



Oakland
TGA
Planning
Council

Serving Alameda and Contra Costa Counties

www.oaklandtga.org/planningcouncil

Quality Services Committee Meeting

Judy Eliachar & Megan Crowley | Co-Chairs

Date: July 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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Dial by your location

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+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>

Attendees: Judy Eliachar, Megan Crowley, Jessica Price, Natalie Wilson,

Staff: Candace Brooks, Dot Theodore

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.

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|--------|--|------|
| 1:00pm | <p>Call to Order: 1:09 pm</p> <ul style="list-style-type: none"> • Read Mission Statement • Introductions and Roll Call • Moment of Silence • Agenda Review and Approval <p>Motion: Megan Second: Jessica Status: Approved</p> <ul style="list-style-type: none"> • Review & Approval of June Meeting Minutes <p>Motion: Jessica Second: Megan Status: Approved</p> <ul style="list-style-type: none"> • Vote on Next Meeting Being Virtual (Next 30 days) <p>Motion: Jessica Second: Natalie Status: Approved</p> | Judy |
| 1:15 | Member Check-In | All |



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|------|--|-----------|
| 1:30 | Introduction to 2022 AAM Overview of AAM Internal Document review- Okay to send out. Review 2021 AAM Survey questions for OHC and sub-recipient survey Review information provided by OHC | Dot/All |
| 2:20 | Review and Discuss 2022 Resource Inventory completion Date: (July 25 th) Judy- Needs more time Megan- Completed with additional agency notes (Natalie)- Complete (UDC-unduplicated count/client) (Jessica)- Complete (Shelley)- Complete (Mateo)- Complete <ul style="list-style-type: none">• Include the UDC for RW-funded agencies (pull from ARIES) and leave N/A for the rest.• Once everyone's contribution is included email it to QSC for one last review. | All |
| 2:40 | Member Spotlight Mateo is Absent so it moved on to Megan. | Megan |
| 2:45 | Announcements | All |
| 2:55 | Evaluation https://survey.alchemer.com/s3/6789997/OTGA-QSC-Meeting-Evaluation | All |
| 3:00 | Adjourn 2:57 pm | Co-Chairs |