



**QUALITY SERVICES COMMITTEE MEETING**

Angela Moore + Judy Eliachar | Co-Chairs

**Agenda**

**Date:** November 5, 2021

**Time:** 11:00am-12:00pm

**Location:** <https://us02web.zoom.us/j/82762153007?pwd=aDVBWW0wSVF4VGpFVVRFMG5jK05LZz09>

**Attendee:** Angela Moore, Megan Crowley, Shelley L. Stinson, MPA, Jessica Price, Freddie Smith, Angel Mateo

**Staff:** Dena Rifahie, Dot Theodore, Candace Brooks

**Mission:** 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.

11:00am	<p><b>Call to Order: 11:02 am</b></p> <ul style="list-style-type: none"> <li>• Introductions &amp; Roll Call</li> <li>• Moment of Silence</li> <li>• Read Mission Statement</li> <li>• Agenda Review &amp; Approval</li> </ul> <p>Motion: Megan Crowley          Second: Angel Mateo          Status: Approved</p> <ul style="list-style-type: none"> <li>• Review &amp; Approval of Minutes</li> </ul> <p>Motion: Freddie Smith          Second: Angel Mateo          Abstain: Jessica Price          Status: Approved</p>	<b>Co-Chairs</b>
11:10am	<p><b>Review of AAM Presentation</b></p> <p>Brief review of presentation (should review presentation before meeting)</p> <p>Presentation feedback:</p> <ul style="list-style-type: none"> <li>• Add QSC Members under Presented by.</li> <li>• Add a purpose of AAM slide.</li> <li>• Data is coming from the subaward recipients.</li> <li>• Won't equal 100% due to companies fall under multiple categories: regular hours or weekend hours.</li> </ul>	<b>Co-chairs/All</b>



i.e., 85% of respondents work regular business hours.

- Can say the count (17 people equal that 85%) instead of the percent to help clarify since numbers equal more than 100%.
- Send the questions to the whole group. (PDF file)
- Can drop PDF of questions in the chat the day of presentation.
- Invoicing- OHC can add to the conversation if they want.
- Contracting process is annual process of creating the legal agreement, and then the invoicing process is the monthly process for which agencies bill the county for services that they provided.
- County sets requirements the section with quotes just allows them to express their concerns.
- Director needs to respond to the comments from the survey.
- Planning Council must make recommendations to the OHC. Make a slide with recommendations for OHC.

11:50am	<p><b>Another meeting before November 17<sup>th</sup>?</b>          Vote on if another meeting to review the presentation before November 17<sup>th</sup> is necessary.</p> <ul style="list-style-type: none"> <li>• Next meeting: Monday 8<sup>th</sup> 3:30- 4:30 PM</li> </ul>	<b>All</b>
11:55am	<p><b>Announcements</b></p> <ul style="list-style-type: none"> <li>• UCSF children’s health the Power of US. Priority is black women 50+. Black trans and cis gender women any age. Program to help them find their strength.</li> <li>• Dec. 1<sup>st</sup> meet and greet and register for the project. Doing an economic development activity and emotional wellness or health connecting our participants to a licensed psychologist or psychiatrist. Finding ways to deal with depression and isolation through art therapy.</li> <li>• <b>Contact information here:</b>  <a href="mailto:Shelley.Stinson@ucsf.edu">Shelley.Stinson@ucsf.edu</a></li> </ul>	<b>All</b>



Oakland  
TGA  
Planning  
Council

12:00pm

**Evaluation/ Adjourn 12:01 pm**

**Co-Chairs**