



	<ul style="list-style-type: none"> <li>• <b>Solstice Event:</b> As it was not possible to put on an event for this solstice, the CCAB is looking forward to the 6/21/18 solstice event to celebrate the successes and resiliency of people experiencing homelessness; there also an event around 12/21/17 around homeless deaths.</li> <li>• <b>Homeless Policy Event:</b> CCAB members discussed co-sponsoring an event in August, for the public, unhoused folks and services providers around policy and advocacy re: homelessness. Possible partners St. Mary’s, WRAP... In downtown Oakland?</li> <li>• <b>Participatory Budgeting and HCH CCAB:</b> David shared that local organization Participatory Budgeting has approached HCH about doing a project around participatory budgeting and homelessness.</li> </ul> <p>5. <b>HCH Commission/CCAB Executive Committee Report out</b> (Sam Weeks) 5min  HCH CCAB Executive Committee meeting every month. Trying to figure out best how to meet goal of building skills among CCAB, planning retreat September. Executive Committee recommends keeping CCAB membership the same for now, not opening up right now to new CCAB members, while reviewing and deciding how the CCAB will move forward. Still encourage interested non-members to keep working with the CCAB.  Discussed possible ways of “compensating” members rather than stipends which are awkward: Instead of paying stipends to CCAB members, create a fund for CCAB to decide on how to use (support projects, QI projects, education, events, etc.)? David is looking into this option.</p> <p>6. <b>Recycling Bill: Add Wine/Liquor Bottles</b> – The CCAB discussed sponsoring a Focus Group 6/19 with Supervisor Richard Valle and homeless recyclers. This did not happen, but we are still working on setting up something.</p> <p>7. <b>The Power of Letter Writing: Skill Building</b> 30min  Group work: Draft Letter re: Encampments:  Bennie and Brenda, Denise and Jeannette all submitted ideas for letter language. Since others did not, we discussed language of the letter. Mark suggested we finish the letter at next month’s meeting, after giving a chance for others to give their input.</p> <p>8. <b>HCH Program Patient Experience/Patient Satisfaction</b> (10 min) <b>Deferred</b></p> <p>9. <b>NHCHC Conference in Washington DC 6/21-24/2017</b>  Kimberlee is going as the HCH CCAB NCAB scholarship representative, and April is going as the County-funded HCH CCAB representative. Also Jerry Smith from TRUST CAB is attending. They will participate and give a report back at the next meeting.</p> <p>10. Next meeting: Mark will facilitate; Denise will keep time; Guitar will watch vibes. David notes.</p>
	<p style="text-align: center;"><b>We have changed our regular meeting time!</b>  <b>SECOND FRIDAY OF EACH MONTH at NOON.</b>  <b>Next meetings: Friday July14<sup>th</sup> / Friday August 11th</b></p>