



The Oakland Transitional Grant Area (TGA)  
 COLLABORATIVE COMMUNITY PLANNING COUNCIL  
 ~*Serving Alameda and Contra Costa Counties*~  
 Office of AIDS Administration (OAA)  
 1000 Broadway St., 5<sup>th</sup> Floor – Room 5000A  
 Oakland, CA 94607  
**CCPC MEETING AGENDA**  
 Wednesday, September 28, 2016  
 1:00 p.m. - 4:00 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>1:00pm: Lunch</b> <i>(Community/Public Socialization Period)</i>	
<b>1:20pm:</b> Call to Order/Introductions/ Moment of Silence Reading of the Mission Statement Reading of the Group Norms & Values	
<b>1:25pm:</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>1:30pm:</b> Review and Approval of August 31, 2016 Meeting Minutes	
<b><i>Unfinished Business</i></b>	
<b>1:35pm:</b> Grantee Report	<b>Phoenix Smith, MSW</b> <b>(Acting) Director</b> <b>Office of AIDS Administration</b>
<b>1:55pm:</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>2:10pm:</b> Public Comment Update	
<b>2:15pm:</b> Quality Data Report on Allocation Evaluation Results	<b>Lois Bailey-Lindsey</b>
<b>2:25pm:</b> CCPC Approval & <i>VOTE</i> on Ryan White Part A Percentages for CORE & Support Services - Public Comments	<b>Liam Galbreth, JD, Co-Chair</b> <b>Monica Cross, Co-Chair</b>
<b>2:45pm:</b> Contingency Planning: CCPC Approval & <i>VOTE</i> - to Increase or Decrease Allocation Funding (based on the actual Funding for CORE,	<b>Phoenix Smith, MSW</b> <b>(Acting) Director</b> <b>Office of AIDS Administration</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)

Support & MAI Services) - Public Comments	
<b><i>New Business</i></b>	
<b>3:20pm:</b> Review Allocations Recommendations from Facilitator	<b>Liam Galbreth, JD, Co-Chair Monica Cross, Co-Chair</b>
<b>3:45pm:</b> Community/Public Comments	
<b>3:55pm:</b> Announcements	
<b>4:00pm:</b> Adjourn	

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