



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

Minutes

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

Location: <https://us02web.zoom.us/j/84241273871?pwd=V2lZRUcxbDdhWU16czJlc3lQeFRUdz09>

Attendees: Diana Dupree, Julie Mixon, Nilda Rodriguez

Absent: Anita Schools

Staff: Dena Rifahie, George Ayala

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.

	<p>Call to Order: 1:13pm</p> <ul style="list-style-type: none"> • Introductions • Moment of Silence • Read Mission Statement • Agenda Review and Approval <p>Motion to approve agenda: Julie Second: Nilda Approved: 3 Abstain: 0 Result: approved</p> <ul style="list-style-type: none"> • Review and Approval of Meeting Minutes <p>Motion to approve minutes: Nilda Second: Diana Approved: 3 Abstain: 0 Result: approved</p>	Co-Chairs
	<p>PC Staff Introduction & Updates</p> <ul style="list-style-type: none"> • Discuss Recruitment Plan • Discuss Having Bi-Monthly Meetings to Catch Up <ul style="list-style-type: none"> ▪ We will have a meeting on June 15th from 1:00-3:00pm and two meetings in July in-order to catch up. 	Dena
	<p>Create workplan</p> <ul style="list-style-type: none"> • June workplan <ol style="list-style-type: none"> 1. Revamping the PLWHA Committee by recruiting new members. Recruitment is a priority. 	Diana

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- A mentorship program could be a useful avenue for recruitment.
 - Possible places to do due recruitment are the Highland Hospital Support Group, WORLD's Support Group, Tri-City(?), and Contra Costa County's Support Group (not sure if they have one).
2. Planning Council & Subcommittee meetings need to be made more accessible.
 - Agenda's should be sent in the mail prior to meetings to those who are not internet savvy.
 - Terminology and language used at meetings needs to be at a level that can be easily understood by the public not just educated professionals. Language and terminology are hard to understand and so are the data presentations.
 - PLWHA needs more interaction with the Executive Committee.
 3. Need to work with the Public Health Department to create a way for grievances to be reported.
 4. Need to do a focus group and ask what services are needed for people living with HIV & AIDS in the community. Find out what the Planning Council can do to help with this.
 5. Need to brainstorm other ways to do outreach, such as doing outreach to community advisory groups and the Oakland LGBTQ center.
 - George and Dena will help with outreach and recruitment.

- Deputy Director, George Ayala Introduction to Group George
 - George introduced himself to the group and answered questions.
- Director of Quality Improvement & Accreditation Unit, Evette Brandon Introduction to Group (**tentative**)
 - Evette will introduce herself at the next meeting.

Member Spotlight Nilda

- Nilda Rodriguez

Announcements Julie

- WORLD Leadership Institute
- Sending Agenda & Minutes in the mail



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- Dena will look into mailing agenda and other meeting materials to members who would prefer to having these materials mailed to them for ease of access. Co-Chairs

Evaluation and Adjourn 2:47

Co-Chairs