



People Living with HIV & AIDS

Chair: Diana Dupree | Co-Chair: Nilda Rodriguez

Minutes

Date: June 7th, 2022 **Time:** 1:00pm-3:00pm

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

Meeting ID: 872 3693 6094

Passcode: 087123

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/j/kexd95ICS1>

Attendees: Diana Dupree, Terri Lynn Haggins, Nilda Rodriguez

Staff: Candace Brooks

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"> • Call to Order 1:05 • Introductions • Read Mission Statement • Moment of Silence • May and June Agenda & May and April Minutes Review and Approval <p>Motion: Terri Lynn Second: Diana Status: Approve</p> <ul style="list-style-type: none"> • Vote for the next meeting to be virtual for the next 30 days. <p>Motion: Diana</p>	Co-Chairs
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	Second: Terri Lynn Status: Approved	
1:20	Nomination/Vote results Chair (At Large PLWHA): Diana Dupree Vice-Chair Nominee: Nilda Rodriguez Motion: Terri Lynn Second: Diana Dupree Status: Approve	All
1:30	Discuss meeting in person (if voted on)	All
1:40	PLWHA Outreach and Recruitment/ Event idea for August <ul style="list-style-type: none"> • Letter to Agencies • Pink Triangle (next year) 	All
2:20	Create Workplan June: Juneteenth Celebration- Sunday, June 19 th ask OHC (Dot) for condoms and lube along with handing out flyers for PLWHA Committee and HIV Prevention. SF Pride- Sunday, June 26 th at 10:30 am an opp. For recruitment for AC and CCC July: August: Collaborate with the Membership committee. Invite Membership to join and discuss outreach. September:	All



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	Winter Event: November- December	
	Training/Discussion on allocations. How is the budget created and how it is distributed?	
2:50	Member Spotlight	Candace
2:55	Announcements	Co-Chairs
3:00 pm	Evaluation and Adjourn 3:01	Co-Chairs
	list of Clinics/CBOs that serve the Ryan White community. Barbara to help George/AC Staff to create documents.	