

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

Date/Time: May 15, 2017

Location: Web Conference Line
 Dial: [+1 408 638 0968](tel:+14086380968) or [+1 646 558 8656](tel:+16465588656) Meeting ID: 264 757 916

Members Present: Monica Cross (CCPC Co-Chair), Lois Lindsey-Bailey and Pamela Casey

Absent: Loren Jones

Staff Present: Akilah Cadet

TOPIC	DISCUSSION	ACTION
Opening / Call to Order	Meeting was called to order at 1:05 pm by acting Chair Change Cadet (Akilah Cadet) with introductions. A moment of silence was held in honor of those infected with and/or impacted by HIV/AIDS. Monica Cross motioned to approve the agenda. Lois Lindsey-Bailey seconded the motion. The agenda was approved unanimously. Lois Lindsey-Bailey motioned to approve the minutes and Monica Cross seconded the motion. The minutes were approved.	
General Meeting	<p>Executive Report</p> <ul style="list-style-type: none"> • Able to finalize the fund allocation calendar, which we will share here. • Chair status, Loren Jones extension. Is it possible? • Vote approved to combine PLWHA and Membership committees. • Discussed the bylaws and how to prioritize. <p>Data & Fund Allocation Reports & Presentations Update</p> <ul style="list-style-type: none"> • Akilah Cadet provided an update of the meetings and presentations that are scheduled. Feedback was provided. <p>Chair Update</p> <ul style="list-style-type: none"> • Formally ask Loren if she would like to stay. <p>Integrated Prevention and Care Plan Next Steps</p> <ul style="list-style-type: none"> • Determine which committees work on which goals and report back? • Develop and outline or workplan starting at the next meeting. <p>Open Discussion</p> <ul style="list-style-type: none"> • The committee decided to meet via video/phone conference moving forward. Once membership picks up it the meeting format will be reviewed. • The committee agreed to meet from 1-230pm for the next meeting. 	<p>ACTION: Akilah Cadet send email Loren Jones to see if she would still like to participate with an extension. If approves, Akilah will send an email to the exes to ask for a discussion on the next agenda for Loren's extension.</p> <p>ACTION: Starting June meeting will be via web conference and from 1-230pm.</p>
Agenda next meeting	Co-Chair report; Quick Fund Allocation Update Review 5 year plan (go page by page to determine the committee/task/data); Open discussion/set agenda for next meeting	
Adjourned	Monica Cross motioned to adjourn the meeting and Lois Lindsey-Bailey seconded the motion. The meeting was adjourned at 1:55pm.	