



**People Living with HIV & AIDS**

Chair: Diana Dupree | Co-Chair: Nilda Rodriguez

**Minutes**

Date: **May 10<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

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"> <li>● Call to Order at 1:45 pm</li> <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 to be virtual.</li> </ul>	Co-Chairs
1:20	<p><b>Nomination/Vote results</b>            Chair (At Large PLWHA):            Diana Dupree</p> <p>Vice-Chair Nominee:</p>	All



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Nilda Rodriguez

Must be redone due to no TGA Quorum

**Section 7.2 Standing Committee Chairs and Vice-Chairs:**

Each Standing Committee shall elect a Chair and a Vice-Chair from among its members at the first meeting of the year. **Chairs and Vice-Chairs must be Planning Council members.** 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.

**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 (on hold)	All
1:40	PLWHA Outreach and Recruitment/ Event idea for July	All



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- Rise event- Terri will bring flyers to promote PLWHA
- CCC- SNAP (Welfare) to receive office flyer
- Get translators for **future** meetings in order to hear **all** voices.

2:20	<p><b>Create Workplan (continue in the next meeting)</b></p> <p>June:</p> <p>Juneteenth Celebration- Sunday, June 19<sup>th</sup> ask OHC (Dot) for condoms and lube along with handing out flyers for PLWHA Committee and HIV Prevention.</p> <p>SF Pride- Sunday, June 26<sup>th</sup> at 10:30 am an opp. For recruitment for AC and CCC</p> <p>July:</p> <p>August:</p> <p>September:</p>	All
2:50	<b>Member Spotlight</b>	Candace
2:55	<b>Announcements</b>	Co-Chairs
3:00 pm	<b>Evaluation and Adjourn 3:04</b>	Co-Chairs

**Notes:** Reach out to Evette to see what the interpreter/translator budget for RW is.

Update the application to add “do you need an interpreter/translator?”

The incentive for new members- very passionate about being able to get **SOMETHING** for **new** members. (Maybe give after orientation.)

Create a survey to get feedback from all council members to see how they feel about the council and what we can do to improve. (Make anonymous so everyone can give honest answers)

Grievance process and having an open line of communication with other members when disputes arise.

RECREATE A SAFE SPACE FOR HIV MEMBERS TO HAVE A VOICE!!