



The Oakland Transitional Grant Area (TGA)
 COLLABORATIVE COMMUNITY PLANNING COUNCIL
 ~*Serving Alameda and Contra Costa Counties*~

California Endowment Center
 1111 Broadway St., 7th Floor – Lake Merritt Room
 Oakland, CA 94607

CCPC MEETING AGENDA
 Wednesday, August 31, 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.”

9:00am: Call to Order/Introductions/ Moment of Silence Reading of the Mission Statement Reading of the Group Norms & Values	Liam Galbreth, JD, Co-Chair Monica Cross, Co-Chair
9:05am: Agenda Review and Approval Attendance Matrix (<i>Review Only</i>)	
9:10am: Review and Approval of July 27, 2016 Meeting Minutes	

Unfinished Business

9:15am: Grantee Report	Phoenix Smith, MSW (Acting) Director Office of AIDS Administration
9:25am: Reports: Standing Committee Co-Chairs and Mandated Category Representatives (<i>Action Items Only</i>)	Standing Committee Co-Chairs & Mandated Category Representatives
9:45am: Public Comment Update	
9:55am: Quality Data & Service Committee Report on Priority-Setting & Resource Allocation Evaluation Results	Lois Bailey-Lindsey

New Business

10:10am: Contra Costa County Priority Setting & Resource Allocation Presentation & VOTE Public Comments	Karen Schlein, Contra Costa HIV/AIDS & STD Prog.
11:30am: Patient Satisfaction Report	Pam Casey, MS, RD

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	Quality Improvement Coordinator Office of AIDS Administration
12:00pm: LUNCH	
12:30pm Content Analysis of Public Comments – January – July 2016	Patricia Sweetwine, MPH, MSW Sweetwine Consulting Services
12:45pm: Integrated HIV Care & Prevention Plan 2017-2021 & VOTE Public Comments	Robert Whirry OAA Consultant/Grant Writer
1:45pm: HOPWA	Trina Walker, Community Dvlpmnt. Specialist II Alameda County Housing Dvlpmnt.
2:10pm: Core & Support & MAI Priority-Setting Ranking & VOTE Public Comments	Dr. Akilah Cadet, Facilitator
2:20pm: Discussion & VOTE on Allocation Percentages to Approve Core, Support & MAI Services Public Comment	Dr. Akilah Cadet, Facilitator
3:20pm: Contingency Planning: CCPC VOTE to Increase or Decrease Allocation Funding (Based on the actual funding award for CORE, Support & MAI Services) Public Comments	Dr. Akilah Cadet, Facilitator
3:45pm: Community/Public Comments	
4:00pm: Adjourn	

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