



Oakland  
TGA  
Planning  
Council

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**Quality Services Committee Meeting**

Judy Eliachar & Megan Crowley | Co-Chairs

Date: June 27, 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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+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

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

Attendees: Judy Eliachar, Megan Crowley, Angel Mateo, Natalie Wilson, Jessica Price, Shelley Stinson

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	<b>Call to Order: 1:10</b> <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> Motion: Jessica Second: Natalie Status: Approved <ul style="list-style-type: none"><li>• <b>Review &amp; Approval of April Meeting Minutes</b></li></ul> Motion: Jessica Second: Natalie Status: Approved <ul style="list-style-type: none"><li>• <b>Vote on Next Meeting Being Virtual (Next 30 days)</b></li></ul> Motion: Megan Second: Mateo Status: Approved	Judy
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## Quality Services Committee Meeting

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1:15	Member Check-In	All
1:30	Co-Chair Nomination Megan Motion: Jessica Second: Natalie Status: Approved	All
2:00	Review and Discuss 2022 Resource Inventory completion Date: (July 18 <sup>th</sup> ) <a href="#">Compiled Updated Resource Inventory 2021-8-24.docx</a> Page 1 and 2 (Angela)- reassign <ul style="list-style-type: none"> <li>Alameda Alliance for Health- Jessica</li> <li>Alameda Health Consortium (AHC)- Megan</li> <li>Alameda Office of AIDS. County Office of HIV Care and Prevention- Jessica</li> <li>Alameda Health Systems Highland Adult Immunology Clinic &amp; HIV Services Megan</li> <li>Allen Temple Baptist Church/ Health &amp; Social Services- Judy</li> <li>AIDS Healthcare Foundation- Judy</li> <li>AIDS Project of the East Bay (APEB) - Natalie</li> </ul> 3 and 4 (Natalie)- Complete (UDC-unduplicated count/client) 5 and 6 (Judy) 7 and 8 (Jessica) 9 and 10 (Shelley)- Complete 11 and 12 (Megan) 13 and 14 (Mateo)- Compete	All
2:30	Member Spotlight	Judy
2:45	Announcements	All
2:55	Evaluation	All
3:00	Adjourn 2:41	Co-Chairs