



**People Living with HIV/AIDS Committee Meeting**  
 Chair: Diana Dupree | Co-Chair: Nilda Rodriguez

**Minutes**

**Date:** Tuesday August 23, 2021      **Time:** 10:00am-12:00pm

**Location:** <https://us02web.zoom.us/j/89682081930?pwd=YUVwNVRoU9ja3JrMXdDNVdMVjNQUT09>

**Attendance:** Nilda Rodriguez, Terri Lynn, Jessie Brooks, Diana Dupree, Julie Mixon

**Staff:** Dena Rifahie

**Mission:** The Oakland Transitional Grant Area Planning Council will provide comprehensive planning, prioritization, and resource allocation regarding HIV/AIDS services in Alameda and Contra Costa Counties that is inclusive, equitable, compassionate, and respectful of human rights.

<b>10:00am</b>	<p><b>Call to Order:</b> 10:27 am</p> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Moment of Silence</li> <li>• Agenda Review and Approval</li> <li>• Review and Approval of Meeting Minutes</li> </ul>	Co-Chairs
<b>10:05am</b>	<p><b>Ranking</b></p> <ul style="list-style-type: none"> <li>• Looked at PPAC service category ranking.</li> <li>• Pharmaceutical was not funded; it is listed as a Core on HRSA site.</li> <li>• All the ones with C are Core and 75% of the funding goes to them.</li> <li>• Substance abuse services residential left by PPAC on and seems to be necessary.</li> <li>• We do not allocate who is getting the funding just the percentage going into each category.</li> <li>• Went over definitions.</li> <li>• Looked over utilization of services- Covid has cause drops in services.</li> <li>• Core:</li> </ul> <p>Substance abuse, medical case management, Outpatient/Ambulatory, Mental Health Services, Early Intervention, Home and community-based healthcare.</p>	



## Planning, Priorities, and Allocations Committee Meeting

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### Core:

- Medical care management #1
- Oral Health #2
- Mental Health Services #3
- EIS # 4
- Outpatient/Ambulatory #5
- Home and Community based health service #6
- Substance Abuse #7

### Support:

- Medical Transportation #1
- Housing #2
- Other professional services (Legal) #3
- Emergency Financial Assistance #4
- Food Bank/ Home Delivered Meals #5
- Psychosocial Support Services #6
- Childcare #7
- Did not have time for:
  - AIDS drug Assistance Program treatments
  - Outreach services
  - Non-Medical Case Management Services #
  - Referral for Health Care and Support Services
  - Linguistics Services
  - Broadband access/Computers

12:00pm

Evaluation and Adjourn 12:25 pm

Co-Chairs