



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, December 14, 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 November 9, 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

10:45am: Contra Costa County Reallocation Request & **VOTE**
 - Public Comments

Jessica Osorio, Presenter
 Contra Costa County Public Health

10:55am: Update on the 2017-2019 MOU

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

11:10am: Update on the Administrative Mechanism Surveys

Patricia Sweetwine,
 MSW/MPH
 Sweetwine Consulting Service

11:15am: Update on the December Training

Dr. Akilah Cadet, Consultant
 Cadet Consulting Service

New Business

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

11:45am: FY 2017-2018 Nominations for CCPC Officers	Administrative Support Staff Sweetwine Consulting Service
12:00pm: Request to Review & Approve the How Best to Deliver Services Document	Lois Bailey-Lindsey & Loren Jones, Co-Chairs Quality Data & Services Committee
12:20pm: Agenda Setting for December 21, 2016 Training/Meeting	Liam Galbreth, Co-Chair Monica Cross, Co-Chair
12:25pm: Community/Public Comments	
12:30pm: Adjourn	

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