

California Planning Group

Sacramento, Sheraton Hotel

Overview

Day One: Wed, June 16, 2010

8:00 a – 9:00 a	Check In with RDL Breakfast	
9:00 a – 9:10 a	Welcome and Agenda Review	Ayanna Brian
9:10 a -	Review April Notes/ Review Questions and Answers Document	Jeff B. – lead All 4 Co-Chairs
9:30 a	Update from the Office of AIDS, Department of Public Health <i>OA Division</i> <ul style="list-style-type: none">▪ Testing grant application▪ CCLAD update▪ TLC+ Think Tank▪ Budget overview	Michelle, Brian, Ayanna <ul style="list-style-type: none">▪ CDCR/TCMP▪ ADP▪ Health Disparities▪ Health Care Reform
10:00 a	SharePoint Demonstration	Calvin
10:30 a	Break	
10:45 a	Create a Roadmap to an integrated plan - Activity	Jeff G and Valerie
12:00 p	Lunch	
1:00 p	Roadmap Activity Discussion +Homework	Jeff G, Valerie and All
1:30 p	Workgroups Discussion and Self Selection	Brian and Ayanna

2:00 p	Break Out Workgroups	All
3:00 p	Break Out Report Back	All
3:30 p	Community Planning/Advising/Public Information/Communication <ul style="list-style-type: none"> • NPIN • Service Referral Line • Clearinghouse • RIDL 	Michelle, Calvin, Brian and Ayanna
4:30 p	Roll Call/ Announcements/ Adjourn	Amy
5:00 p – 7:00 p	Reception	

Day Two: Thurs., June 17, 2010

8:00 a – 9:00 a	Check In with RDL Breakfast	
9:00 a – 9:10 a	Welcome and Agenda Review Review of Key Points from Day 1	Ayanna, Brian Jeff B.
9:10 a -	Public Comment	
9:25 a	Activity: “Communicating Across Cultures”	Amy, Jen, Matt
10:15 a	Break	
10:30 a	Data Parking Lot Issues	Val, Susan
12:00 p	Lunch	
1:00 p	Group/Committee Work	
2: 30 p	Break	

2:45 p	Integrated Plan Timeline Discussion/ CPG Calendar/ Next Steps/Evaluations	Brian, Ayanna, Jeff G, Valerie
4:00 p	Roll Call/ Adjourn	

Day One

Review April Notes/ Review Questions and Answers Document

Review, Discuss and Find Agreement that April Notes are Reflective of April Meeting.
Review, Discuss and Clarify Question and Answer Document

Update from the Office of AIDS, Department of Public Health *OA Division*

Information sharing from the Office of AIDS on current issues.

Create a Roadmap to an integrated plan

Beginning of the development of a framework to create an integrated Plan.

SharePoint Demonstration

Hands on demonstration of the SharePoint system

CPG and the Advisory Network

Discuss the relative roles of each and provide an update on the Advisory Network

Day Two

Activity - "Communicating Across Cultures"

Purpose: To help members build/increase communication skills in preparation for CPG meetings.

Data Parking Lot Discussion

Discuss items from the Data Parking Lot from the April meeting. Clarify unanswered questions from April meeting.

Group/Committee Work

TBD

Integrated Plan Timeline Discussion/ CPG Calendar/ Next Steps

Discuss a timeline for plan development, determine date for next face-to-face meeting, and review next steps.