



## Planning, Priorities, and Allocations Committee Meeting

Chair: Dione Lien | Nilda Rodriguez

### Minutes

**Date:** May 5, 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, Barbara Green-Ajufo, April Langro, Shelley L. Stinson, Nilda Rodriguez, Diana Dupree, Felecia Greenly

**Staff:** Candace Brooks, Dot Theodore

**Absent:** Angel Dominguez

**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><b>Call to Order:</b> 1:01 (had tech issues)</p> <ul style="list-style-type: none"> <li>• Introduce Dione as the new Chair</li> <li>• Introductions</li> <li>• Moment of Silence</li> <li>• Read Mission Statement</li> <li>• <b>Agenda Review and Approval</b></li> </ul> <p>Motion: Shelley Second: Dione Status: Approved</p> <ul style="list-style-type: none"> <li>• <b>Review and Approval Minutes</b></li> </ul> <p>Motion: Barbara Second: April Abstain: Dione Status: Approved</p> <ul style="list-style-type: none"> <li>• <b>Vote on Next Meeting Being Virtual (Next 30 days)</b></li> </ul> <p>Motion: Barbara Second: Dione Status: Approved</p>	Dione Lien
1:15	<b>Vote on Chair and Vice-Chair</b>	All



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Vice-Chair: Nilda

Find out if April can be Nominated. (COI so April will not take the role)

Motion: Barbara

Second: Dione

Status: Approved

1:25	Utilization data/ Expenditures <a href="#">2021-2022 OTGA Utilization Data V1.0.pptx</a>	Dot
1:55	Service Category Discussion: all Categories (Part 1) <a href="#">HRSA Service Category Definitions (1).pdf</a>	All
2:40	Priority Setting: Plan exercise and presentation (Brainstorm time) <ul style="list-style-type: none"> <li>• priority setting is the process of ranking all the 28 service categories in order of importance to people living with HIV and the Oakland TGA.</li> <li>• Ranking of the service categories helps to determine which services, have the greatest importance, and to give directives to the recipients, and provide a more comprehensive system of care.</li> <li>• Practice: <a href="https://survey.alchemer.com/s3/6847616/FY-2022-2023-Priority-Setting-Ballot-Practice">https://survey.alchemer.com/s3/6847616/FY-2022-2023-Priority-Setting-Ballot-Practice</a></li> </ul> <p><b>*Note - Ranking does not determine the amount of funds allocated</b></p>	All
2:55	Announcements	
3:00 pm	Evaluation and adjourn 3:06	