



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

**Minutes**

**Date:** Tuesday October 5, 2021      **Time:** 1:00pm-3:00pm

**Location:** <https://us02web.zoom.us/j/84217344942?pwd=QmVEU1VBaGlwMGRBdmtTMjZXUXJKQT09>

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

**Staff:** Candace Brooks, 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.

1:00pm	<p><b>Call to Order: 1:08 PM</b></p> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Moment of Silence</li> <li>• <b>Agenda Review and Approval</b>          Motion: Terri Lynn          Second: Jesse Brooks          Status: <b>Approved</b></li> <li>• <b>Review and Approval of Meeting Minutes</b>          Motion: Jesse Brooks          Approve: Diana Dupree          Status: <b>Approved</b></li> </ul>	Co-Chairs
1:15	<p><b>Review Recommended Mission Statement by Terri Lynn/ Vote on Draft</b></p> <p>Highlights are edits to the mission statement:</p> <p><i>“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.”</i></p> <p>Aye: Jessie, Terri, Julie, Nilda, Diana</p> <p>Status: Approved</p> <ul style="list-style-type: none"> <li>• Starting next meeting change review process so we review minutes before Agenda.</li> </ul>	Diana/ Nilda



**Planning, Priorities, and Allocations Committee Meeting**  
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- New Mission statement on minutes and Agenda starting today.

2:00

**Recruitment Update and Discussion**

Diana/ Nilda

**Outreach table Ideas: First Fridays, Health Fairs, East Bay Getting to Zero, La Clinica, and World.**

- Continue this discussion at the next meeting.

**Goal to get two more members on the Planning Council who are PLWHA.**

- We want 2 people to join the OTGA. We need 10-12 members in the PLWHA committee.
- Idea to ask other people living in our building to join.
- Set a goal with a time limit of how many members we want and watch as it grows over time.
- **Focus on trying to recruit:**
  1. Members from the Trans community
  2. Heterosexuals
  3. Young people
  4. Asian community
  5. LatinX Community
  6. White Community
- Try to bring back previous PLWHA members to the table and if they say no find out why.
- Ask Planning Council to help in getting more members living with the virus at the table.
- *Should set up a calendar for our events.*

**PLWHA Flyer discussion**



## Planning, Priorities, and Allocations Committee Meeting

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	<ul style="list-style-type: none"> <li>• Should have some in Spanish and English. Flyers should invite people to show up and see if they like what's happening.</li> <li>• Continue next flyer discussion at next meeting.</li> <li>• Next meeting start planning for contest to make a Logo for World AIDS day.</li> </ul>	
2:40	<b>Member Spotlight</b> <ul style="list-style-type: none"> <li>• Jesse Brooks graciously gave his member spotlight.</li> </ul>	Jesse Brooks
2:55	<b>Announcements</b> <ul style="list-style-type: none"> <li>• Next Meeting will be on Oct. 19<sup>th</sup> 1pm -3pm</li> </ul>	Co-Chairs
3 :00pm	<b>Evaluation and adjourn 3:02 PM</b>	Co-Chairs