



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, September 13, 2017

Raymond Brickhouse – 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>Raymond Brickhouse, 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 August 9, 2017 Meeting Minutes	

**Unfinished Business**

<b>10:15am:</b> Grantee Report & Mandated Category Representatives Reports <i>Only report 1-3 items</i>	<b>Phoenix Smith, MSW Director, HIV Prevention Office</b> <b>Jessica Osorio, MA Contra Costa Health Department (Report Only)</b> <b>Mandated Category Representatives</b>
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<b>10:20am:</b> Standing Committees Reports ( <b>Action Items Only</b> )	<b>Standing Committee Co-Chairs</b>
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<b>10:30am:</b> Staff Report <ul style="list-style-type: none"> <li>Prevention Meeting: Staff is in contact with Shelley Stinson to work on the prevention connection. Dr. Barbara Green Ajufo will be the CCPC representative on the committee.</li> <li>Website: Will be continuously updated. Major changes (like committees) will be made during the break.</li> <li>CEUs: Council staff will not be able to offer.</li> <li>Conflict of Interest: All members are compliant. As for voting staff will continually enforce, but council members are encouraged to point out discrepancies to other members or to the council during or prior to the voting period.</li> </ul>	<b>Planning Council Staff</b>
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**New Business**

<b>10:45am: Reallocation Request for Medical Transportation to add to CCPC Agenda for a Vote</b> <ul style="list-style-type: none"> <li>Early Intervention Services (\$7,760) and Medical Nutrition Therapy (\$1,506) for a total of \$9,266 to be reallocated to Medical Transportation.</li> </ul>	<b>Phoenix Smith, MSW Director, HIV Prevention Office</b>
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<b>10:50am: HRSA Preparation</b> <ul style="list-style-type: none"> <li>What items would you like shared/presented/highlighted?</li> <li>Who needs to be in attendance? Just Chairs, Staff?</li> <li>Possibly rescheduled to Oct 16-18 (Phoenix Smith to confirm)</li> </ul>	<b>Planning Council Staff</b>
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<b>10:50am: CCPC Winter Break</b> <ul style="list-style-type: none"> <li>Select November and December or December and January</li> </ul>	<b>Planning Council Staff</b>
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<b>11:05am:</b> Public Comment	
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<b>11:15pm:</b> Agenda-setting for September 27, 2017 CCPC Meeting	<b>Planning Council Staff</b>
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Along with standing items, New Business will include: <ul style="list-style-type: none"><li>• Alameda County Reallocation Request (Phoenix Smith)</li><li>• Finish Core &amp; Support Resource Allocation for Ryan White Part A &amp; MAI</li></ul>	
<b>12:00pm:</b> Adjourn	