



The Oakland Transitional Grant Area (TGA)  
 COLLABORATIVE COMMUNITY PLANNING COUNCIL  
 Serving Alameda and Contra Costa Counties

Office of AIDS Administration,  
 3rd Floor Conference Room 5000C, 1000 Broadway Street, Oakland, CA 94607

Executive Committee Meeting - AGENDA

10:00am – 12:30pm

Wednesday, May 10, 2017

Monica Cross – Co-Chair      Eric McCann – Co-Chair

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

<b>10:00am:</b> Call to Order: Introductions, Mission Statement, Moment of Silence	<b>Monica Cross, Co-Chair</b> <b>Eric McCann, Co-Chair</b>
<b>10:05am:</b> Agenda Review and Approval	
<b>10:10am:</b> Review and Approval of April 12, 2017 Meeting Minutes <b>(Review of Attendance Matrix)</b>	

**Unfinished Business**

<b>10:15am:</b> Grantee Report	<b>Phoenix Smith, MSW</b> <b>(Acting) Director</b> <b>Office of AIDS Administration</b>
<b>10:25am:</b> Standing Committees & Mandated Category Representatives Reports <b>(Action Items Only)</b>	<b>Standing Committee Co-Chairs &amp; Mandated Category Representatives</b> <b>Jessica Osorio, MA</b>

**New Business**

<b>10:45am:</b> Priority Setting and Resource Allocation Update <ul style="list-style-type: none"> <li>• Presentations/Template</li> <li>• Calendar</li> <li>• All Day Meeting(s) June &amp; July</li> <li>• Town Hall Meeting: Built in to All Day, lunch, 2 hours.</li> </ul>	
<b>11:15am:</b> Policy and Procedure Review	<b>Dr. Akilah Cadet, Change Cadet</b>
<b>12:15am:</b> Public Comment	
<b>12:20pm:</b> Agenda-setting for April 26, 2017 CCPC Meeting Along with standing items, New Business <ul style="list-style-type: none"> <li>• Membership Status, Dr. Akilah Cadet</li> <li>• CPG Meeting Update, Raymond Brickhouse</li> <li>• Oral Health Report, Lois Bailey Lindsey</li> <li>• Epidemiology Data, Dr. Murgai (Tentative)</li> <li>• Quality Data/Client Satisfaction Surveys for Alameda County, Pam Casey (Tentative)</li> </ul>	
<b>12:30pm:</b> Adjourn	