



Oakland  
TGA  
Planning  
Council

Serving Alameda and Contra Costa Counties

[www.oaklandtga.org/planningcouncil](http://www.oaklandtga.org/planningcouncil)

**Quality Services Committee Meeting**

Judy Eliachar & Megan Crowley | Co-Chairs

Date: August 15, 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

+16699009128,,88358465470#,,,,\*769273# US (San Jose)

+12532158782,,88358465470#,,,,\*769273# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/j/89357260707?pwd=SnoyUFpZcFdyZDIUbDdWL3BnZnVjdz09>

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

1:00pm	<p><b>Call to Order at 1:23 pm</b></p> <ul style="list-style-type: none"> <li>• Read Mission Statement</li> <li>• Introductions and Roll Call</li> <li>• Moment of Silence</li> <li>• <b>Agenda Review and Approval</b></li> </ul> <p>Motion: Natalie Second: Judy Status: Approved</p> <ul style="list-style-type: none"> <li>• <b>Review &amp; Approval of July Meeting Minutes</b></li> </ul> <p>Motion: Judy Second: Natalie 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: Megan Second: Judy Status: Approved</p>	Judy
1:15	<b>Member Check-In</b>	All
1:30	<b>Final review of the 2022 Resource Inventory</b>	All



Oakland  
TGA  
Planning  
Council

[www.oaklandtga.org/planningcouncil](http://www.oaklandtga.org/planningcouncil)

**Quality Services Committee Meeting**

Judy Eliachar & Megan Crowley | Co-Chairs

	<p>My update is that I'm working on the resource inventory and will have it incorporated this week. If Natalie is at the meeting, please remind her to send me her edits to the document. - Jessica</p>	
1:30	<p><b>Progress on components of the AAM</b></p> <ul style="list-style-type: none"><li>• Information obtained from OHC file review</li><li>• Further discussion of the sub-recipient survey design</li><li>• The first half of the sub-recipient survey addresses agency capacity, not OHC performance</li><li>• Should we add questions addressing sub-recipient staff training needs?</li><li>• AAM questions for PC scheduled for Sept.</li></ul>	Dot/All
2:30	<p><b>Update on the consumer survey</b></p> <ul style="list-style-type: none"><li>• 110 responses</li><li>• We are working towards getting all clients a gift card instead of a raffle.</li><li>• If we can get more funding, it will include the top Agency getting a TBD prize</li></ul>	All
2:40	<p><b>Member Spotlight</b></p> <p>Mateo is Absent so moved to Shelley.</p>	Shelley
2:45	<p><b>Announcements</b></p>	All
2:55	<p><b>Evaluation</b></p>	All
3:00	<p><b>Adjourn</b></p>	Co-Chairs