



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

**Minutes**

Date: Tuesday September 7, 2021      Time: 1:00pm-3:00pm

Location: <https://us02web.zoom.us/j/89682081930?pwd=YUVwNVRoaU9ja3JrMXdDNVdMVjNQUT09>

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

**Staff: Dena Rifahie, Candace Brooks**

**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: 1:15 PM</b></p> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Moment of Silence</li> <li>• <b>Agenda Review and Approval</b></li> </ul> <p>Motion to approve agenda: Terri Lynn          Second: Nilda Rodriguez          Status: Approved</p> <ul style="list-style-type: none"> <li>• <b>Review and Approval of August Meeting Minutes</b></li> </ul> <p>Motion to approve minutes: Terri Lynn          Second: Nilda Rodriguez          Status: Approved</p>	Co-Chairs
1:15	<p>Overview of conversation with PPAC at Allocations meeting</p> <ul style="list-style-type: none"> <li>• Went over smoothly</li> <li>• Both sides were close to having the same list for order of Allocations. Psychosocial was the only one that was different.</li> </ul>	Diana/ Nilda
1:30	<p>Discuss having our own mission statement</p> <ul style="list-style-type: none"> <li>• Terry Lynn will do an outline by 9/28 and send it out.</li> <li>• Need to discuss what we want to say with our mission statement.</li> <li>• Need to connect to Jessica to sync mission statement ideas.</li> </ul>	Diana



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

Chair: Diana Dupree | Co-Chair: Nilda Rodriguez

1:45	<p>Discussion on Recruitment</p> <ul style="list-style-type: none"> <li>• Discuss ideas on where we can go and do recruitment: need transgender, cis-men, youth, and more people living with the virus at the table.</li> <li>• Outreach table ideas: First Fridays, Health Fairs, East Bay Getting to Zero, La Clinica, World, and Pride in the park on 9/11.</li> <li>• Need to create advertisement cards, flyers, webpage, and Facebook group.</li> <li>• Getting to Zero and UCSF, ask youth advisory board for best way to recruit youth.</li> </ul>	Diana/ Nilda
2:45	Member Spotlight	Terri Lynn
2:55	<p>Announcements</p> <ul style="list-style-type: none"> <li>• AIDS watch from 9/27-9/28 has gone virtual.</li> <li>• Ryan White Conference has gone virtual.</li> </ul>	Co-Chairs
3 :00pm	Evaluation and Adjourn: 2:45pm	Co-Chairs