



The Oakland Transitional Grant Area (TGA)
 COLLABORATIVE COMMUNITY PLANNING COUNCIL
 ~Serving Alameda and Contra Costa Counties~
 Office of AIDS Administration (OAA)
 1000 Broadway St., 5th Floor – Room 5000A
 Oakland, CA 94607
CCPC MEETING AGENDA
 Wednesday, October 26, 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.”

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| 1:00pm: Lunch <i>(Community/Public Socialization Period)</i> | |
| 1:20pm: 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 |
| 1:25pm: Agenda Review and Approval Attendance Matrix (<i>Review Only</i>) | |
| 1:30pm: Review and Approval of September 28, 2016 Meeting Minutes | |
| Unfinished Business | |
| 1:35pm: Grantee Report | Phoenix Smith, MSW (Acting) Director Office of AIDS Administration |
| 1:55pm: Reports: Standing Committee Co-Chairs and Mandated Category Representatives (<i>Action Items Only</i>) | Standing Committee Co-Chairs & Mandated Category Representatives |
| 2:10pm: Public Comment Update | |
| 2:15pm: Presentation: Trauma Informed Care Training | Lori Delay, RD, LCSW Trauma Informed Care Coordinator BHCS |
| 2:45pm: Fiscal Report - Second Quarter 2016 Ryan White Part A & MAI | Elena Deleon OAA Fiscal Officer |

Telephone Conference Call-In: Dial (800) 704-9804... Enter Participant Code - 586545"# for connection

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PatriciaSweetwine@comcast.net

| <i>New Business</i> | |
|--|---|
| 3:05pm: Reallocation of Funds Request - Community Home & Health Care & Emergency Housing (<i>VOTE</i>) - Public Comments | Liam Galbreth, JD, Co-Chair Monica Cross, Co-Chair |
| 3:30pm: Discussion: RFP for CCPC Support Services Contract | Liam Galbreth, JD, Co-Chair Monica Cross, Co-Chair |
| 3:50pm: Community/Public Comments | |
| 3:55pm: Announcements | |
| 4:00pm: Adjourn | |

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