



The Oakland Transitional Grant Area (TGA)
COLLABORATIVE COMMUNITY PLANNING COUNCIL
Serving Alameda and Contra Costa Counties
Lafayette Library- Community Hall
3491 Mt Diablo Blvd, Lafayette, CA 94549
CCPC MEETING AGENDA
Wednesday, August 23, 2017
11:00am- 4:00pm

Mission Statement: *The Collaborative Community Planning Council will provide comprehensive planning, prioritization, and education regarding HIV/AIDS services in Alameda and Contra Costa Counties that is inclusive, equitable, compassionate, and respectful of human rights.*

11:00am: <ul style="list-style-type: none"> • Call to Order and Introductions • Moment of Silence • Reading of the Mission Statement • Reading of the Group Norms & Values 	Monica Cross, Co-Chair Eric McCann, Co-Chair
11:05am: Today's Agenda Review and Approval Attendance Matrix (Review Only)	
11:10am: Review and Approval of July 26, 2017 Meeting Minutes	
Unfinished Business	
11:15am: Grantee Report and Mandated Category Reports	Phoenix Smith, Alameda County Jessica Osorio, Contra Costa Health Department Marjorie Katz, CA Department of Public Health Alvan Quamina, City of Berkeley
11:25am: Reports: Standing Committee Co-Chairs (Action Items Only)	Committees: Executive, Membership, Quality Data, PLWHA
New Business	
11:35am: Review Resource Allocation Process	Lianne Hope, Planning Council Staff
11:45am: Contra Costa County HIV Consortium Presentation	Jessica Osorio, Contra Costa County
12:00pm: Lunch and Town Hall	
1:30pm: Break	
1:40pm: Contra Costa County Reallocation Request	Jessica Osorio, Contra Costa County
1:55pm: Presentation: Review Service Utilization Data	Phoenix Smith, Alameda County
2:10pm: Presentation: Ryan White Part A FY 16-17 Allocations & Expenditures	Al Lugtu, Alameda County
2:25pm: Motion to Approve: FY18 Priority Setting Ranking Results	Lianne Hope, Planning Council Staff
2:30pm: Discussion and Motion to Approve: FY18 Resource Allocation	Lianne Hope, Planning Council Staff
3:30pm: Announcements	
3:35pm Public Comment	
4:00pm: Adjourn	

Conference Call: 408.638.0968 or <https://zoom.us/j/171770463> Meeting ID: 171 770 463

Collaborative Community Planning Council www.hivccpc.org

www.changecadet.com

Change Cadet.

COLLABORATIVE COMMUNITY PLANNING COUNCIL

GROUP NORMS:

1. Don't take things personally
2. Be anchored in our mission
3. Agree to disagree
4. Active, intentional, attentive, listening/Eyes, ears, head, & heart
5. No retribution for what gets said here
6. Be present in call to service/Be prepared & ongoing
7. No judgement/Take a breath & set it aside
8. Everyone's effort & time is valued
9. Consciously arrive on same agenda as others
10. Encourage clarifying questions/Don't assume lack of preparation
11. Exhibit patience with each other
12. Be a welcoming body to all
13. Respect each other as leaders
14. Be more creative & efficient in deliberations

VALUES:

1. Values are things we believe are important in the way we live and work
2. Values will determine our priorities and assist us in measuring how effective our Outcomes are.
3. These Values will guide us to stay on track.
4. We will apply our Group Norms and Actions to align with our Values.