



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, September 12, 2016
10:00-11:30
 Rainbow Community Center
 2118 Willow Pass Road - Suite 500
 Concord, CA 94520

AGENDA

CALL TO ORDER / INTRODUCTIONS **10 Minutes**
 Co-Chair
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
 May

SYSTEM OF CARE UPDATES **15 Minutes**
 Budget & Planning Council Activities Update Karen Schlein
 Staffing Updates Kristin Burnett

PREVENTION UPDATE **10 Minutes**
Obiel Leyva

CONSORTIUM MEETINGS LOGISTICS **10 Minutes**
Obiel Leyva

LINKAGE TO CARE VIDEO AND DISCUSSION **25 Minutes**
Karen Schlein

PUBLIC COMMENT/ 3 minutes each **10 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.

Next General Meeting	
Monday November 14 th 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.