



**Minutes Consortium Meeting
May 9, 2016
Supervisor Federal Glover's Office
315 E. Leland Rd.
Pittsburg, CA**

Present:	
Betty Blackmore Gee- NHNR	Karen Schlein-Linkage to Care Manager
Bob Capistrano – Bay Area Legal Aid	Roberto Montes-Disease Intervention Technician
Sofia Navarro – Planned Parenthood	Obiel Leyva – Education and Testing Manager
Clinical Representative – Planned Parenthood	Michael Johnson
Teri Leichenger – Food Bank	Willie Dudley-HEPPAC
Sam Erwin	Vance Drouillard- RCC
Randy Neyland- NHNR	Caitlyn Sly – Food Bank
Vance Drouillard- RCC	

Discussion	
Call to Order	Randy Neyland called the meeting to order at 10:03 a.m. Introductions were made and the agenda was reviewed. There was no quorum as there were only two voting Consortium member present. Quorum is half plus one or four members. Approval of the minutes for the March meeting will be postponed to the next meeting in July.
System of Care Updates	Karen Schlein gave an update on the system of care.
	The AIDS Program still has not received the final notice of grant award for FY 2016-17 from the Ryan White Program. It is expected later in May or June. The AIDS Program cannot extend the current contracts until the final notice of award is received.
Staffing	<ul style="list-style-type: none"> • Angel Mateo is the acting Medical Social Worker at Lifelong Medical Center.. • Natalia Sturtz, Nurse Case Manager, was hired by The AIDS Program. She started on April 25, 2016.
Prevention Update	<ul style="list-style-type: none"> • Obiel Leyva gave an update on Prevention activities. • The AIDS Program will no longer be receiving AODS Set Aside Funds as of July 1, 2016. This means that current education and testing services to AODS clients will be educed drastically. New interventions are being developed and will focus on linking coinfectd individuals to care and PrEP navigation efforts.
Integrated Plan for Care and Prevention	<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. Robert is conducting “Input Groups” made up of consumers to gather information on care and prevention issues that are important to them. Obiel is working to host two input groups in Contra Costa County, one at RCC to include Central and East County residents and one in West County.</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. Robert will attend the July Consortium meeting.</p>

*Contra Costa HIV/AIDS Consortium
Meeting Minutes
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<p>2016 Allocations Process</p>	<p>Karen provided a report on the Outcome Indicators for Ryan White Part A Funded Services in FY 2015-16 and a data report We meet most of the objectives. We had a total of approximately \$60,000 in unspent funds, primarily in the categories of medical case management due to vacancies and in legal due to a transition to a new provider. These funds have to be sent back.</p> <p>Karen also presented surveillance data and ARIES program from the past few years. In addition the results of the Client Satisfaction Survey were presented.</p> <p>Next steps in the allocation process include:</p> <ul style="list-style-type: none"> • Get recommendations from HIV/AIDS Program on allocating 2017-18 funds. • Get a recommendation from the Allocations Committee on allocations • Present HIV/AIDS Program and Allocation Committee Recommendations at the next Consortium meeting in July. Also discuss how best to deliver care recommendations. • Present the Final allocation recommendation to the TGA Executive Committee and Planning Council in August.
<p>Services Discussion</p>	<p>RCC reported that the East County Support Group is up and running. This is a mixed gender support group for individuals living with HIV/AIDS. Sam reported that the group is in need of speakers. They would like to discuss issues such as housing, medication adherence, risk reduction, and dual diagnosis. The East County Support Group meets on the first and 3rd Thursday of the month from 12-1:30 at Community Presbyterian Church in Pittsburg located at 200 E Leland Rd, Pittsburg, CA 94565. RCC also reported that their two additional support groups for people living with HIV/AIDS are still meeting: the Monday Night HIV Men’s Support group and the MOCHA group for men of color.</p> <p>HEPPAC reported on syringe exchange services. There are three weekly syringe exchange sites in Contra Costa County: Richmond , Bay Point, and Pittsburg. Syringe Exchange Staff have been educating clients about the recent deaths due to Phentanol poisoning. The staff has also been providing overdose education. Currently, in Alameda County, HEPPAC staff distributes Naloxone to clients who have received instructions from them on how to use the medication to prevent an overdose.</p> <p>Planned Parenthood reported that their PrEP program is up and running at all eight clinic sites in Contra Costa County. They are also providing NPeP or Nonoccupational Postexposure Prophylaxis. NpeP can be prescribed to individuals that have been exposed to HIV via sexual or needle sharing activities (nonoccupational exposures). Planned Parenthood will also be expanding their Promotor Program to East County.</p> <p>The Food Bank reported that there is no home delivery service at this time due to budget cuts. Overall, they are seeing a drop in the number of clients that are accessing food services.</p>
<p>Public Comment</p>	<p>None.</p>
<p>Announcements</p>	<p>RCC will be hosting Pride in the Park again this year and they have invited the AIDS Program to provide testing services. Pride in the Park will be at Todos Santos Plaza in Concord on Sunday May 22nd from 12 to 5 pm. All are welcome.</p>
<p>Adjourned</p>	<p>Meeting adjourned at 12:05.</p>
<p>Next Meeting</p>	<p>Monday, July 11 2016 from 10-12 noon at Center for Health in North Richmond.</p>