



The Oakland Transitional Grant Area (TGA)  
**COLLABORATIVE COMMUNITY PLANNING COUNCIL**  
 ~Serving Alameda and Contra Costa Counties~  
**San Leandro City Hall**  
 901 E. 14th Street - South Building  
 San Leandro, CA 94607  
**CCPC & TOWN HALL MEETING AGENDA**  
 Wednesday, July 27, 2016  
 9:00 a.m. - 5:00 p.m.

**Mission Statement:**

*“The Collaborative Community Planning Council will provide comprehensive planning, prioritization, and education regarding HIV/AIDS services in Alameda and Contra Costa Counties that is inclusive, equitable, compassionate, and respectful of human rights.”*

<b>9:00am:</b> Call to Order/Introductions/ Moment of Silence Reading of the Mission Statement Reading of the Group Norms & Values	
<b>9:05am:</b> Agenda Review and Approval Attendance Matrix ( <i>Review Only</i> )	<b>Liam Galbreth, JD, Co-Chair</b> <b>Monica Cross, Co-Chair</b>
<b>9:10am:</b> Review and Approval of June 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 Administration</b>
<b>9:25am:</b> Reports: Standing Committee Co-Chairs and Mandated Category Representatives ( <i>Action Items Only</i> )	<b>Standing Committee Co-Chairs &amp; Mandated Category Representatives</b>
<b>9:45am:</b> Public Comment Update	
<b>9:55am:</b> Quality Data & Service Committee Report on Priority-Setting & Resource Allocation Evaluation Results	<b>Lois Bailey-Lindsey</b>
<b>New Business</b>	
<b>10:10am:</b> Contra Costa County Request to Reinstate Early Intervention Services Budget ( <i>VOTE</i> ) - Community/Public Comments	<b>Karen Schlein,</b> <b>Contra Costa HIV/AIDS &amp; STD Prog.</b>
<b>10:25am:</b> OAA Request to Carryover Funds – FY2015-2016 ( <i>VOTE</i> ) - Community/Public Comments	<b>Phoenix Smith, (Acting) Director</b> <b>OAA</b>
<b>10:55am:</b> OAA Request – Part A Reallocations for Alameda & Contra Costa ( <i>VOTE</i> ) - Community/Public Comments	<b>Phoenix Smith, (Acting) Director</b> <b>OAA</b>
<b>11:30am:</b> Fiscal Quarterly Report	<b>Elena DeLeon</b> <b>OAA Financial Office</b>
<b>12:00pm:</b> Adjourn / <i>LUNCH</i>	
<b>12:15 - 2:15pm Town Hall Meeting</b>	
<b>1:00pm:</b> Other Funding Sources	
<b>1:30pm:</b> MAI Report	<b>Hazel Wesson, Admin. Manager &amp; Tony Sillemon, PhD/Asst. Prog. Mgr.</b> <b>East Bay AIDS Center (EBAC)</b>
<b>2:00pm:</b> Epidemiology Report	<b>Neena Murgai, PhD/Director &amp; Richard Lechtenberg, Epidemiologist</b> <b>ACDPH Epi &amp; Surveillance Unit</b>
<b>3:00pm:</b> Integrated HIV Care & Prevention Plan / 2017-2021	<b>Robert Whirry</b> <b>OAA Consultant/Grant Writer</b>

<b>4:00pm:</b> PLWHA, Quality Data & Services, and Membership Committees & OAA Priority-Setting/Ranking Recommendations	<b>Liam Galbreth, Co-Chair</b> <b>Monica Cross, Co-Chair</b>
<b>4:30pm:</b> CCPC Members Complete Individual Priority-Setting/Ranking Forms	
<b>4:45pm:</b> Community/Public Comments	
<b>4:55pm:</b> Complete Evaluations	
<b>5:00pm:</b> Adjourn	