



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

**Minutes**

**Date:** March 14, 2022      **Time:** 1:00pm-3:00pm

**Location:** 1100 San Leandro (Creekside), Redwood Conf, Public Health - Seats 80-100

**Attendees:** Diana Dupree, Terri Lynn Haggins, Nilda Rodriguez, Judy Eliachar, Jesse Brooks,

**Staff:** Leah Fortin, Mia Luluquisen, Marcus Clark, Briana Walton

**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 underrepresented 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	Call to order: 1:32 pm <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Read Mission Statement</li> <li>• Moment of Silence</li> <li>• Agenda &amp; Minutes Review and Approval</li> <li>• Vote for the next meeting being virtual.</li> </ul> Motion: Second: Status:	Co-Chairs
1:20	<b>Consumer Survey Review</b> <ul style="list-style-type: none"> <li>• Edits done: <a href="#">2022 Ryan White Part A Consumer Survey draft 3.24.22.docx</a></li> <li>• Need to have a way to collect from the community who is unsure of their HIV status.</li> <li>• Different age groups will see the Ryan White funding program differently.</li> </ul>	All



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- Main goal for needs assessment: epi data, consumer survey, and utilization data to see if people are getting their needs met.
- Making the survey as short as possible may help more people fill it out.

2:20	<b>PLWHA Outreach and Recruitment</b> (Saved for Next Meeting)	All
2:35	<b>Member Spotlight</b> (Absent)	Candace
2:45	<b>Announcements</b>	Co-Chairs
2:55pm	<b>Evaluation and Adjourn 4:20 pm</b>	Co-Chairs