



Oakland
TGA
Planning
Council

Serving Alameda and Contra Costa Counties

www.oaklandtga.org/planningcouncil

Quality Services Committee Meeting

Judy Eliachar & Megan Crowley | Co-Chairs

Minutes

Date: September 19, 2022

Time: 1:00pm-3:00pm

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| <p>Location: https://us06web.zoom.us/j/89357260707?pwd=SnoyUFpZcFdyZDIUbDdWL3BnZnVidz09 Zoom Meeting ID: 893 5726 0707 Passcode: 432610</p> | <p>To call into the meeting: 215 446 3649 US Toll 888 557 8511 US Toll-free Conference code: 545472 Find your local number: https://us02web.zoom.us/j/keipUIUcy3</p> |
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Attendees: Judy Eliachar, Mateo, Megan Crowley, Jessica Price

Staff: Candace Brooks, Evette Brandon, Marcus Clark, Luis Loza

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 1:05 pm</p> <ul style="list-style-type: none"> • Read Mission Statement • Introductions and Roll Call • Moment of Silence • Agenda Review and Approval • Review & Approval September Agenda <p>Motion: Mateo Second: Jessica Status: Approved</p> <ul style="list-style-type: none"> • Review & Approval of August Meeting Minutes <p>Motion: Judy Second: Mateo Status: Approved Abstained: Jessica</p> <ul style="list-style-type: none"> • Vote on Next Meeting Being Virtual (Next 30 days) <p>Motion: Megan Second: Judy Status: Approved</p> | Judy |
| 1:15 | <p>Everyone Check-In</p> | All |
| 1:30 | <p>Standards of Care</p> <ul style="list-style-type: none"> • HRSA Standards of Care Outline 2014.docx • QSC will need to create a SOC for Non-Medical Case Management, Outreach Services, Housing (EFA), and Linguistics Services need Standards of Care. The committee wants to move from a narrative-based | Judy/Marcus |



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| | <p>SOC to charts. Due to the ongoing Planning Council Support Staff vacancy, there will be limited progress on finalizing the revised SOC. Members have agreed to review recordings from previous meetings to help advance the process. OHC uses the SOC during site visits to confirm agencies policy and procedures align with RW Part A.</p> | |
| 2:10 | <p>Final review of the 2022 Resource Inventory</p> <ul style="list-style-type: none"> Natalie has a few updates that need to be turned in; Jessica will fill in on her behalf. OHC will add the number of clients and unduplicated clients to the resource inventory. | All |
| 2:15 | <p>Progress on components of the AAM</p> <ul style="list-style-type: none"> OHC has completed its portion of the AAM. QSC made final Changes to the AAM for RW agencies, which was sent out with a due date of October 10th. The final portion of the AAM is Planning Council to OHC relations which staff will turn into an Alchemer survey. | Dot/All |
| 2:40 | <p>Member Spotlight</p> <ul style="list-style-type: none"> Jessica will be October's spotlight | Mateo |
| 2:45 | <p>Announcements</p> <ul style="list-style-type: none"> Childrens Hospital to partner with UCSF on Samsa Grant linking youth to harm reduction relative to substance abuse. | All |
| 2:55 | <p>Evaluation</p> <p>https://survey.alchemer.com/s3/6789997/OTGA-QSC-Meeting-Evaluation</p> | All |
| 3:00 | <p>Adjourn 2:57</p> | Co-Chairs |