



Planning Council Meeting

Ramon Jackson & Betty Blackmore-Gee | Co-Chairs

Agenda

Date: Wednesday May 27, 2020 **Time:** 1:00pm-3:00pm

Location: Zoom Meeting: <https://zoom.us/j/946176331> or dial (669)900-9128, Meeting ID: 946 176 331

Mission: The Oakland Transitional Grant Area Planning Council will provide comprehensive planning, prioritization, and resource allocation regarding HIV/AIDS services in Alameda and Contra Costa Counties that is inclusive, equitable, compassionate, and respectful of human rights.

1:00pm	Call to Order: Introductions, Moment of Silence, Mission Statement	Co-Chairs
5 min	Agenda Review and Approval	
5 min	Review and Approval of April 22, 2020 Meeting Minutes	
	Public Comment (regarding agenda items only)	
	UNFINISHED BUSINESS	
10 min	Recipient Reports (please review written reports, questions only)	Phoenix Smith, Alameda County Jessica Osorio, Contra Costa County Sean Abucay, State Department
	Committee Reports	Executive- Ramon/Betty PLWHA- Lance QSC- Angela PPAC- Barbara
5 min	Planning Council Staff Report - From Then to Now: LTS Awareness Event 6/2/20 - Lianne to staff Executive Committee Meetings	Planning Council Staff
25 min	NEW BUSINESS	
	Presentation: The Needs of PLWH Pre and Post Shelter in Place	Lianne Hope
25 min	Presentation: HIV Services Directory Smartphone App	George Reynolds
10 min	Memorandum of Understanding- VOTE	Akilah Cadet
10 min	COVID-19 Check-In	
5 min	Announcements	
3:00pm	Evaluation and Adjourn	Co-Chairs



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GROUP NORMS:

1. Don't take things personally
2. Be anchored in our mission
3. Agree to disagree
4. Active, intentional, attentive, listening/Eyes, ears, head, & heart
5. No retribution for what gets said here
6. Be present in call to service/Be prepared & ongoing
7. No judgement/Take a breath & set it aside
8. Everyone's effort & time is valued
9. Consciously arrive on same agenda as others
10. Encourage clarifying questions/Don't assume lack of preparation
11. Exhibit patience with each other
12. Be a welcoming body to all
13. Respect each other as leaders
14. Be more creative & efficient in deliberations
15. Be on time
16. Avoid using acronyms and abbreviations or explain what they stand for.

The **Vibe Monitor** (Chairs and/or Planning Council Staff) can enforce the above ground rules in situations of disruptive behavior. Pursuant to the OTGA Bylaws members can be removed from the meeting and/or council for disruptive conduct or conduct affecting the council's integrity of the community's confidence.