



The Oakland Transitional Grant Area (TGA)  
COLLABORATIVE COMMUNITY PLANNING COUNCIL  
~*Serving Alameda and Contra Costa Counties*~  
Office of AIDS Administration (OAA)  
1000 Broadway, 5th Floor ( Room 5000A)  
Oakland, CA 94607  
**CCPC & TOWN HALL MEETING AGENDA**  
Wednesday, June 22, 2016  
9:00 a.m. - 5:00 p.m.

**Mission Statement:**

*"To act as a catalyst to provide a continuum of high quality services for all people living with and affected by HIV disease and those at great risk for exposure to HIV/AIDS by empowering our communities, providing responsible stewardship and planning, and advocating on our communities' behalf."*

<b>9:00am:</b> Call to Order/Introductions/ Moment of Silence Reading of the Mission Statement Reading of the Group Norms & Values	<b>Liam Galbreth, JD, Co-Chair</b> <b>Monica Cross, Co-Chair</b>
<b>9:05am:</b> Agenda Review and Approval Attendance Matrix ( <b>Review Only</b> )	
<b>9:10am:</b> Review and Approval of April 27, 2016 Meeting Minutes	
<b>Unfinished Business</b>	
<b>9:15am:</b> Grantee Report	<b>Phoenix Smith, MSW</b> <b>(Interim/Acting) Director</b> <b>Office of AIDS</b> <b>Administration</b>
<b>9:25am:</b> Reports: Standing Committee Co-Chairs and Mandated Category Representatives ( <b>Action Items Only</b> )	<b>Standing Committee Co-Chairs &amp; Mandated Category</b> <b>Representatives</b>
<b>9:45am:</b> Quality Data Report on Retreat Evaluation	<b>Lois Bailey-Lindsey</b>
<b>9:55am:</b> Request to Reallocate Funds to Mental Health & <i>VOTE</i> - Public Comments	<b>Liam Galbreth, JD Co-Chair</b> <b>Monica Cross, Co-Chair</b>
<b>10:00am:</b> CCPC New Mission Statement & <i>VOTE</i> - Public Comments	
<b>New Business</b>	
<b>10:15am:</b> Year-end Fiscal Report	<b>Elena DeLeon</b> <b>OAA Financial Officer</b>
<b>10:35am:</b> Standards of Care Update	<b>Shelley Facente</b> <b>Facente Consulting</b>
<b>11:00am:</b> Integrated HIV Care Plan Update	<b>Robert Whirry</b> <b>OAA Grant</b> <b>Writer/Consultant</b>
<b>11:30am:</b> Oral Health Update	<b>Lois Bailey-Lindsey</b>

Telephone Conference Call-In: Dial (800) 704-9804... Enter Participant Code - 586545"# for connection

Collaborative Community Planning Council Committee Agenda - [www.hivccpc.org](http://www.hivccpc.org)  
*Sweetwine Consulting Services* - 510-326-3476 - email:  
[PatriciaSweetwine@comcast.net](mailto:PatriciaSweetwine@comcast.net)

<b>12:00pm:</b> Adjourn / <i>LUNCH</i>	
<b>12:15 - 2:15pm</b> Town Hall Meeting	
<b>1:00pm:</b> 101 EPI Training	<b>Neena Murgai,</b> PhD./Director DPH Epidemiology & Surveillance
<b>2:15pm:</b> MAI Report	<b>Hazel Wesson, Admin.</b> Manager & <b>Tony Sillemon,</b> PhD EBAC
<b>2:45pm:</b> Quality Management Report	<b>Pam Casey,</b> OAA Quality Manager
<b>3:45pm:</b> Public Comment Protocol	<b>Liam Galbreth, JD Co-Chair</b> <b>Monica Cross, Co-Chair</b>
<b>4:10pm:</b> Conflict of Interest Policy & Forms	
<b>4:40pm:</b> Public/Community Comments	
<b>4:50pm:</b> Complete Evaluation	<b>CCPC Members</b>
<b>4:55pm:</b> Announcements	
<b>5:00pm:</b> Adjourn	

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