



QUALITY SERVICES COMMITTEE MEETING

Angela Moore + Judy Eliachar | Co-Chairs

Minutes

Date: October 18, 2021

Time: 11:00am-1:00pm

Location: <https://us02web.zoom.us/j/87494644355?pwd=N2FKTURXaEd3TmZQUjhmZFkwYjdmUT09>

Attendance: Agripina Alejandres, Angela Moore, Judy Eliachar, Megan Crowley, Shelley L. Stinson, MPA, Natalie Wilson, Brian Ragas,

Staff: Dot Theodore, Candace Brooks, Dena Rifahie

Absent: Angel Mateo, Freddie Smith, Jessica Price,

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>Call to Order: 11:02am</p> <ul style="list-style-type: none"> • Introductions & Roll Call • Moment of Silence • Read Mission Statement • Agenda Review & Approval- Needed to edit time from 1:00PM – 3:00PM to 11:00am- 1:00PM <p>First: Judy Second: Shelley L. Stinson, MPA Status: Approved</p> <ul style="list-style-type: none"> • Review & Approval of Meeting Minutes <p>First: Shelley L. Stinson, MPA Second: Natalie Status: Approved</p>	Co-Chairs
11:10am	<p>Progress on Completing the AAM</p> <p>Contracting agency survey</p> <ul style="list-style-type: none"> • We have gotten survey responses excluding 4 agencies. • Megan can reach out to Alameda Health System. • Mr. Hall at YAFF. • WORLD Program Staff Connection contact: Djones@womenhiv.org, 5109860340 <p>OHC document review (Judy)</p> <ul style="list-style-type: none"> • Add the grievance questions. 	Co-Chairs/All

AAM Survey for Planning Council members

- We did PowerPoint of 30 slides.

Selection of presenters

- Shelley and TBD. Angela if no one else.

Discussion do we need an early November meeting?

- Will meet Nov. 5th at 11am for 1 hour.

	<p>Standards of Care</p> <ul style="list-style-type: none"> • Next steps: • Can hire a consultant to help put it together. • Mental health needs health assessment priority for getting a consultant. • Completion time/ due date, HRSA consultant can give the answer. • Complete draft by Feb. 28th • Won't need to start from scratch for Standards of Care. Need to update due to technology changes and COVID. • We would need to meet during Nov., Dec., Jan., and Feb. Time when meetings don't usually happen. • Judy and Angela kept track of notes of changes. • Dena will compile and document all the changes to the Standards of Care document. • Arrange with Judy and Angela to set up a timeline. 	All
12:45pm	<p>Member Spotlight</p> <ul style="list-style-type: none"> • Megan Crowley is the next member spotlight 	Shelley L. Stinson, MPA
12:55pm	Announcements	All
1:00pm	Evaluation/ Adjourn 12:52 pm	Co-Chairs