

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

Date/Time: June 20, 2016

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

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

Absent: Keisha Willard

Staff Present: Kweli Gibson

TOPIC	DISCUSSION	ACTION
Opening / Call to Order	Meeting called to order at 1:20 pm by Lois Lindsey-Bailey co-chair. The meeting convened with a quorum. The minutes from April and May minutes were approved. A moment of silence was observed for those living and lost to HIV/AIDS.	
General Meeting	<p>General Meeting</p> <p>The were no action items.</p> <p>The analysis of the Priority Setting and Resource Allocations evaluations was reviewed the results were very positive (14) were collected and all were either very satisfied or satisfied, with many stating they enjoyed the games and the way the meeting was organized. The Quality Management coordinator made a presentation regarding performance indicators and discussed the fact that there is more collaboration with Ryan White Parts B, C and D. Also it was mentioned that there will be more consumer involvement and that Aries will be used for data instead of the annual chart reviews.</p> <p>The members agreed that the majority of the next meeting will be dedicated to ranking core and support services and a review of the Priority Setting and Resources Allocations evaluations.</p>	
Agenda	<ol style="list-style-type: none"> 1. Co-chair report 2. Approval of agenda & minutes 3. Review and analyze the Priority Setting & Resource Allocations evaluation 4. Ranking Core & Support Services 5. Open discussion/Set agenda for next meeting. 	
Adjourn 3:00 pm		