Oakland TGA Planning Council

Serving Alameda and Contra Costa Counties
www.oaklandtga.org/planningcouncil

Executive Committee Meeting

Angela Moore + Judy Eliachar | Co-Chairs

Agenda

Date: May 11,2022   **Time:** 10:00 am - 12:00pm
Location: https://us06web.zoom.us/j/86092845896?pwd=dS9jTHRkdW0waVRHUEkzLzUzQ1Y4QT09
Meeting ID: 860 9284 5896
Passcode: 946843
Dial
USA 215 446 3649 US Toll
USA 888 557 8511 US Toll-free
Conference code: 545472
Find your local number: https://us02web.zoom.us/u/kejpUlUcy3

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.

10:00 am	**Call to Order: 10:04 am** - Introductions - Moment of Silence **Agenda Review** and **Approval** **Review and Approval of Meeting Minutes** **Vote on Next Meeting Being Virtual (Next 30 days)**	Judy Eliachar
10:15	**Membership check-in**	All
10:25	**Recipient Reports**	George
10:40	**Subcommittee Reports** - PPAC - QSC - PLWHA - Membership	Dione Lien Judy Eliachar Diana Dupree Shelley Stinson
10:55	**Staff Report (hold)**	Candace/Evette
11:00	**Debriefing our last full Council Meeting**	All
11:20	**Annual Progress Report: Planning Council/Body Activities** a. **Planning Council/Body Accomplishments -** Discuss up to five Planning Council/Body accomplishments during the reporting period (March 1, 2021, through February 28, 2022) that impacted the provision of services resulting in improved outcomes on the HIV care	All

Oakland
TGA
Planning
Council

Serving Alameda and Contra Costa Counties

www.oaklandtga.org/planningcouncil

Executive Committee Meeting

Angela Moore + Judy Eliachar | Co-Chairs

	continuum (e.g., use of telehealth resulting in improvements in client retention in care).		
	b. **Planning Council/Body Challenges -** Discuss up to five challenges faced by the Planning Council/Body during the reporting period (March 1, 2021 through February 28, 2022) that impeded improvements in HIV care continuum outcome targets. (e.g., 1) planning council/body did not create allocation options to quickly address changes in the final award, or 2) a lack of a rapid reallocation process, which resulted in the inability to fund telehealth services). • For each challenge identified, include a brief discussion of the following: o The nature of the challenge; o The plan was developed to overcome the challenge; and o Progress in implementing the plan to overcome the challenge		
	c. Address any issues and challenges related to compliance with planning council/body legislative requirements (e.g., reflectiveness and representation, needs assessment, priority setting, resource allocation, etc.).		
11:40	**Election for Co-Chair being reopened (hold until June)**	All	
11:55	**Announcements & Adjourn 11:55 am**	All	