

Oakland Transitional Grant Area (TGA)
 Collaborative Community Planning Council
 Serving Alameda and Contra Costa Counties
 Quality Data and Services Committee

Date/Time: January 11, 2016

Location: Office of AIDS Administration
 1000 Broadway, 3rd Floor, Room 310
 Oakland, California 94612

Members Present: Loren Jones, Pamela Casey, Monica Cross, Aaron Testard,
 Eric McCann, Keisha Willard and Lois Lindsey-Bailey

Absent: Nydia Morales, and Will Walker

Staff Present: Kweli Gibson

(5) for quorum

TOPIC	DISCUSSION	ACTION
Opening / Call to Order	Meeting called to order at 1:10 pm by Monica Cross co-chair. The meeting convened with a quorum. A moment of silence was observed for those living and lost to HIV/AIDS. The agenda was reviewed and the minutes from November 16, 2015 were approved.	
General Meeting	The committee's calendar was reviewed and dates were set for various duties throughout the year with discussion on how we will proceed with each task this year. The first phase of the review and revision of the Priority Setting and Resource Allocations Manual took place however, there were not many changes in the overview and MAI the committee will continue with the revisions until completed. Also, there was a brief update regarding the Standards of Care it was stated they should be completed by May 30, 2016.	
Agenda	<ol style="list-style-type: none"> 1. Co-chair report 2. Review Priority Setting & Resource Allocations Evaluation analysis 3. Review Administrative Mechanism CCPC & Providers 	

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	4. Open discussion/Set agenda for next meeting.	
Adjourn 3:00 pm		