



Planning, Priorities, and Allocations Committee Meeting

Chair: Barbara Green-Ajufo |

Minutes

Date: August 5, 2021 **Time:** 1:00-3:00pm

Attendees: Barbara Green-Adjufu, Angel Dominquez, Dione Lion, April Langro, Shelly Stinson, Diana Dupree

Staff: Dena Rifahie, Pam Casey, George Ayala

Location: <https://us02web.zoom.us/j/82957364245?pwd=bndPY3pzdk9rV3dKLzQ3aUFmUGR0dz09>

Mission statement: 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.

1:00pm	<p>Call to Order: 1:10 pm</p> <p>Chair</p> <ul style="list-style-type: none"> • Introductions • Moment of Silence • Read Mission Statement • Volunteer Note Taker • Agenda Review and Approval <p>Motion to approve agenda: Angel Second: Shelly Status: Approved</p> <ul style="list-style-type: none"> • Review and approval of Minutes <p>Motion to approve minutes: Barbara Second: Angel Status: Approved</p>
1:15 – 1:55	<ul style="list-style-type: none"> • Service Category Rankings: <ul style="list-style-type: none"> ▪ Alameda County <ul style="list-style-type: none"> ○ Reviewed the most important service categories recommended by the Recipient. ▪ Planning Council <ul style="list-style-type: none"> ○ We received 14 priority ranking ballots from council members. ○ Reviewed the service category rankings from the Planning Council and manipulated the spreadsheet to see the Council’s service category rankings in order.

Planning, Priorities, and Allocations Committee Meeting

Chair: Barbara Green-Ajufo |

	<ul style="list-style-type: none"> ○ Began process of elimination to remove lowest ranked service categories. We removed Respite Care, Rehabilitation Services, Hospice, AIDS Pharmaceutical Assistance.
1:55– 2:50	<ul style="list-style-type: none"> ● Finalize Service Category Rankings & Funding level Recommended by PPAC. <ul style="list-style-type: none"> ▪ Discussion about Referral for Health Care Support Services, which is a category that is not funded? This should be included with Medical Case Management(?). Client satisfaction survey said 88% of people are satisfied with referral services (but the survey was a small sample). ▪ We did not complete PPAC's category ranking and funding level recommendations and will complete this during the August 19th meeting. ▪ Recommend everyone look at the definitions of each service category before the next meeting. ▪ Will keep Non-Medical Case Management, Legal Services, Health Education and Risk Reduction. Assessed performance of Medical Nutrition Therapy but need input from Contra Costa County.
2:50-2:55	<p>Announcements</p> <ul style="list-style-type: none"> ● Compliant about the burden of too many meetings. Last double meeting will be August 19th.
2:55-3:00	<p>Evaluation and Adjourn: 3:04 pm</p>