



The Oakland Transitional Grant Area (TGA)
COLLABORATIVE COMMUNITY PLANNING COUNCIL
Serving Alameda and Contra Costa Counties
Office of AIDS Administration (OAA)
 1000 Broadway St., 5th Floor – Room 5000B
 Oakland, CA 94607

CCPC MEETING AGENDA
Wednesday, June 28, 2017
1:00pm- 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.*

1:00pm: Call to Order/Introductions/ Moment of Silence Reading of the Mission Statement Reading of the Group Norms & Values <i>(Lunch Served)</i>	Monica Cross, Co-Chair Eric McCann, Co-Chair
1:05pm: Agenda Review and Approval Attendance Matrix (Review Only)	
1:10pm: Review and Approval of May 24, 2017 Meeting Minutes	

Unfinished Business

1:15pm: 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
1:23pm: Reports: Standing Committee Co-Chairs (Action Items Only)	Standing Committee

New Business

1:30pm: Presentation-Epidemiology Data	Dr. Neena Murgai, HIV Epidemiology & Surveillance Unit, Alameda County
2:00pm: Presentation-MAI Update	Dr. Tony Sillemmon, Community Organization
2:25pm: Presentation-Linkage Update	Dr. Sophy Wong, Community Organization
2:55pm: Presentation-Fiscal Report	Elen Deleon, Fiscal Dept., Alameda County
3:15pm: Vote-Bylaws	Dr. Akilah Cadet, Change Cadet
3:25pm: Conflict of Interest Form	
3:30pm: Announcements	
3:35pm: Community/Public Comments	
4:00pm: Adjourn	

Conference Call: 408.638.0968 or <https://zoom.us/j/171770463> Meeting ID: 171 770 463

Collaborative Community Planning Council www.hivccpc.org

www.changecadet.com

Change Cadet.

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.