

*DRAFT March 14, 2016*



**Minutes Consortium Meeting  
March 14, 2016  
Planned Parenthood  
2185 Pacheco St.  
Concord, CA**

<b>Present:</b>	
Betty Blackmore Gee- NHNR	Kristin Burnett, Client Services Manager
Bob Capistrano – Bay Area Legal Aid	Obiel Leyva, Education & Prevention Mgr
Cindy Selmi – Planned Parenthood	Obiel Leyva – Education and Testing Manager
Carla Goad	Sofia Navarro – Planned Parenthood
Claire Siverson- Kaiser	Natalie Johnson Robinson
Sam Erwin	Angela Moore - CCIH
Randy Neyland- NHNR	Shawney Flores - CCIH
Robyn Kusliits- RCC	Lauren Drummer - CCHS
Caitlyn Sly – Food Bank	Teri Leichenger – Food Bank
Tom Stewart	Roberto Montes

<b>Discussion</b>	
<b>Call to Order</b>	Carla Goad called the meeting to order at 10:10 a.m. Introductions were made and the agenda was reviewed.
<b>System of Care Updates</b>	Carla Goad gave an update on the system of care including end of fiscal year 15-16 and new fiscal year 16-17 changes.
	The AIDS Program will have a full summary of amounts expended after all the end of the year demands are received. There are likely to be some unspent funds in Mental Health, Substance Abuse due to the use of insurance funds to pay for these services. Legal is also likely to be un spent due to a change in service providers late in the year. HE/ RR and Transportation are also likely to have unspent funds.
	Unspent funds are likely to be re-allocated to the Ambulatory Care and Dental Care service categories as these need additional funds.
	FY 16-17 started March 1, 2016. We typically do not receive notice of grant award until well after our fiscal cycle begins, Alameda County (the grantee for the region) gives us an estimate based on 90% of the prior year's flat funding and our percentage of the overall case load. We may receive a notice as late as July. Due to anticipated reduced funding this year, we have reduced funding for all service categories. Funding for health education/ risk reduction has been reduced to support one group. Funding for legal has been cut to a minimal amount to support emergency need and cases. Rainbow Community Center will no longer be funded for food distribution services and the Food Bank has received a substantial reduction. There will be 4 distribution sites, 2x per month. The Food Bank will no longer provide home delivered groceries. Medical case managers will case conference about clients and get in contact with them to determine how they might receive their food from one of the four drop off sites. Once we receive a notice of award, if funds are available we will look at refunding services that have been cutback.

*DRAFT March 14, 2016*

<b>Staffing</b>	<ul style="list-style-type: none"> <li>• Fred Smith is moving on from Lifelong Medical Center. Lifelong will be hiring a new medical case manager to replace him.</li> <li>• K. Dimaggio, the nurse case manager is part time through April. The AIDS Program is hiring a new nurse case manager to take over.</li> </ul>
<b>Planning Council</b>	HRSA coming for a site visit this Spring.
<b>Prevention Update</b>	<ul style="list-style-type: none"> <li>• Obiel Leyva gave an update on Prevention activities. A new DIT has been hired, his name is Roberto Montes. He will be trained to conduct HIV tests.</li> <li>• Vance Drouillard is the new outreach worker at Rainbow Community Center.</li> <li>• Expanded testing is now available at Rainbow Community Center from 4p.m. to 8 p.m on Tuesday night.</li> <li>• The Prevention Program is promoting PrEP PreExposure Prophylaxis amongst high risk individuals. Education includes how to get PrEP, where to get PrEP and how to use PrEP. Planned Parenthood is providing non-occupational PEP (Post Exposure Prophylaxis) to individuals who have had an exposure to HIV. In addition, Planned Parenthood offers HIV testing and PrEP.</li> <li>• CCHS is promoting routine HIV testing amongst our health care providers. Obiel has been is in discussion with detention facilities health staff and is in the process of training their key staff on providing HIV tests and results. In addition, the Health Care for the Homeless Team will be conducting rapid HIV tests with their population.</li> <li>• March 10<sup>th</sup> was National Women and Girls HIV/AIDS Awareness Day. The HIV/AIDS Program conducted a mobile testing event on the campus of Contra Costa College that afternoon.</li> </ul>
<b>Integrated Plan for Care and Prevention</b>	<p>Robert Whirry has been hired to coordinate and write the plan for the TGA. The Committee has been meeting one time per month in person and one time per month by phone. At the latest meeting, the committee reviewed data on testing. In our region there is a high percentage of “late testers” people (mostly men) who receive an AIDS diagnosis at the same time they first test positive for HIV.</p> <p>There will be a time when the Consortium is asked for input on the integrated plan. Input may be requested on strategies to serve our population, strategies for serving new positives.</p> <p>The goal is to have the plan written by July. It is due in September.</p>
<b>Question</b>	<p>Q: Does the plan go to our Board of Supervisors? A: No, not this particular plan. The AIDS Program presents to the Board of Supervisors on the Needle Exchange program one time a year.</p>
<b>Vote</b>	<p>Randy Neyland was self nominated himself for co-chair of the Consortium at the last meeting. C.G. seconded the nomination. Roll Call vote Betty – Yes Carla – Yes Natalie – Yes Members have voted unanimously to approve Randy Neyland as co-chair.</p>
<b>New Member</b>	Tom Stewart has submitted an application for membership. He attended an orientation

*Contra Costa HIV/AIDS Consortium  
Meeting Minutes  
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*DRAFT March 14, 2016*

<b>Application</b>	on February 8, 2016.
<b>2016 Allocations Process</b>	Staff member described the allocations process for new members. The following individuals volunteered. Additional people may participate. Betty, Randy, Carla First meeting is Monday, April 11, 2016 from 10-12 noon
<b>Services Discussion</b>	Angela and Shawney discussed how difficult the housing market is for our clients to afford. There are many waitlists and some folks leave the County to find affordable housing. Single Room Occupancy SRO's are now asking for credit scores often of 650 or more. Bay Area Legal Aide offers legal assistance with credit issues. The 1 <sup>st</sup> Friday in Richmond and the 3 <sup>rd</sup> Friday of the month in Bay Point at SparkPoint center.
<b>Public Comment</b>	
<b>Announcements</b>	A new HIV support group is planned for East County. As soon as we get more information and a flyer we will forward it to the system of care.
<b>Next Meeting</b>	Monday, May 9, 2016 from 10-12 noon at Supervisor Federal Glovers Office in Pittsburg.