

Oakland Transitional Grant Area (TGA)
 Collaborative Community Planning Council
 Serving Alameda and Contra Costa Counties
 PLWHA Committee

Date/Time: June 20, 2017

Location: HIV Prevention Office, 1000 Broadway, Room 5000C
 Dial: [+1 408 638 0968](tel:+14086380968) Meeting ID: 772 927 685

Members Present: Raymond Brickhouse (Chair), Lorenzo Hinojosa, Will Walker, Loren Jones, and Ron Lewis

Absent: None

Staff Present: Akilah Cadet and Lianne Hope

TOPIC	DISCUSSION	ACTION
Opening / Call to Order	Meeting was called to order by Chair Raymond Brickhouse with introductions. A moment of silence was held in honor of those infected with and/or impacted by HIV/AIDS. The mission statement was read by Loren Jones. An HIV Care and Prevention Update was added to the agenda. Loren Jones motioned to approve the agenda with the addition. Raymond Brickhouse seconded the motion. The agenda was approved unanimously. There were no minutes to approve as there was not a meeting in May.	
General Meeting	<p>Executive Update</p> <ul style="list-style-type: none"> • HIV Prevention and Care Update Lorenzo Hinojosa shared an update from the Grantee Office. <ul style="list-style-type: none"> ○ HRSA Visit rescheduled. Prepare for next month. ○ Next week we have a CDC PrEP site visit ○ We have started writing the prevention RFP, but we do not have the full guidance from CDC, may change funding structure. We also do not know how much funding we will open for PrEP navigation. Planning to release the RFP by August no later than September as they run through the calendar. <p><i>Are they open to community suggestions...like working with PLWLHA partners?</i> <i>That is a good point, PrEP is intended to do that, and I would encourage you to share at the CCPC meeting.</i></p> <p>Staffing Update & Meeting Structure</p> <ul style="list-style-type: none"> • Akilah Cadet introduced Lianne Hope as the new staff member for PLWHA. Lianne shared her work and how she will be asking questions to figure how to best work with one another. • Reminder of the combined PLWHA/Membership committee starting in Fall. • Discussion was held about combining the committees, increasing PLWHA membership, branding, flyer templates, and possible events to have in the future. <p>HRSA Visit</p> <ul style="list-style-type: none"> • Discussed earlier. Not happening, maybe next month. <p>Town Hall Meeting July 26 and Aug 23</p>	

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	<ul style="list-style-type: none"> • Akilah shared the Town Hall dates and the need for PLWHA members to attend the lunch portion to share their feelings about HIV funding in Contra Costa and Alameda Counties. • Suggested that town halls happen during the evening to better reach the community. <p>Open Discussion</p> <ul style="list-style-type: none"> • Speaker Series, Raymond Brickhouse has a speaker for their drug interactions next month. A discussion was held about future presentations • Food was discussed and Change Cadet shared that they can help with some of the meetings. • Let's start the meeting at 1pm instead of 2pm to not lose people between the break. • Can we change the whole name and brand of CCPC? <i>Yes, Change Cadet is working on it.</i> • It is a comprehensive council so remember we include Prevention • Raymond Brickhouse shared that he is now part of the Housing Committee of the State Planning Council 	<p>ACTION: Lianne Hope will meet with Raymond Brickhouse to discuss PWLHA efforts.</p>
Set Agenda	<ul style="list-style-type: none"> • HIV Prevention and Care Update • Speaker Series/Event Ideas • Open discussion/set agenda for next meeting 	
Adjourned	Loren Jones motioned to adjourn the meeting at 3:30pm and Raymond Brickhouse seconded the motion and all approved. The meeting was adjourned.	