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Planning Council Meeting

Ramon Jackson & Angela Moore | Co-Chairs

Minutes

Date: Wednesday September 22, 2021 **Time:** 1:00pm-3:00pm

Location: <https://us02web.zoom.us/j/88522545057?pwd=R3QwWUxVTjhmZ1lpaEVwb2ZSaEU0UT09>

Attendees: Agripina Alejandres, Angel Mateo, Angela Moore, Barbara Green-Ajufo, Diana Dupree, Felecia Greenly, Freddie Smith, George Ayala, Guadalupe Morimune, Jessica Osorio, Jessica Price, Judy Eliachar, Megan Crowley, Natalie Wilson, Nilda Rodriguez, Ramon Jackson, Shelley Stinson, Dione Lien, April Langro,

Staff: Candace Brooks, Dena Rifahie, Evette Brandon, Phoenix Smith, Dot Theodore, Camryn Crump, Pam Casey-Lewis

Absent: Angel Dominguez, Brian Ragas,

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.

Due to allocations this meeting may end after 3pm.

TIME	ITEM	FACILITATOR
1:00pm	<p>Call to Order: 1:05 pm</p> <ul style="list-style-type: none"> • Introductions • Moment of Silence • Read Mission Statement <p>Agenda Review and Approval Motion: Shelley Stinson 2nd: Angela Moore Status: Approved Abstain: Guadalupe</p> <p>Review and Approval of August Meeting Minutes Motion: Angela Moore 2nd: Diana Dupree Status: Approved Abstain: Guadalupe, Natalie</p>	Co-Chairs
	<u>UNFINISHED BUSINESS</u>	Angela/Ramon
1:10	George	George Ayala



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- Office of HIV care staff is working hard on the RW Part A application.
- Carry over request for Part A was submitted to HRSA with plans to allocate to emergency financial assistance programs.
- Office of HIV working with HRSA on Ending the AIDS and HIV epidemic project officer to planning site visit, which would be virtual.
- Part B MAI staffer Georgia Schreiber reassigned to COVID which left a gap in service delivery for MAI clients. Recruitment is underway to replace her with a temporary staff person.
- Ending the HIV epidemic care activities developed it's first Memorandum of understanding with STD control unit to use CARE funds to support home STI testing and screening through an online portal.

Jessica Osorio

Jessica

- This month CCC adding additional rideshare services for clients in addition to regular medical transportation services provider. Portal where case manager can get taxi, Uber, or Lyft for a client.
- Linkage to HIV care is relatively low this year. Days to reach prescription and viral suppression is still doing great.
- Once we get our 2020 results it will be provided to Planning Council.
- HIV update training for RW subcontractors and partner agencies attend that meeting and give updates on their services and we also give county wide updates on prevention and education efforts.
- Home is where the swab is testing from home and weekly testing in Rainbow community Center in Concord.
- Finger prick testing and increasing in person testing once recertification happens.
- A lot of vacancies. Interviewing internally for an accountant. Working on getting a receptionist and other positions.

Budget changes

- Add 5k to communications and operations to case management.
- Early intervention services to identify and help relink them with care HIV and Syphilis needs more funding
- Food needs an increase.
 - Add 8k to transportation budget

Reallocate 19k

Motion: Judy

2nd: Mateo



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	Status: Approved Abstain: George, Jessica, Guadalupe, April	
	<u>NEW BUSINESS</u>	Angela/Ramon
1:20	PPAC Prioritization Process Presentation Barbara <ul style="list-style-type: none"> 6% of categories were underspent due to COVID Gradual decrease of HIV in community but Latino and people in 20s-30s are rising. Transportation needs. 	Barbara
1:35	Allocations <ul style="list-style-type: none"> Overall, 3-6% increase. Final allocations will be reviewed by OHC so if we do not receive an increase, we can always adjust it according to the NOA which we receive in late Jan or early Feb. This next year is different in that it will be a 3-year funding award not just one year Combining core and MAI (Minority AIDS Initiative) funds but they should be a separate category. Maintain similar structure and adding 5% to each increase category should be able to add 50k for outreach programing. Did not complete Allocations because dollar amount included MIA funding. Will finish vote online. Barbara will be teasing out the MAI funding. Flexibility on the voting instrument. 	Co-Chairs
2:55	Public Comments (max 2 minutes per comment) No public comment	
3:05	Announcements <ul style="list-style-type: none"> Look out for survey for Allocation votes. Can be done on a laptop or over the phone. AC questions ask Phoenix and George and CCC questions ask Jessica O. 	



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3:10

Evaluation and Adjourn 2:49 PM

Co-Chairs

GROUP NORMS:

1. Do not 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/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.