



The Oakland Transitional Grant Area (TGA)
COLLABORATIVE COMMUNITY PLANNING COUNCIL
Serving Alameda and Contra Costa Counties
Alameda County Education & Training Center
125 12th Street #400 Oakland, Ca 94607

CCPC MEETING AGENDA
Wednesday, July 26, 2017
11:00am- 4:00pm

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

11:00am: Call to Order/Introductions/ Moment of Silence Reading of the Mission Statement Reading of the Group Norms & Values	Monica Cross, Co-Chair Eric McCann, Co-Chair
11:05am: Agenda Review and Approval Attendance Matrix (Review Only)	
11:10am: Review and Approval of June 28, 2017 Meeting Minutes	

Unfinished Business

11:15am: Grantee Report and Mandated Category Reports	Phoenix Smith, Office of AIDS Administration, Alameda County Jessica Osorio, Contra Costa Health Department Marjorie Katz, California Department of Public Health
11:25am: Reports: Standing Committee Co-Chairs (Action Items Only)	Standing Committee

New Business

11:35am: VOTE for Alameda County Psychosocial Support Reallocation	Phoenix Smith, Office of AIDS Administration, Alameda County
11:40am: VOTE MAI Priority Populations & Overview	Dr. Akilah Cadet
11:50am: Review Service Category Definitions & Guidelines	Dr. Akilah Cadet
12:00pm: Community Town Hall Meeting & Lunch	Dr. Akilah Cadet
1:30: Break	
1:35pm: Presentation-Case Management	Kenneth Hall
1:55pm: Presentation-Medical Nutrition Therapy	Gloria Crowell & Denisha Delane
2:20pm: Review Voting Process	Dr. Akilah Cadet, Change Cadet
2:35pm: VOTE Priority Setting: All Conflict of Interest Forms must be returned	Dr. Akilah Cadet
3:45pm: Announcements	
3:50pm: Community/Public Comments	
4:00pm: Adjourn	

COLLABORATIVE COMMUNITY PLANNING COUNCIL

GROUP NORMS:

1. Don't take things personally
2. Be anchored in our mission
3. Agree to disagree
4. Active, intentional, attentive, listening/Eyes, ears, head, & heart
5. No retribution for what gets said here
6. Be present in call to service/Be prepared & ongoing
7. No judgement/Take a breath & set it aside
8. Everyone's effort & time is valued
9. Consciously arrive on same agenda as others
10. Encourage clarifying questions/Don't assume lack of preparation
11. Exhibit patience with each other
12. Be a welcoming body to all
13. Respect each other as leaders
14. Be more creative & efficient in deliberations

VALUES:

1. Values are things we believe are important in the way we live and work
2. Values will determine our priorities and assist us in measuring how effective our Outcomes are.
3. These Values will guide us to stay on track.
4. We will apply our Group Norms and Actions to align with our Values.