

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

Date/Time: February 22, 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,
 Keisha Willard, Nydia Morales and Lois Lindsey-Bailey

Absent: Will Walker and Eric McCann

Staff Present: Kweli Gibson

(5) for quorum

TOPIC	DISCUSSION	ACTION
Opening / Call to Order	Meeting called to order at 1:10 pm by Lois Lindsey-Bailey 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 January 11, 2016 were approved.	
General Meeting	<p>Action items:</p> <p>There were suggestions regarding the Administrative Mechanism surveys for providers, it was recommended that the providers surveys could be distributed to various organizations with the help of OAA program monitors.</p> <p>The committee is recommending that more time is given for the surveys. And that the Priority Setting and Resource Allocations Evaluation is given ample time for discussion of the evaluation at one of the meetings and that the evaluation should be completed before the end of a CCPC meeting.</p> <p>The committee reviewed the Priority Setting and Resource Allocations evaluation and the Administrative Mechanisms for the providers and CCPC members. There was lots of discussion regarding the results and it was agreed that there should have been more participants and that the answers were basically all</p>	

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	positive. It was also stated that it would enhance the surveys if when possible they could be conducted at a CCPC meeting.	
Agenda	<ol style="list-style-type: none"> 1. Co-chair report 2. Approval of agenda & minutes 3. Presentation-Quality Management 4. Presentation by R. Whirry re: Comp Plan 5. Open discussion/Set agenda for next meeting. 	
Adjourn 3:00 pm		