



Planning, Priorities, and Allocations Committee Meeting

Chair: Dione Lien | Vice-Chair: Nilda Rodriguez

Agenda

Date: June 16, 2022 **Time:** 1:00-3:00pm

Location: <https://us06web.zoom.us/j/85852997920?pwd=Mm1zbWg4NGJZbXdzZG5wUFZpVFd4UT09>

Meeting ID: 858 5299 7920

Passcode: 594106

Dial

USA 215 446 3649 US Toll

USA 888 557 8511 US Toll-free

Conference Code: 545472

Mission statement: The Oakland Transitional Grant Area Planning Council will provide comprehensive planning, prioritization, and education regarding HIV services in Alameda and Contra Costa Counties that is inclusive, equitable, compassionate, and respectful of human rights.

1:00pm	<p>Call to Order: 1:05</p> <ul style="list-style-type: none"> • Introductions • Moment of Silence • Read Mission Statement • Agenda Review and Approval <p>Motion: April Second: Dione Status: Approved</p> <ul style="list-style-type: none"> • Review and Approval Minutes <p>Motion: Shelley Second: Diana Status: Approved</p> <ul style="list-style-type: none"> • Vote on Next Meeting Being Virtual (Next 30 days) <p>Motion: Dione Second: April Status: Approved</p>	Dione Lien
1:15	<p>Review Webinar and Discuss</p> <p>https://targethiv.org/planning-chatt/virtual-psra-webinar</p> <p>3 days for 2 hours each Add a couple of extra days right before the final meeting. Epi-data and Fiscal report planned in July.</p>	
1:55	Priority Setting: exercise	All



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	<p>(*Note - Ranking does not determine the amount of funds allocated)</p> <ul style="list-style-type: none"> • Discusses Categories <p>Last year's recommendations: PPAC Recommended Funding with MAI Broken Out FINAL 092921 (1).xlsx</p> <p>Practice Ballot: https://survey.alchemer.com/s3/6847616/FY-2022-2023-Priority-Setting-Ballot-Practice</p> <ul style="list-style-type: none"> • AC and CCC needs are different. If they are not separated CCC would most likely need time to be able to vote for adjustments or would have to appeal the allocation and get funding changed for CCC. What would the workflow look like for them?
2:55	Announcements
3:00 pm	Evaluation and adjourn 2:42