



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

5th Floor Conference Room 5000C, 1000 Broadway Street, Oakland, CA 94607

Executive Committee Meeting - AGENDA

10:00am – 12:00pm Wednesday, July 12, 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 June 14, 2017 Meeting Minutes <b>(Review of Attendance Matrix)</b>	

**Unfinished Business**

<b>10:15am:</b> Grantee Report & Mandated Category Representatives Reports  NEW PROCESS! Report 1-3 priority items/asks!	<b>Phoenix Smith, MSW (Acting)</b> <b>Director, HIV Office</b> <b>Jessica Osorio, MA Contra Costa</b> <b>Health Department</b> <b>Mandated Category Representatives</b>
<b>10:20am:</b> Standing Committees Reports ( <b>Action Items Only</b> )	<b>Standing Committee Co-Chairs</b>

**New Business**

<b>10:30am:</b> HRSA Site Visit September 26-29	<b>Phoenix Smith, Director, HIV Office</b>
<b>11:10am:</b> Change Cadet Update <ul style="list-style-type: none"> <li>• July Fund Allocation Location: Alameda County Training and Education Center 125 12<sup>th</sup> Street Suite 400, Oakland, Ca</li> <li>• August Fund Allocation Location: Lafayette Library 3491 Mr. Diablo Blvd. Lafayette, CA</li> <li>• Town Hall Reminder: Spread the word for PLWHA community members!</li> <li>• Membership</li> <li>• Branding</li> </ul>	<b>Lianne Hope, Change Cadet</b>
<b>11:40am:</b> Public Comment	
<b>11:45pm:</b> Agenda-setting for July 26, 2017 CCPC Meeting Along with standing items, New Business will include: <ul style="list-style-type: none"> <li>• Case Management, Kenny Hall (Confirmed)</li> <li>• HOPWA/Housing Update (Confirmed)</li> <li>• Medical Nutrition Therapy (Tentative)</li> <li>• Standing Committee Recommendations</li> <li>• Review Service Category Definitions &amp; Voting Process</li> <li>• Approval of the Priority Setting &amp; Resource Guidelines</li> <li>• Take home Core &amp; Support Priority Setting Ranking</li> </ul>	<b>Lianne Hope, Change Cadet</b>
<b>12:00pm:</b> Adjourn	