



Planning, Priorities, and Allocations Committee Meeting
Chair: Barbara Green-Ajufo |

Minutes

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

Attendees: Angel Dominguez, April Langro, Barbara Green-Ajufo, Nilda Rodriguez, Dione Lien, Shelley L Stinson, Felecia Greenly

Staff: Evette Brandon, Candace Brooks, George Ayala, Pam Casey

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:</p> <ul style="list-style-type: none"> • Introductions • Moment of Silence • Read Mission Statement • Agenda Review and Approval <p>Motion: Angel Second: Shelley Status: Approved</p> <ul style="list-style-type: none"> • Review and Approval Minutes <p>Motion: Dione Second: Angel Status: Approved</p> <ul style="list-style-type: none"> • Vote on Next Meeting Being Virtual (Next 30 days) <p>Motion: Angel Second: April Status: Approved</p> <ul style="list-style-type: none"> • Look over the meeting Schedule (make sure 1st Thursdays still work for everyone) 	Chair
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1:15	<p>Workplan and Timeline Review *Edits made to document* 2022 OTGA Work Plans.xlsx</p>	All
1:30	<p>Vote on Chair and Vice-Chair:</p> <p>Nominated: (excludes PCS Staff: April, Candace, Pam, and George) Dione Barbara</p> <p>Current Members: Angel Dominguez Barbara Green-Ajufo Diana Dupree Dione Lien Felecia Greenly Nilda Rodriguez Shelley Stinson</p> <p>Delay until the next meeting on April 7th</p>	All
1:40	<p>Third Quarter Fiscal Report Moved to April</p>	All
2:00	<p>Service Category Planning: (3 services) Moved to May</p> <ul style="list-style-type: none"> Who is Pam's replacement? - No definite answer 	Pam
2:50	<p>What worked vs what did not work in the 2021 Cycle</p> <ul style="list-style-type: none"> Short amount of time. Not everyone was aware of what each category was. (Send committee copy of category doc.) Staff to take a back seat should not provide suggestions. (Will discuss more at a later time) We had a very dedicated team. Should get feedback from service Category clients. List of acronyms for PPAC that are used regularly. 	All
2:55	<p>Announcements:</p> <ul style="list-style-type: none"> Listen to CHATT recording when available (PCS Staff to send to PPAC) 	
3:00 pm	Evaluation and Adjourn 2:35 pm	



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