

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

Date/Time: May 16, 2016

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

Members Present: Pamela Casey, Monica Cross, Eric McCann and Lois Lindsey-Bailey

Absent: Will Walker, Loren Jones, Keisha Willard, Aaron Testard and Nydia Morales

Staff Present: Kweli Gibson

TOPIC	DISCUSSION	ACTION
Opening / Call to Order	Meeting called to order at 1:30 pm by Lois Lindsey-Bailey co-chair. The meeting convened without a quorum. A moment of silence was observed for those living and lost to HIV/AIDS.	
General Meeting	<p style="text-align: center;">General Meeting</p> <p>There was discussion regarding the Priority Setting and Resource Allocations revised evaluation, it is ready to be presented. There was a consensus of the committee members via e-mail and telephone. This evaluation will be introduced at the next CCPC meeting on May 25, 2016</p> <p>Also, there was a discussion regarding the accomplishments and challenges of the committee. There were few challenges this year the committee met all of the assigned tasks in a timely manner.</p> <p>As discussed the main challenge was the Priority Setting and Resource Allocations evaluation's responses.</p>	
Agenda	<ol style="list-style-type: none"> <li>1. Co-chair report</li> <li>2. Approval of agenda &amp; minutes</li> <li>3. Review and analyze the Priority Setting &amp; Resource Allocations evaluation</li> <li>4. Quality Report</li> </ol>	

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