



OAKLAND TRANSITIONAL GRANT AREA PLANNING COUNCIL

Serving Alameda and Contra Costa Counties

Office of HIV Care

1000 Broadway, 5<sup>th</sup> Floor, Room 5000A Oakland, CA 94607

CCPC MEETING AGENDA

Wednesday, September 27, 2017

1:00am- 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.*

<b>1:00pm:</b> <ul style="list-style-type: none"> <li>• Call to Order and Introductions</li> <li>• Moment of Silence</li> <li>• Reading of the Mission Statement</li> <li>• Reading of the Group Norms &amp; Values</li> </ul>	<b>Raymond Brickhouse, Co-Chair</b> <b>Eric McCann, Co-Chair</b>
<b>1:05pm:</b> Review and Approval of Agenda Attendance Matrix ( <b>Review Only</b> )	
<b>1:10pm:</b> Review and Approval of August 23, 2017 Meeting Minutes	

**Unfinished Business**

<b>1:15pm:</b> Grantee Report and Mandated Category Reports	<b>Phoenix Smith, Alameda County</b> <b>Jessica Osorio, Contra Costa Health Department</b> <b>Marjorie Katz, CA Department of Public Health</b> <b>Alvan Quamina, City of Berkeley</b> <b>Ryan White Prevention Committee</b>
<b>1:25pm:</b> Reports: Standing Committee Co-Chairs ( <b>Action Items Only</b> )	<b>Committees: Executive, Quality Data, Membership/PLWHA</b>
<b>1:35pm:</b> Staff Report <ul style="list-style-type: none"> <li>• November Meeting &amp; Celebration, November 29th 3:30-6:30pm</li> <li>• Winter Break</li> <li>• Elections</li> </ul>	<b>Planning Council Staff</b>

**New Business**

<b>1:45pm:</b> Alameda County Reallocation Request Medical Transportation VOTE	<b>Phoenix Smith, Alameda County</b>
<b>1:55pm:</b> Ryan White Part A & MAI Resource Allocation	<b>Planning Council Staff</b>
<b>3:30pm:</b> Announcements	
<b>3:35pm</b> Public Comment	
<b>4:00pm:</b> Adjourn	

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

Collaborative Community Planning Council [www.hivccpc.org](http://www.hivccpc.org)

[www.changecadet.com](http://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.