



**Oakland Transitional Grant Area (TGA)
Collaborative Community Planning
Council**

Serving Alameda and Contra Costa Counties
TGA COMMITTEE MEETING SCHEDULE
January 2016 - February 2017

Committee: Collaborative Community Planning Council
Meeting: 4th Wednesday of the Month

The **Collaborative Community Planning Council (CCPC)** acts as a catalyst to provide a continuum of high quality services for all people living with and affected by HIV/AIDS by empowering our communities, providing responsible stewardship and planning, and advocating. The CCPC employs a comprehensive and inclusive process that is data and community-input driven. The goal is to develop an integrated model to prevent the spread of HIV while providing accessible and high quality care, for infected/affected members of the community.

DATE	LOCATION	TIME
January 27, 2016	Office of AIDS Administration 1000 Broadway 5th Floor, Suite 5000A Oakland, Ca	1:00 pm to 4:00 pm
February 24, 2016		
March 24, 2016		
April 27, 2016		
May 25, 2016 8:30am-5pm All Day RETREAT		
June 22, 2016 9a-5p TOWN HALL		
**Change of location July 27, 2016 9a-5p TOWN HALL		
August 31, 2016 9a-5p		
September 28, 2016		
October 26, 2016		
**Change of meeting date November 16, 2016 THANKSGIVING HOLIDAY		
**Change of meeting date: December 21, 2016 CHRISTMAS HOLIDAY		
January 25, 2017		
February 22, 2017		

****Date, Location and/or Time Change. Please review meeting Agenda posting, as all meetings are subject to change.**



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Committee: Executive Committee
Meeting: 2nd Wednesday of the
Month

The **Executive Committee (EC)** comprises the Co-Chair (s) of the Planning Council and the standing Chairs of the Planning Council's Committees. The Executive Committee reviews and discusses the activities of each of the standing committees and coordinates the activities and the agenda of the Planning Council.

DATE	LOCATION	TIME
January 13, 2016	Office of AIDS Administration 1000 Broadway, 3 rd Floor Suite 310 Oakland, Ca Large Conference Room	10:00 am to 12:30 pm
February 10, 2016		
March 9, 2016		
April 13, 2016		
May 11, 2016		
June 8, 2016		
July 13, 2016		
August 10, 2016		
September 14, 2016		
October 12, 2016		
November 9, 2016		
December 14, 2016		
January 11, 2017		
February 8, 2017		

Committee: People Living with HIV/AIDS Committee
Meeting: 3rd Tuesday of the Month

The **People Living with HIV/AIDS Committee (PLWH/A)** is open to all HIV-infected individuals of Alameda and Contra Costa Counties and seeks to ensure that the best interests of People Living with HIV/AIDS are met in the Oakland TGA, to review concerns and complaints regarding the provision of HIV/AIDS services by agencies receiving Ryan White funds in the Oakland TGA, and to promote participation of PLWH/A's in monitoring of contracts in collaboration with the Grantee.

DATE	LOCATION	TIME
January 19, 2016		
February 16, 2016		
March 15, 2016		
April 19, 2016		
May 17, 2016		

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PLWHA Committee (cont'd)	
June 21, 2016	
July 19, 2016	
August 16, 2016	
September 20, 2016	
October 18, 2016	
November 15, 2016	
December 13, 2016	
January 17, 2017	
February 21, 2017	

Committee: Quality Data and Services Planning Committee
Meeting: 3rd Monday of the Month

The **Quality Data and Services Planning Committee (QDASPC)** oversees the Needs Assessment, the development of the Comprehensive Plan, coordinates the priority setting and allocations process, and oversight of all CCPC data collection processes. The Quality Data and Services Planning Committee works with the Office of AIDS to develop the Standards of Care and the Services Category Definitions.

DATE	LOCATION	TIME
January 11, 2016	Office of AIDS Administration 1000 Broadway, 3rd Floor Suite 310 Oakland, Ca Large Conference Room	1:00 pm to 3:00 pm
February 22, 2016		
March 21, 2016		
April 18, 2016		
May 16, 2016		
June 20, 2016		
July 18, 2016		
August 15, 2016		
September 19, 2016		
October 17, 2016		
November 21, 2016		
December 11, 2016		
January 16, 2017		
February 20, 2017		

Committee: Membership and Community Involvement Committee
Meeting: 1st Tuesday of the Month

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The **Membership and Community Involvement Committee (MCIC)** recruits, interviews and makes recommendations for individuals to be appointed to the Planning Council to ensure that the community actively participates in Planning Council activities.

DATE	LOCATION	TIME
**Change of Meeting Date		
January 5, 2016		
February 2, 2016		
March 1, 2016		
April 5, 2016		
May 3, 2016		
June 7, 2016		
July 5, 2016		
August 2, 2016		
September 6, 2016		
October 4, 2016		
November 1, 2016		
December 6, 2016		
January 3, 2017		
February 2, 2017		

Office of AIDS Administration
1000 Broadway
3rd Floor, Suite 310
Oakland, Ca

Small Conference Room

1:00 pm to
3:00 pm

Committee: HIV Prevention Planning Committee
Meeting: 1st Monday of the Month

The **HIV Prevention Committee** supports broad-based community participation in HIV prevention planning, identifies priority HIV prevention needs (a set of priority target populations and interventions for each identified target population) in Alameda County, and ensures that HIV prevention resources target priority populations and interventions set forth in the comprehensive HIV prevention plan.

DATE	LOCATION	TIME
January 4, 2016		
February 1, 2016		
**March 7, 2016		
**April 4, 2016		
HIV Prevention Planning Cmte. (cont'd)		
**May 2, 2016		
**June 6, 2016		
**July 4, 2016		
**August 1, 2016		

Office of AIDS Administration
1000 Broadway
3rd Floor, Suite 310
Oakland, Ca

1:30 pm to
3:30 pm

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February 1, 2016	Small Conference Room	
**March 7, 2016		
**April 4, 2016		
HIV Prevention Planning Cmte. (cont'd)		
**May 2, 2016		
**June 6, 2016		
**July 4, 2016		
**August 1, 2016		
**September 5, 2016		
**October 3, 2016		
**November 7, 2016		
**December 5, 2016		
**January 2, 2017		
**February 6, 2017		

Committee: Contra Costa Consortium Committee
Meeting: 2nd Monday of the Month

The **Contra Costa HIV/AIDS Consortium** advocates and provides support for people impacted by HIV/AIDS, plans prevention and care services, develops recommendations and advises governments and community leaders in Contra Costa County. The Consortium is responsible for developing recommendations about programs and services, areas of greatest need and the best methods to meet those needs in Contra Costa residents,

DATE	LOCATION	TIME
January 11, 2016 West County Center for Health of North Richmond 1501 Fred Jackson Way (formerly 3rd St.), Richmond	Contact Pamela at the Consortium Office for specific meeting location. 925-313-6941	10:00 am to 12:00 noon
February 8, 2016 (TBD)		
March 14, 2016 Central County Rainbow Community Center (<i>Tentative</i>) 2118 Willow Pass Road, Ste. 500, Concord		
May 9, 2016 East County (TBD)		
July 11, 2016 West County		

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Center for Health of North Richmond 1501 Fred Jackson Way (formerly 3rd St.), Richmond		
Contra Costa Consortium Cmte. (cont'd)		
September 12, 2016 Central County Rainbow Community Center (<i>Tentative</i>) 2118 Willow Pass Road, Ste. 500, Concord		
November 14, 2016 East County (TBD)		

Committee: Contra Costa Executive Committee
Meeting: (Contact Pamela - 925-313-6941)

DATE	LOCATION	TIME
(TBD) Please call to confirm dates of Executive Committee meetings	(TBD)	3:00 - 4:00 pm

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