



**Planning, Priorities, and Allocations Committee Meeting**  
Chair: Barbara Green-Ajufo |

**Minutes**

**Date:** June 17, 2021      **Time:** 1:00-3:00pm

Attendees: Barbara Green-Ajufo, Angel Dominguez, Kristina Wong, Sean Abucay, Felicia Greenly

Staff: Dena Rifahie, George Ayala, Pam Casey, Leah Fortin

**Location:** <https://us02web.zoom.us/j/81223821882?pwd=MzdYdXg5TjJVaS9nd0trZDJXMFRXUT09>

**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.

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|--------|--|-------|
| 1:00pm | <p><b>Call to Order:</b> 1:03 pm</p> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Moment of Silence</li> <li>• Read Mission Statement</li> <li>• Agenda Review and Approval</li> </ul> <p>Motion to approve Agenda: Angel<br/>Second: Kristina<br/>Status: Approved</p> <ul style="list-style-type: none"> <li>• Review and Approval of June 3<sup>rd</sup> Meeting Minutes</li> </ul> <p>Motion to approve Minutes: Sean<br/>Second: Angel<br/>Status: Approved</p>  | Chair |
| 1:20   | <p><b>Presentation on: Ryan White Part A &amp; MAI Service Category</b></p> <p>Pam continued from last month’s presentation, to share the Service Category slide show, with 8 new categories.</p> <ul style="list-style-type: none"> <li>• Early Intervention</li> <li>• Home &amp; Community-Based Health Services</li> <li>• Medical Case Management</li> <li>• Medical Nutrition Therapy</li> <li>• Childcare Services</li> <li>• Health Education &amp; Risk Reduction</li> <li>• Legal Services</li> <li>• Linguistics</li> </ul> | Pam   |



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### MAI Support Services

- *MAI Outpatient:*
- *MAI Substance Abuse Services:* Clients dropped drastically, unsure why. Spent 51%.
- *MAI Mental Health Services:* Clients dropped, spent 100%.
- *MAI Early Intervention:* Clients dropped off hugely due to Covid. Cost remains same due to paid staffing.
- *MAI Psycho-Social Services:* Dropped off due to online meetings. Red Flag, few clients but still paying out \$.

2:00

### Data Template

Barbara

- Barbara presented a detailed data report which was discussed.
- Pam has 3 years of year-end reports to add to data template. Other categories, based on discussion can be added as well. Barbara will include narrative explanations in column to far right.
- George asked if overall arching questions came out while creating template. Discussed adding and possibly funding new agencies, as tendency has been to fund same agencies each funding cycle.
- Barbara will continue to add and edit data and will send out to committee.

2:10

### Needs Assessment Check-in

George

- Discussion on Needs Assessment to understand the current needs of people living with HIV in Alameda and Contra Costa counties.
- Will make a formal ask of member organizations working with this population. Will send out a 5-question survey to begin: "In your view what are the most pressing needs of people living with HIV?"
- Pam will send George last needs assessment questionnaire and report.

2:20

### Elections

Barbara

- OTGA Election
- PPAC Election



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|      |   |
|------|---|
|      | Angel suggests that Barbara continue in her role as she is doing such a good job. |
| 2:30 | Evaluation and Adjourn 2:31 pm <span style="float: right;">Barbara</span>         |