



Executive Committee Meeting
 Ramon Jackson + Angela Moore | Co-Chairs
 Judy Eliachar | Vice-Chair

Minutes

Date: August 11, 2021 **Time:** 10:00 am -12:00pm

Location:

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.

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| 10:00am | Call to Order: 10:11 <ul style="list-style-type: none"> • Introductions • Moment of Silence • Agenda Review and Approval Motion to approve: Jessica Second: Judy Status: Approved <ul style="list-style-type: none"> • Review and Approval of Meeting Minutes Motion to approve Minutes: Angela Second: Diana Status: Approved | Discussion | Co-Chairs |
| 10:15 | Membership check-in | | All |
| 10:25 | Recipient Reports <ul style="list-style-type: none"> • George: begun preparation for the application for HRSA and will keep council updated on how that process moves forward. • Jessica: still working on recruiting for several vacancies and working on part B invoice. | Only Urgent Pressing Items | George Jessica |
| 10:35 | Subcommittee Reports <ul style="list-style-type: none"> ▪ PPAC: began priority setting by looking at service category rankings by Council Members. We were able to look at what ranked first and what ranked last and started to do a process | | Barbara Green-Ajufo Angela Moore Diana Dupree |



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of elimination of lowest ranked services.

- QSC: discussed resource directory and as of today everyone has completed their sections. We also worked on standards of care and looked at 4 service categories and discussed them and will discuss another 5 at our next meeting.
- PLWHA: at last meeting Barbara came and did a training on data interpretation. Thinking of having her come to other meetings to continue trainings.
- Discussion on expanding the role of PLWHA committee on the Council and allowing them to vote on allocations - will continue to look into and discuss this.

10:50

Staff Report

Dena

- Discuss election results.
- Recruitment to Planning Council & PLWHA.
 - PLWHA representation on Planning Council is low.
 - All PLWHA membership is from Alameda.
 - Discussion on past issues on having representation from Contra Costa County and possible solutions



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| | <p>for having more representation.</p> <ul style="list-style-type: none"> o Suggestion from Diana to do direct outreach to Contra Costa PLWHA at a consortium meeting. <ul style="list-style-type: none"> • Possible change of Membership Committee meetings to every two months. • PPAC will meet again August 17th to finish Allocation recommendations. <ul style="list-style-type: none"> ▪ Discussion on the extension for allocations. Lenny said we can have an extension until September, so PPAC recommendations can go to council at the September meeting if needed. | |
| 11:00 | New Business | Co-Chairs |
| 11:10 | Agenda Setting for August 25th OTGA Meeting. <ul style="list-style-type: none"> • Can public comments be open? <ul style="list-style-type: none"> ▪ Suggestion to put at bottom with announcements. ▪ Possible vote on changing this? ▪ Barbara said SF PC has open comments that are open to non-agenda items. ▪ Recommendation to getting clarity from Phoenix about this first, before contacting HRSA and asking. • Allocations <ul style="list-style-type: none"> ▪ Angela will double check with Lenny after meeting ends to make sure | Co-Chair |



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| | <p>allocations extension is until September.</p> <ul style="list-style-type: none">▪ Need to make sure recipient has time to get application out. Barbara said she will try her hardest to keep it in August. | |
| 11:45 | <p>Announcements</p> <ul style="list-style-type: none">• Ramon will be back for the August OTGA meeting.• Judy may have jury duty for the next OTGA meeting on the 25th. | All |
| 12:00pm | Adjourn 11:16am | Co-Chairs |