



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 – 12:00pm

Wednesday, August 9, 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.*

10:00am: Call to Order: Introductions, Mission Statement, Moment of Silence	Monica Cross, Co-Chair Eric McCann, Co-Chair
10:05am: Agenda Review and Approval	
10:10am: Review and Approval of July 12, 2017 Meeting Minutes (Review of Attendance Matrix)	
Unfinished Business	
10:15am: Grantee Report & Mandated Category Representatives Reports <i>Only report 1-3 items</i>	Phoenix Smith, MSW (Acting) Director, HIV Prevention Office Jessica Osorio, MA Contra Costa Health Department (Report Only) Mandated Category Representatives
10:20am: Standing Committees Reports (Action Items Only)	Standing Committee Co-Chairs
10:30am: Staff Report <ul style="list-style-type: none"> • Staff Report NEW Standing Item for Executives & CCPC • Meetings with Regional Case Managers and City of Berkeley • Workplan • Winter Break • Retreat 	Planning Council Staff
New Business	
11:00am: Fund Allocation Meeting Update <ul style="list-style-type: none"> • Contra Costa Reallocation Vote for CCPC Aug 23rd Agenda • Town Hall Flyer 	Lianne Hope
11:10am: September Transitions <ul style="list-style-type: none"> • New Chair, Raymond Brickhouse • Combined Committee: Membership & Consumer Involvement Committee • Speaker Series 	Dr. Akilah Cadet, Change Cadet
11:25am: Public Comment	
11:35pm: Agenda-setting for August 23, 2017 CCPC Meeting Along with standing items, New Business will include: <ul style="list-style-type: none"> • Contra Costa County Priority Setting & Resource Allocations, Jessica Osorio (prior to town hall) • Review the Results for Priority Setting • Provide Overview of the Resource Allocation Process • Core & Support Resource Allocation for Ryan White Part A & MAI 	Dr. Akilah Cadet, Change Cadet
12:00pm: Adjourn	

