



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

Office of AIDS Administration,  
3rd Floor Conference Room  
1000 Broadway Street, Oakland, CA 94607

Executive Committee Meeting - AGENDA

10:00am - 12:30pm

Wednesday, October 12, 2016

Liam Galbreth - Co-Chair

Monica Cross - Co-Chair

**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."*

**10:00am:** Call to Order/Introductions/Mission Statement/Moment of Silence

Liam Galbreth, Co-Chair  
Monica Cross, Co-Chair

**10:05am:** Agenda Review and Approval

**10:10am:** Review and Approval of September 14, 2016 Meeting Minutes

*(Review of Attendance Matrix)*

***Unfinished Business***

**10:15am:** Grantee Report

Phoenix Smith, MSW  
(Acting) Director  
Office of AIDS  
Administration

**10:25am:** Standing Committees & Mandated Category Representatives Reports  
*(Action Items Only)*

Standing Committee Co-Chairs & Mandated Category Representatives

***New Business***

**10:45am:** Overview of Trauma Informed Care Training

Lori Delay, RD, LCSW  
Trauma Informed Care  
Coord.  
BHCS

**11:10am:** Fiscal Presentation - 2016 Ryan White Part A & MAI

Elena Deleon  
OAA Financial Officer

**11:30am:** Update: Reallocation Request for Community Home & Health Care Services

Phoenix Smith, MSW  
(Acting) Director  
Office of AIDS

Permanent "Call-In" Information: Dial 1-800-704-9804; Enter (Participant Code) 586545 and press '#' to be connected.

	<b>Administration &amp; Theodora Marzouk</b>
<b>12:15pm:</b> Agenda Setting for October 26, 2016 CCPC Meeting	
<b>12:20pm:</b> Community/Public Comment	
<b>12:25pm:</b> Announcements	
<b>12:30pm:</b> Adjourn	

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