



Agenda

Date: Wednesday June 22, 2022 **Time:** 1:00pm-3:00pm

Location:

<https://us06web.zoom.us/j/86872806913?pwd=ZnVHcEdWS2hNanVDcnZBTit6ZmpGZz09>

Meeting ID: 856 4884 4051

Passcode: OTGA2022

One tap mobile

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+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/j/kb7PqKCCEF>

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.

TIME	ITEM	FACILITATOR
1:00pm	Call to Order: 1:05 pm <ul style="list-style-type: none"> • Introductions • Moment of Silence • Read Mission Statement • Agenda Review and Approval • Review and Approval of April Meeting Minutes • Vote on Next Meeting Being Virtual (Next 30 days) 	Judy
1:15	<u>UNFINISHED BUSINESS</u> <ul style="list-style-type: none"> • Co-Chair Nomination <p>The current vacancy is open to <i>any</i> eligible Planning Council member. Per HRSA, we're operating as one TGA; we still have two co-chairs, but those seats are no longer bound to either Alameda or Contra Costa County.</p> <p>Nominations: https://survey.alchemer.com/s3/6905176/June-2022-OTGA-Planning-Council-Nominations</p>	Judy/Shelley



Oakland
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Serving Alameda and Contra Costa Counties

www.oaklandtga.org/planningcouncil

Planning Council Meeting
Judy Eliachar | Co-Chairs

Nominations will close on **Monday, June 20, at 5 pm.**
Please email otga@acgov.org if you have questions.

1:25	Recipient Reports <ul style="list-style-type: none"> Consumer survey <p>https://survey.alchemer.com/s3/6886824/2022-Consumer-Survey-Final</p>	George (will arrive at 1:30)
1:35	Committee Reports	Executive- Judy PLWHA – Diana QSC- Judy PPAC- Dione Membership- Shelley
1:45	Planning Council Staff Report	Candace/Evette
	<u>NEW BUSINESS</u> <ul style="list-style-type: none"> Ryan White Carryover options 	Karman
1:55	Report on Epi Data (both counties) Postponed until July	Neena/Martin
2:10	Epi Data report Questions Postponed until July	Neena/Martin
1:55	Open discussion Agency Resources list https://oaklandtga.org/eastbaycares/	All
2:45	Public Comment	All
2:55	Announcements	All
3:00	Evaluation and Adjourn	Judy

GROUP NORMS:

1. Be a welcoming body to all.
2. Respect each other as leaders.
3. Exhibit patience with each other.
4. Be anchored in our mission.
5. Agree to disagree.
6. Active, intentional, attentive, listening/Eyes, ears, head, & heart



7. No retribution for what gets said here.
8. Be present in call to service/Be prepared & ongoing.
9. No judgement/Take a breath & set it aside.
10. Everyone's effort & time is valued.
11. Consciously arrive on same agenda as others
12. Encourage clarifying questions/Do not assume lack of preparation.
13. Be more creative & efficient in deliberations.
14. Be on time.
15. Do not take things personally.
16. Avoid using acronyms and abbreviations or explain what they stand for.

The **Vibe Monitor** (Chairs and/or Planning Council Staff) can enforce the above ground rules in situations of disruptive behavior. Pursuant to the OTGA Bylaws members can be removed from the meeting and/or council for disruptive conduct or conduct affecting the council's integrity of the community's confidence.