



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, November 16, 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.”

1:00pm: Lunch (Community/Public Socialization Period)	
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 (Review Only)	
1:30pm: Review and Approval of October 26, 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 (Action Items Only)	Standing Committee Co-Chairs & Mandated Category Representatives
2:10pm: Public Comment Update	
2:15pm: Patient Satisfaction Presentation	Pam Casey OAA Quality Manager
New Business	
2:45pm: Review 2017-2019 MOU for Grantee & CCPC	Liam Galbreth, JD, Co-Chair Monica Cross, Co-Chair
3:05pm: Reallocation of Funds for Oral Health - from CORE &	Phoenix Smith, MSW

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

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PatriciaSweetwine@comcast.net

Support Services <i>(VOTE)</i>	(Acting) Director Office of AIDS Administration
3:15pm: Discussion: CCPC December Training	Liam Galbreth, JD, Co-Chair Monica Cross, Co-Chair
3:45pm: Distribution of Administrative Mechanism Surveys (to CCPC Members)	
3:55pm: Community/Public Comments	
4:00pm: Adjourn	

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