

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

Date/Time: August 15, 2016

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

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

Absent: Keisha Willard, Cynthia Carey-Grant and Will Walker

Staff Present: Shirley Prothro

TOPIC	DISCUSSION	ACTION
Opening / Call to Order	Meeting called to order at 1:10 pm by Lois Lindsey-Bailey co-chair. The meeting convened with a quorum. The minutes from July 18, 2016 were approved. A moment of silence was observed for those living and lost to HIV/AIDS.	
General Meeting	<p>There was a lengthy discussion from a report of the Executive Committee meeting regarding the reallocation of funds, why so many reallocations? It was mentioned that there are problems with timely reporting from agencies because of Aries and other forms of data collection.</p> <p>The Priority Setting and Resource Allocations evaluations were reviewed there were a couple statements that should be addressed: adding color to the Epidemiology report and similar reports would make them easier to understand and this type of reporting should be done prior to lunch in order to get the maximum attention from the members.</p> <p>A new co-chair for the committee was elected.</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. How Best to Deliver Services(start discussion)</li> </ol>	

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