



Planning, Priorities, and Allocations Committee Meeting

Chair: Dione Lien | Vice-Chair: Nilda Rodriguez

Minutes

Date: August 4, 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

Attendees: Dione Lien, Felecia Greenly, Angel Dominguez, Barbara Green-Ajufo, April Langro

Guest: Judy Eliachar

Staff: Candace Brooks, Stephanie Cornwell, Dot Theodore

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 are inclusive, equitable, compassionate, and respectful of human rights.

1:00pm	Call to Order at 1:04 pm	Dione Lien
	<ul style="list-style-type: none"> • Introductions • Moment of Silence • Read Mission Statement • Agenda Review and Approval <p>Motion: Dione Second: Angel Status: Approved</p> <ul style="list-style-type: none"> • Review and Approval Minutes <p>Motion: Dione Second: Barbara 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>	

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1:15	<p>Epi-data Report (review) HIV in OTGA_072722 Meeting.pdf</p> <ul style="list-style-type: none"> • Good layman’s language in the original presentation. • Reviewed the presentation slides • Allocating funds seems to need to go towards early intervention and prevention. • PWID= People Who Inject Drugs are starting to see an increase in infection. Seeing the data was from 2020 maybe it could be linked to Covid and care not being in place as frequently. • One thing the PC could do is to change the service requirements for Psychosocial Support to include non-HIV related workshops in their service standards as you revise your Standards of Care <p>Meeting Recording for OTGA: https://us06web.zoom.us/rec/share/-udGUy8AolcmEDkCoEcphsIUjDPjh8cnSS71HFclVkdPnnZXC11aQ9vaUV3FmCD.7yeSSoTcgoCU2q6a Access Passcode: OTGA2022!</p>	All (Neena and Martin Absent)
1:55	<p>Epi-data Questions</p>	All
2:20	<p>Dates for PPAC allocations Dates</p> <ul style="list-style-type: none"> • Decided on 08/15 5-7 pm, 08/16- 5-7 pm, and 08/18 5-7 pm <p>Concerns about allocations</p>	All
2:55	<p>Announcements Laney has free courses for the Fall semester. Will need to fill out the FAFSA form but it does not affect getting a free course. https://laney.edu/fall-is-free-at-laney/</p>	
3:00 pm	<p>Evaluation and adjourn 2:48 pm https://survey.alchemer.com/s3/6765878/OTGA-PPAC-Meeting-Evaluation</p>	