



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

**Minutes**

**Date:** Tuesday October 19, 2021      **Time:** 1:00pm-3:00pm  
**Location:** <https://us02web.zoom.us/j/87961477519?pwd=QkZadkV4ZUx3T1I0ejV2ZWtKUnlsQT09>

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

**Staff:** Dena Rifahie, Candace Brooks, Evette Brandon

**Absent:** Terri Lynn

**Mission:** The People Living With HIV/AIDS (PLWHA) committee of the Oakland Transitional Grant Area (OTGA) Planning Council will represent persons living with HIV/AIDS especially those that receive Ryan White Services. We will educate, identify, and assist in recruitment for the OTGA Planning Council from PLWHA that are members of under-served and/or under-represented populations. We will assist the OTGA Planning Council in assessing gaps in services for PLWHA to enhance health outcomes. We will strive to address the issue of diversity in our membership and ensure that every meeting is a safe space.

1:00pm	<p>Meeting called to order: 1:13pm</p> <ul style="list-style-type: none"> <li>• Introductions add pronouns.</li> <li>• Read Mission Statement</li> <li>• Moment of Silence</li> <li>• Agenda Review and Approval</li> </ul> <p>Motion: Jesse          Second: Nilda          Status: Approved</p> <ul style="list-style-type: none"> <li>• Review and Approval of Meeting Minutes</li> </ul> <p>Motion: Jesse          Second: Nilda          Status: Approved</p> <ul style="list-style-type: none"> <li>• Review and approve August 17<sup>th</sup> and 23<sup>rd</sup> minutes</li> </ul> <p><b>Agenda August 17<sup>th</sup></b></p> <p>Motion: Jesse          Second: Julie          Status: Approved</p> <p><b>Minutes August 17<sup>th</sup></b></p> <p>Motion: Jesse          Second: Nilda          Status: Approved</p>	Co-Chairs
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**Planning, Priorities, and Allocations Committee Meeting**

Chair: Diana Dupree | Co-Chair: Nilda Rodriguez

	<p><b>Agenda August 23<sup>rd</sup></b>          Motion: Jesse          Second: Diana          Status: Approved</p> <p><b>Minutes August 23<sup>rd</sup></b>          Motion: Jesse          Second: Diana          Status: Approved</p>	
<p>1:30</p>	<p><b>Explain New Brown Act Rule</b></p> <ul style="list-style-type: none"> <li>• Vote for next meeting being virtual.</li> <li>• Must include a call-in number.</li> <li>• Every 30 days need to reconfirm being virtual.</li> <li>• Transparency while in virtual settings</li> <li>• Vote on November 2<sup>nd</sup> meeting being virtual:</li> </ul> <p>Status: approved</p>	<p>Dena</p>
<p>1:45</p>	<p><b>Discuss Future Events</b></p> <p><b>Nov. 17<sup>th</sup> OTGA meeting</b></p> <ul style="list-style-type: none"> <li>• Pick a place that is accessible.</li> <li>• Help with transportation for PLWHA members (Bart/Bus/Uber/Lyft)</li> </ul> <p><b>Discuss having an event at World AIDS Day (December 1<sup>st</sup>). What kind of event would it be?</b></p> <ul style="list-style-type: none"> <li>• We don't have enough time to plan something by ourselves.</li> <li>• Do a PLWHA ball/runway to show that humanizes people living with HIV/AIDS.</li> <li>• Collaborate with Eastbay getting to Zero.</li> <li>• EB Getting to Zero giving awards, but things are virtual</li> </ul> <p><b>Having an outreach table on November 5<sup>th</sup> First Friday.</b></p> <ul style="list-style-type: none"> <li>• Getting information on Prep. Possibly including World.</li> <li>• Swag from Jessie and Diana.</li> </ul>	<p>Diana/ Nilda</p>



## **Planning, Priorities, and Allocations Committee Meeting**

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- Starts at 5pm and ends at 9pm.
- Wants to table until 8pm if people want to stay until the end, they can give flyers to hand out.
- Jessie can bring Canopy and help set up.
- HIV and Prep Information brought to the event table.

### **Vote on having an outreach table December 3<sup>rd</sup> First Friday.**

- Staff will pay for tables
- Getting flyers at least 100 copies for Nov. 5<sup>th</sup> and use leftovers for Dec if there are any.
- Challenge in finding where you should be at previous times with WORLD.
- Should know how to make it better based off Nov. 5th

### **Continue discussion on contest for making a logo**

- Share the board letter with PLWHA.
- No incentives. Ryan White is restrictive on giving out gift cards. Can't give out Visa gift card but it is easier to get a gift card to store.
- \$100 cash reward or gift card to Macys.
- Can find out this week if we can provide a prize.
- Jesse can put in a plug at the post
- Planning council meeting can also put information out for the logo for more reach
- Dec. 1<sup>st</sup> through Jan. 1<sup>st</sup>
- Try to advertise on the radio.

### **When is Office of HIV Care's yearly event?**

- Dec. 3<sup>rd</sup>
- Is there a space for PLWHA in their program?



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	<ul style="list-style-type: none"> <li>• Can talk about what the group is about and working together.</li> <li>• Can decide on who to collaborate with.</li> <li>• We should always take the chance to highlight our group.</li> </ul> <p><b>PLWHA flyer discussion</b></p> <ul style="list-style-type: none"> <li>• Who, what, where we are and what we do? You have a chance to use your voice in bold.</li> <li>• Add in a design for now.</li> <li>• Empower and work together</li> <li>• Possible group photo or design. Fist of different colors and “together we are unstoppable.”</li> <li>• Mock Flyers for Nov. 2<sup>nd</sup> for the recruitment for PLWHA.</li> </ul>	
2:55	<p><b>Announcements</b></p> <ul style="list-style-type: none"> <li>• Getting to Zero is setting up an East Bay memorial Garden. Going to meet to choose locations and funding for upkeep.</li> <li>• Eastbay getting to Zero is taking charge of the OHC event on the 3<sup>rd</sup>. Dot is in communication to get PLWHA a spot to talk.</li> <li>• It would be on reimbursement for mileage or public transportation would need to find out about Uber/Lyft. (Covers only people who sit at the table.)</li> </ul>	Co-Chairs
3 :00pm	<p><b>Evaluation and Adjourn 2:44pm</b></p>	Co-Chairs