



## People Living with HIV & AIDS

Chair: Diana Dupree | Co-Chair: Nilda Rodriguez

### Minutes

**Date:** April 11<sup>th</sup> 2022      **Time:** 1:00pm-3:00pm

**Location::** <https://us06web.zoom.us/j/87236936094?pwd= SXF1UVITdEU5WVRJRzhBTzk5TjhaUT09>

Meeting ID: 872 3693 6094

Passcode: 087123

One tap mobile

+16699009128,,84795448412#,,,,\*398774# US (San Jose)

+12532158782,,84795448412#,,,,\*398774# US (Tacoma)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 847 9544 8412

Passcode: 398774

Find your local number: <https://us02web.zoom.us/j/kexd95ICS1>

**Attendees:** Diana Dupree, Nilda Rodriguez, Terri Lynn Haggins, Julie Mixon, Angel Mateo, Judy Eliachar, Barbara Green-Ajufo,

**Staff:** Candace Brooks, Evette Brandon

**Mission:** 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.

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|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 1:00pm | <ul style="list-style-type: none"> <li>• Call to Order 1:10 pm</li> <li>• Introductions</li> <li>• Read Mission Statement</li> <li>• Moment of Silence</li> <li>• Agenda &amp; March 14<sup>th</sup> and March 1<sup>st</sup> Minutes Review and Approval.</li> </ul> <p>Motion: Terri Lynn<br/>         Second: Nilda<br/>         Status: Approved</p> <ul style="list-style-type: none"> <li>• Vote for the next meeting being virtual.</li> </ul> <p>Rollcall vote.<br/>         Status: Approved</p>                                                                                                                                                                                                                                                                                                                                                                                                       | Co-Chairs |
| 1:20   | <p><b>Nomination/Vote results</b></p> <p>Chair nominees:<br/>         Diana Dupree and Terri Lynn Haggins</p> <p>Vice-Chair Nominees:<br/>         Nilda Rodriguez, Terri Lynn Haggins</p> <p><b>Table until next meeting in May:</b></p> <p>Motion: Terri<br/>         Second: Julie<br/>         Motion: Approved</p> <p><b>Section 7.2 Standing Committee Chairs and Vice-Chairs:</b><br/>         Each Standing Committee shall elect a Chair and a Vice-Chair from among its members at the first meeting of the year. <b>Chairs and Vice-Chairs must be Planning Council members.</b> They shall serve a one-year term but may be re-elected for a second term by a two-thirds vote of the committee members present at this meeting. Committee Chairs are members of the Executive Committee; Vice-Chairs attend and vote at the Executive Committee when their Committee Chair is unable to attend.</p> | All       |



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**Section 4.8 Duties of the At-Large PLWHA**

The At-Large PLWHA’s duties and responsibilities shall include, but not be limited

to, the following:

1. Attend the Executive Committee meetings.
2. Represent the Planning Council in the community and self-disclose their status to the public at large.
3. Serve as Chair of the PLWHA Committee
4. Provide reports of the Committee

**This is from the SOP:** To be eligible to hold office, members who wish to be candidates for Chair and Vice-Chair of the Committee **must have served on the Planning Council or any equivalent planning group for a minimum of six (6) months and have attended a minimum of four (4) Planning council meeting prior to Committee elections.** Additionally, interested candidates must have been a member of the Committee for a minimum of three (3) months and have attended a minimum of three (3) Committee meetings prior to Committee elections. However, **in the event that no one meets these qualifications, these qualifications may be circumvented.**

|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |     |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 1:30 | Discuss meeting in person<br><br>Not in May                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | All |
| 1:40 | <p><b>PLWHA Outreach and Recruitment/ Event ideas</b></p> <ul style="list-style-type: none"> <li>• Get a list of Clinics/CBOs that serve the Ryan White community in both AC and CCC to get the contact information person who can send invites/Flyers out letting them know about the committee. Schedule a virtual visit during a support group meeting.</li> <li>• It is hard for the people in the community to open up and be willing to share their status because some are still trying to adjust to the status.</li> </ul> | All |



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- Reach out to Medical Case Managers in both counties and see if they can reach out to clients receiving services. (10-15 minutes to introduce PLWHA during MCM meetings)
- Split up and go to at least 2 support groups each (i.e., Highland Hospital, World)
- In-person support group meeting at lifelong William Jenkins (Downtown Richmond) on April 23<sup>rd</sup>
- Use new social media pages to spread the word of the planning council.

|        |                                                                                                                                                                      |           |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 2:25   | <b>Consumer Survey</b> <ul style="list-style-type: none"> <li>• Document edits:</li> </ul> <a href="#">2022 Ryan White Part A Consumer Survey draft 4.19.22.docx</a> | All       |
| 2:45   | <b>Member Spotlight</b><br>Moved to the next meeting.                                                                                                                | Candace   |
| 2:50   | <b>Announcements</b>                                                                                                                                                 | Co-Chairs |
| 2:55pm | <b>Evaluation and Adjourn 3:00 pm</b>                                                                                                                                | Co-Chairs |