



Planning Council Meeting
Ramon Jackson & Angela Moore | Co-Chairs

Minutes

Date: Wednesday May 26, 2021 **Time:** 1:00pm-3:00pm

Location: <https://us02web.zoom.us/j/85648844051?pwd=YVQ3eHMwUETk3BUUC9KN3pHV00xdz09>

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.

TIME	ITEM	FACILITATOR
1:00pm	Call to Order: 1:03 <ul style="list-style-type: none"> • Introductions • Moment of Silence • Read Mission Statement • Agenda Review and Approval Motion to approve agenda: Freddie Second: Angela Aye: 16 Nay: 0 Agenda approved. • Review and Approval of April Meeting Minutes Motion to approve minutes: Angel Second: Judy Aye: 16 Nay: 0 Minutes approved 	Co-Chairs
1:15	Public Comment (regarding agenda items only) <ul style="list-style-type: none"> • No comments 	
1:20	<u>UNFINISHED BUSINESS</u>	Angela/Ramon
1:25	Recipient Reports (please review written reports, questions only) <p>Phoenix</p> <ul style="list-style-type: none"> • First provider meeting was a few weeks ago and over 43 agencies participated. • Presentation on RW Highlights for 2020-2021 	Phoenix Smith Jessica Osorio Sean Abucay



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- There is high poverty level among RW clients and there is a lot of missing data around poverty because of issues with ARIES.
 - Co-Chairs with support of PCS would like to draw a letter of recommendation to the state about improvement to ARIES that will be brought back to the PC for approval.
- Office of HIV Care will have something to show about the website by July.
- Have carry over funding of \$194, 691 left over from Part-A. Plan is to use all carry over dollars for emergency rent, food and utilities.

Jessica

- Also had subcontractor meeting recently that went well.
- CC is overspending in some areas and underspending in others. Will need to do some thinking about allocations.
- 27 new diagnosis's this year. Will be able to give a full demographic breakdown mid-year.

1:35

Committee Reports

Diana

- Will have first PLWHA meeting in June.

Barbara

- We are planning for allocations. We are behind.
- We ask that committee members are flexible with time so we can catch up.

Angela

- QSC came up with 3 questions for PC and plan on doing breakout rooms at this meeting.

Ramon

- Executive committee has been meeting consistently.

Executive- Ramon/Angela
 PLWHA – Diana
 QSC- Angela
 PPAC- Barbara



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	<ul style="list-style-type: none"> We have discussed recruitment and would like to use social media to help with recruitment. 	
1:45	<p>Planning Council Staff Report</p> <ul style="list-style-type: none"> We have regrouped the PLWHA committee, and we are working on getting PPAC to meet with good attendance. 	Dena
1:50	<p><u>NEW BUSINESS</u></p>	Angela/Ramon
1:55	<p>PC Officers Election Discussion</p> <ul style="list-style-type: none"> We will be nominating persons for our upcoming elections. All voting members on the council will receive a nomination form. Submit election forms back to PCS by June 11th. 	Co-Chairs
2:00	<p>Epi Report</p> <ul style="list-style-type: none"> Presentation on the 2017-2019 Alameda County Epi report. Newly diagnosed is 36.3% African American, 19.7% White, 31% Latino, 10.7% API, and 2.2% Other. Significant decline in HIV diagnosis overall, by 2.8% on average per year. Decline among African American men and woman, but African Americans still have disproportional rates. Seeing an increase in diagnosis among young Latino males. People living with HIV are skewed as the population is aging. Burden on African Americans living with HIV is almost 5X as high as White residents. In 2017 6,312 people were living with HIV in the County. 4,117 are virally suppressed. 1,633 are unsuppressed. 	Danny Allgeier



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	<ul style="list-style-type: none"> • 20.5% are late diagnosis, and Latino’s have the highest percentage of late diagnosis at 23.3%. • Retention in HIV care increases as age increases. • Number of two HIV visits is at 30.1% • Virial suppression also increases as age does, with lowest viral suppression among 30-39 year-old. • 12 newly diagnosed from the transgender community, from 675 newly diagnosed from 2017-2018 • 25.3% of newly diagnosed were born outside of the US, with the highest percentage being from Latin America. • For the social determinants of health - those in poverty experience a much higher rates of HIV. • Highest level of lack of health insurance has the highest prevalence of HIV. 	
2:20	Service Category Breakout Rooms <ul style="list-style-type: none"> • Three QSC questions <ul style="list-style-type: none"> ▪ No time to do the three QSC questions. This exercise will be moved to the June OTGA meeting. 	
2:40	New Member Spotlight <ul style="list-style-type: none"> • April Langro • Megan Crowley 	
2:55	Announcements <ul style="list-style-type: none"> • Oakland’s LGBTQ center will receive funding from Alameda County from Ending the HIV Epidemic funds. 	
3:00	Evaluation and Adjourn <ul style="list-style-type: none"> • Meeting adjourned at 3:03 	Co-Chairs

GROUP NORMS:

1. Do not take things personally.
2. Be anchored in our mission.



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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/Do not 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.