



Minutes

Date: Wednesday April 14, 2021 **Time:** 10:00 am -12:00pm
Location: Zoom

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

<p>10:22 am</p>	<p>Call to Order: By Ramon Jackson 10:22 am Introductions: Angela Moore, Jessica Osorio, Barbara Green-Ajufo, Ramon Jackson, Judy Caballeros, Dot Theodore Moment of Silence Agenda Review and Approval Motion to approve: Barbara Second: Angela Vote: 4 yes 0 no Review and Approval of Meeting Minutes –Review minutes from the March 16 executive committee meeting Approval of Minutes: Motion: Jessica 2nd Angela 3 yes 0 no’s 1 abstention</p>	<p>Discussion</p>	<p>Co-Chairs</p>
	<p>Recipient Reports</p>	<p>CoCo: <ul style="list-style-type: none"> Staffing turn-over </p>	<p>Office of HIV Care</p>



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Executive Committee Meeting

Ramon Jackson + Angela Moore | Co-Chairs

- Working on hiring a temp MSW to fill role.
 - Account Clerk has moved to a new role and a new position is being hired.
 - New clerk for STD team
 - New PH Accountant
 - Q4 final invoice report for Part A
- No report from Alameda County

**Contra Costa
Health
Department**

	Planning Council Staff Update	No Update on PC Staff	Phoenix
	Workplan Review	<ul style="list-style-type: none"> • Move Epi report to May. • Divide new member panel between April and May. • Move PC Officer election to May but start discussion in April. • Reduce time for announcements. • Evaluation and Adjournment done via email. 	Dot
	Agenda Setting for April 28 meeting	See above comments from workplan discussion	Phoenix
	Member Check In		All
	Announcements		All
10:54am	Adjourn		Co-Chairs