



Planning, Priorities, and Allocations Committee Meeting

Chair: Dione Lien | Vice-Chair: Nilda Rodriguez

Minutes

Date: July 7, 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: 1:06</p> <ul style="list-style-type: none"> • Introductions • Moment of Silence • Read Mission Statement • Agenda Review and Approval <p>Motion: Barbara Second: Angel Status: Approved</p> <ul style="list-style-type: none"> • Review and Approval Minutes <p>Motion: Barbara Second: April Status: Approved</p> <ul style="list-style-type: none"> • Vote on Next Meeting Being Virtual (Next 30 days) <p>Motion: Dione Second: Diana Status: Approved</p>	Dione Lien
1:15	<p>Fourth Quarter Fiscal Report</p> <p>OTGA PC 21-22 4th Quarter Report.pdf</p>	All
1:55	<p>Ranking and Allocations</p> <ul style="list-style-type: none"> • Conversation on what 3 days we are meeting in July and what to expect. • Change to August (15th – 26th to be inclusive of CCC) • CCC has different funding. 	All
2:30	<p>How to proceed as one TGA (George absent)</p>	All



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- Epi data
- Contra Costa does not use RW for all funding categories so would they need to appeal or separate the categories.
- We need to speak as one TGA, how do we make sure AC is not overshadowing CCC?
- Sometimes the one voice does not include the CCC voice. Ask CCC if things apply to both sides.

2:55

Announcements

Gala July 15th reach out to Shelley for the invite.

Listen to Dynamic Determined Divas on Audacy: Rated MA

<https://www.audacy.com/podcasts/dynamic-determined-divas-82469>

3:00 pm

Evaluation and adjourn 2:07 pm