



Oakland TGA Planning Council

www.oaklandtga.org/planningcouncil

Quality Services Committee Meeting

Angela Moore & Judy Eliachar | Co-Chairs

Minutes

Date: March 21, 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

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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: Angela Moore, Judy Eliachar, Megan Crowley, Terri Lynn Haggins, Angel Mateo, Natalie Wilson, Jessica Price

Staff: Candace Brooks, Marcus Clark, Mia Lulu

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: 1:07 pm <ul style="list-style-type: none">• Read Mission Statement• Introductions and Roll Call• Moment of Silence (vote to change to people who are surviving and are no longer with us)• Agenda Review and Approval Motion: Judy Second: Megan Status: Approve <ul style="list-style-type: none">• Review & Approval of November Meeting Minutes Motion: Jessica Second: Judy Abstain: Natalie Status: Approved <ul style="list-style-type: none">• Vote on Next Meeting Being Virtual (Next 30 days)	Co-Chairs
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	Motion: Megan Second: Natalie Status: Approved															
1:15	Member Check-In	All														
1:30	Introduction of Mia Luluquisen, Ph.D. and Marcus Clark, MPH <ul style="list-style-type: none"> • Update on Needs Assessment • Report on Satisfaction Survey • Client vs consumer definition. • Are the client surveys the same as the consumer surveys? • Easy to get lost in the survey structure. Some phrases needed to be changed to be more respectful of the survey takers. • Want to reach out to more people and want to have a longer turnaround time. 	Mia/ Marcus/ Judy														
2:05	Election of Co-Chairs for 2022 Motion to keep Angela and Judy Motion: Natalie Second: Mateo Status: Approved	All														
2:15	Review and Discuss 2022 Work Plan and Calendar 2022 OTGA Work Plans .xlsx Continue editing in April Motion: Judy Second: Jessica Status: Approved	Co-Chairs/ All														
2:35	Schedule Member Spotlights for the coming year	Co-Chairs/ All														
	<table border="1"> <tr> <td>April</td> <td>Angela</td> </tr> <tr> <td>May</td> <td>Judy</td> </tr> <tr> <td>June</td> <td>Mateo</td> </tr> <tr> <td>July</td> <td>Megan</td> </tr> <tr> <td>August</td> <td>Shelley</td> </tr> <tr> <td>September</td> <td>Jessica</td> </tr> <tr> <td>October</td> <td>Natalie</td> </tr> </table>	April	Angela	May	Judy	June	Mateo	July	Megan	August	Shelley	September	Jessica	October	Natalie	
April	Angela															
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July	Megan															
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October	Natalie															
2:45	Announcements	All														
2:55	Evaluation															
3:00	Adjourn 3:02	Co-Chairs														



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