



Planning, Priorities, and Allocations Committee Meeting

Chair: Barbara Green-Ajufo |

Minutes

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

Location: <https://us02web.zoom.us/j/84236054201?pwd=eEZiWU15RDVJM1FXcXFmcFFkYlQ3dz09>

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

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

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: 1:07 pm</p> <ul style="list-style-type: none"> • Introductions • Moment of Silence • Read Mission Statement • Agenda Review and Approval <p>Motion to approve agenda: Angel Second: Kristina Approved</p> <ul style="list-style-type: none"> • Review and Approval of June 4th, 2021 Meeting Minutes <p>Motion to approve minutes: Sean Second: Angel Approved</p>	Chair
1:20	<p>Review Fiscal Report 2020-2021</p> <p>Alameda County:</p> <ul style="list-style-type: none"> • Some categories are underspent. • Averaged out to 6.22% unspent. Mainly because of COVID. • Categories such as childcare, food, Oral Health and medical transportation are underspent due to shelter-in-place, which made clients unable to fully take part in these services. <p>Contra Costa County:</p> <ul style="list-style-type: none"> • Underspent \$2K for medical transportation also due to Covid. <p>Administrative & Program Support:</p>	Al Lugtu



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- Underspent by \$2,700 in training. Underspent by \$56K mainly in personnel, \$4K focus groups & case management.
- **Planning Council Support Budget:** Underspent \$42K,
- **Minority AIDS funding:** Medical case management unable to provide outreach to community, underspent by \$88K. Underspent in Quality Management as well.

1:40

Review Service Category Discussion

Pam

- Presentation on 9 of the 17 Service Categories.
- Would like representative from Contra Costa to provide information on their county services (Pam will have conversation with CC before next meeting about this).
- **Outpatient and ambulatory services & Oral Health Care**
 - Extreme drop in these services likely due to COVID.
 - Rarely receive complaints in these service categories from clients.
 - Providers of clients complained that not enough days allowed for Ryan White clients at dentist offices in Alameda County. Unsure why so few days (will take this back to team).
- **Mental Health Services** (only Alameda County)
 - Provides services with 5 agencies.
 - Looked at past reports that ranked services.
 - Some Council members preferred to look only at current year services.
 - George suggests ranking and then looking at other years.
- **Substance Abuse** (only Alameda County)
 - Provider costs went up as well as certain types of therapies.
- **Food Bank/Home Delivered Meals** (both counties)
 - More need for this.
 - More food provided per client explains why costs went up. This will be further investigated.
- **Psychosocial Support** (both agencies)
 - Service providers were creative & all services took place over Zoom.



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	<ul style="list-style-type: none"> ▪ Chair wants to know why CBO's not providing services in this category. • Outreach Services <ul style="list-style-type: none"> ▪ CC no longer funding these early intervention services. ▪ Alameda has never offered these services. ▪ Council should consider funding this. ▪ Minority AIDS initiative funds this but only for minority populations. 	
2:50	<p>Elections Discussion</p> <ul style="list-style-type: none"> • Chair and Vice Chair • Dena sent out an email. Members should send out a short statement of interest by June 11th. 	Chair
2:55	<p>Announcements: Needs Assessment & Consumer Survey Data</p> <ul style="list-style-type: none"> • 200 surveys distributed this year in Alameda County. Will have results next month (?). • A Needs Assessment needs to be done to ascertain client response to services. • George suggests sending out to clients, the 3 most important services provided by the county. <ul style="list-style-type: none"> ▪ Consider using the East Bay Cares app(?) ▪ AC staff will work together to look at past tools and make recommendations. 	Chair
3:00	<p>Evaluation and Adjourn 3:00 pm</p>	Chair