

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

Date/Time: July 18, 2016

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

Members Present: Lois Lindsey-Bailey, Pamela Casey, Monica Cross, Loren Jones, Cynthia Carey-Grant and Will Walker

Absent: Keisha Willard and Eric McCann

Staff Present: Kweli Gibson

TOPIC	DISCUSSION	ACTION
Opening / Call to Order	Meeting called to order at 1:30 pm by Lois Lindsey-Bailey co-chair. The meeting convened with a quorum. The minutes from June 20, 2016 were approved. A moment of silence was observed for those living and lost to HIV/AIDS.	
General Meeting	<p>The were no action items.</p> <p>A report from the Executive Committee was given by a member, it was stated that the interim director will address questions from the community when there are concerns regarding a provider. As reported there are more transportation vouchers now available for consumers and there was some discussion around funding. It was also mentioned that there is a housing collaborative that is looking for volunteers from the Planning Council to attend their meetings.</p> <p>The analysis of the Priority Setting and Resource Allocations evaluations was reviewed the results again were very positive (19) were collected and 80% were either very satisfied or satisfied. There was a lively discussion during the review regarding the comments made on the evaluation. The analysis will be distributed to each Planning Council member. This shorten version for the Priority Setting and Resource Allocations evaluation process has proven to be effective. The committee ranked the core and support services with an explanation regarding their first (3) choices.</p> <p>The meeting was consumed with discussions regarding the</p>	

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	<p>review of the evaluation and the ranking of core and support services.</p> <p>The next meeting the members will elect another co-chair, for the past several years there has been two co-chairs for this committee.</p>	
<p>Agenda</p>	<ol style="list-style-type: none"> 1. Co-chair report 2. Approval of agenda & minutes 3. Review and analyze the Priority Setting & Resource Allocations evaluation 4. Election of co-chair 5. Open discussion/Set agenda for next meeting. 	
<p>Adjourn 3:00 pm</p>		