



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 5000A
Oakland, CA 94607
CCPC MEETING AGENDA
Wednesday, May 24, 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: Lunch (*Community/Public Socialization Period*)

1:10pm: Call to Order/Introductions/ Moment of Silence
Reading of the Mission Statement
Reading of the Group Norms & Values

1:15pm: Agenda Review and Approval
Attendance Matrix (**Review Only**)

1:20pm: Review and Approval of April 26, 2017 Meeting Minutes

Monica Cross, Co-Chair
Eric McCann, Co-Chair

Unfinished Business

1:25pm: Grantee Report and Mandated Category Reports

Phoenix Smith, Office of AIDS Administration
Jessica Osorio, Contra Costa Health Department
Marjorie Katz, California Department of Public Health

1:45pm: Reports: Standing Committee Co-Chairs (**Action Items Only**)

Standing Committee

New Business

2:00pm: Reallocation Request, VOTE

Jessica Osorio, Contra Costa Health Department

2:10pm: Oral Health Report Presentation

Lois Bailey Lindsey

2:35pm: Quality Data for Alameda County Presentation

Pam Casey

3:00pm: California Planning Group Meeting Update

Raymond Brickhouse, Vice Chair

3:05pm: Membership Status

Akilah Cadet, Change Cadet

3:10pm: Announcements

3:25pm: 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.