effective since testing is available from health care providers and is covered by medical insurance.  The State and CDC is focused on routinizing testing. High impact prevention is the focus. We need to figure out how we fit with the rules to reach out to high risk individuals. Such as individuals and agencies which are available to distribute materials.  Individuals, groups and organizations of volunteers are able to pick up educational materials and condoms and testing cards from the HIV/AIDS Program free of charge to distribute to community organizations.
<b>Integrated Care &amp; Prevention Plan</b>	Carla Goad reviewed the purpose and objective of drafting and Integrated Care & Prevention Plan for the Oakland TGA. The TGA has hired Robert Whirry to write the integrated plan and he wants a lot of community input from positive as well as negative individuals.
<b>Calendar Review</b>	The plan for 2016 is to meet every other month for general meetings and to meet monthly for Executive Committee and Allocations Committee meetings.
<b>Open Committee Positions</b>	The Executive Committee and the Allocations Committee are both recruiting volunteers to participate on the committees. The time commitment is minimal and the rewards great. The Executive committee is made up of co-chairs who are elected to represent consumers, service and the County. The appointment is for a period of two years.
<b>2016 Allocations Process</b>	The Consortium reviewed the proposed survey and made suggestions which will be implemented into the final draft.
<b>Services Discussion</b>	Bob Capistrano the new legal services provider introduced himself and shared flyers from upcoming Legal Aid Program workshops.  Shawny Flores gave an update on the housing workshop CCIH is planning for clients. They have negotiated a special price for credit reports from TransUnion for \$4 for informational report and \$25 for the regular credit report.
<b>Public Comment</b>	Client expressed concern about the need for more home delivery of food bags for those who don't have transportation to get to the food bank drop off site. Response: Clients should work with their medical case manager to request rides through the transportation provider.
<b>Announcements</b>	
<b>Next Meeting</b>	Monday, March 13, 2016 from 10-12 noon at Rainbow Community Center