



www.otgaplanningcouncil.org
 People Living with HIV & AIDS
 Chair: Diana Dupree | Co-Chair: Nilda Rodriguez

Agenda

Attendees: Nilda Rodriguez, Diana Dupree, Terri Lynn

Staff: Candace Brooks, Dena Rifahie

Date: Tuesday January 11, 2022 **Time:** 1:00pm-3:00pm

Location: <https://us02web.zoom.us/j/88358465470?pwd=MUI3YSsxVjJiM05DY1pjQnM3aHZ4Zz09>

Zoom call in phone number

Meeting ID: 883 5846 5470
 Passcode: 769273
 One tap mobile
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 +12532158782,,88358465470#,,,,*769273# US (Tacoma)

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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.

1:00pm	<ul style="list-style-type: none"> ● Introductions ● Read Mission Statement ● Moment of Silence ● Agenda & Minutes Review and Approval <p>Motion: Terri Lynn</p>	Co-Chairs
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	<p>Second: Diana Dupree Status: approved</p> <ul style="list-style-type: none"> • Vote for next meeting being virtual. <p>Motion: Diana Dupree Second: Terri Lynn Status: Approved</p>	
1:20	<p>Logo Contest</p> <p>Discuss advertisement.</p> <ul style="list-style-type: none"> • Check last OTGA meeting to see donation conversation to see who can tell us how to get anonymous donation. -George would have the information. • Donations going to Terri Lynn. <p>Discuss outreach effort and organization list.</p> <ul style="list-style-type: none"> • Send out a reminder for logo contest. (Add note to ensure logo flyer gets out). • Youth Radio (contact Jesse for contact information) • Case Managers from different organizations • Tri-city in Fremont • Fashion Arts and Design Academy, Oakland Technical High School • Shelley Stinson- Power empowerment • Jessica Osorio and April Langro to help spread through Contra costa • LGBTQ Center on Lakeshore • World, APE Getting Physical copies from Diana. • Cal-Pep, Eastbay getting to zero, Office of HIV Care- Terri • Shanti - Nilda • Dr. Jones- Diana • Pacific Island- Nilda 	Diana
2:00	<p>PLWHA Outreach and Recruitment</p> <ul style="list-style-type: none"> • Discuss outreach effort and organization list 	Diana/ Nilda



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	<ul style="list-style-type: none"> • Need to create organization list that members can do recruitment from. • Try to go to different Organizations support group/ meetings for outreach and talk about PLWHA and OTGA planning council. • Try to go to SF planning council meeting for ideas. (Barbara Green-Ajufo) 	
2:30	<p>Announcements</p> <ul style="list-style-type: none"> • World AIDS Day Award (plant) for Diana <p>Program Outreach</p> <ul style="list-style-type: none"> • Did not present due to members present already knew about the program. <p>Next meeting: Feb. 1st 1pm-3pm</p>	<p>Co-Chairs</p> <p>Shelley</p>
2:45pm	Evaluation and Adjourn 2:43pm	Co-Chairs