



QUALITY SERVICES COMMITTEE MEETING

Angela Moore + Judy Eliachar | Co-Chairs

Date: March 21, 2022

Time: 1:00pm-3:00pm

Location: <https://us06web.zoom.us/j/89357260707?pwd=SnoyUFpZcFdyZDIUbDdWL3BnZnVjdz09>

Meeting ID: 893 5726 0707

Passcode: 432610

One tap mobile

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+12532158782,,88358465470#,,, *769273# US (Tacoma)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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

1:00pm	<p>Call to Order: 1:07 pm</p> <ul style="list-style-type: none"> • Read Mission Statement • Introductions and Roll Call • Moment of Silence (vote to change to people who are surviving and are no longer with us) • Agenda Review and Approval <p>Motion: Judy Second: Megan Status: Approve</p> <ul style="list-style-type: none"> • Review & Approval of November Meeting Minutes <p>Motion: Jessica Second: Judy Abstain: Natalie Status: Approved</p> <ul style="list-style-type: none"> • Vote on Next Meeting Being Virtual (Next 30 days) <p>Motion: Megan Second: Natalie</p>	Co-Chairs
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	Status: Approved	
1:15	Member Check-In	All
1:30	Introduction of Mia Luluquisen, Ph.D. and Marcus Clark, MPH Update on Needs Assessment Report on Satisfaction Survey Client vs consumer definition.	Mia/ Marcus/ Judy
2:05	Election of Co-Chairs for 2022 • Motion to keep Angela and Judy Motion: Natalie Second: Mateo Status: Approved	All
2:15	Review and Discuss 2022 Work Plan and Calendar Continue in April Motion: Judy Second: Jessica Status: Approved	Co-Chairs/ All
2:35	Schedule Member Spotlights for the coming year • Edits in workplan doc.	Co-Chairs/ All
2:45	Announcements	All
2:55	Evaluation	
3:00	Adjourn 3:02 Note: Can we raise our hand to vote? Can update for yes/no reactions on Zoom.	Co-Chairs