



Oakland
TGA
Planning
Council

www.oaklandtga.org/planningcouncil

Quality Services Committee Meeting

Angela Moore & Judy Eliachar | Co-Chairs

Minutes

Date: April 18, 2022

Time: 1:00pm-3:00pm

Location: <https://us06web.zoom.us/j/89357260707?pwd=SnoyUFpZcFdyZDIUbDdWl3BnZnVjdz09>

Meeting ID: 893 5726 0707

Passcode: 432610

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/89357260707?pwd=SnoyUFpZcFdyZDIUbDdWl3BnZnVjdz09>

Attendees: Angela Moore, Judy Eliachar, Megan Crowley, Angel Mateo, Natalie Wilson, Jessica Price

Staff: Candace Brooks

Mission: 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	Call to Order: 1:06 pm	Co-Chairs
	<ul style="list-style-type: none">• Read Mission Statement• Introductions and Roll Call• Moment of Silence (vote to change to recognize people who are surviving HIV/AIDS and to honor and remember those who are no longer with us)	
	Motion: Jessica	
	Second: Judy	
	Status: Approved	
	<ul style="list-style-type: none">• Agenda Review and Approval	
	Motion: Judy	
	Second: Shelley	
	Status: Approved	
	<ul style="list-style-type: none">• Review & Approval of March Meeting Minutes	
	Motion: Megan	



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	<p>Second: Natalie Status: Approved</p> <ul style="list-style-type: none"> • Vote on Next Meeting Being Virtual (Next 30 days) <p>Motion: Natalie Second: Shelley Status: Approved</p>	
1:15	Member Check-In	All
1:30	<p>Continued discussion on the 2022 Workplan 2022 OTGA Work Plans .xlsx Update as the year continues</p>	All
2:00	<p>Review 2021 Resource Inventory and begin work on 2022 (Assign resources to each member for updating)</p> <p>Compiled Updated Resource Inventory 2021-8-24.docx Page 1 and 2 (Angela) 3 and 4 (Natalie) 5 and 6 (Judy) 7 and 8 (Jessica) 9 and 10 (Shelley) 11 and 12 (Megan) 13 and 14 (Mateo)</p> <p>Due Date: 06/20/22</p>	All
2:30	Member Spotlight	Angela
2:45	<p>Announcements HIV nursing conference on May 6th</p>	All
2:55	Evaluation	
3:00	Adjourn 2:47 pm	Co-Chairs