



Oakland
TGA
Planning
Council

Serving Alameda and Contra Costa Counties

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Planning Council Meeting

Dione Lien & Judy Eliachar | Co-Chairs

Minutes

Date: Wednesday October 26, 2022

Time: 1:00pm-3:15 pm

<p>Location: https://us06web.zoom.us/j/89357260707?pwd=SnoyUFpZcFdyZDIUbDdWL3BnZnVidz09 Zoom Meeting ID: 868 7280 6913 Passcode: 355700</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/kejpUIUcy3</p>
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Attendees: Angel Dominguez, Mateo, April Langro, Barbara Green-Ajufo, Dione Lien, Felecia Greenly, George Ayala, Jessica Price, Judy Eliachar, Megan Crowley, Natalie Wilson, Shelley Stinson.

Staff: Candace Brooks, Evette Brandon, Dot Theodore, Stephanie Cornwell, Luis Loza

Mission: The Oakland Transitional Grant Area Planning Council will provide comprehensive planning, prioritization, and resource allocation regarding HIV/AIDS services in Alameda and Contra Costa Counties that are inclusive, equitable, compassionate, and respectful of human rights.

Due to allocations, this meeting may end after 3 pm

TIME	ITEM	FACILITATOR
1:00pm	<p>Call to Order: 1:05 pm</p> <ul style="list-style-type: none"> • Introductions (roll call style) • Moment of Silence • Read Mission Statement <p>Agenda Review and Approval Motion: Megan Second: Dione Status: Approved</p> <p>Review and Approval of September Meeting Minutes Motion: Dione Second: Shelley Abstain: Natalie Status: Approved</p> <p>Vote on Next Meeting Being Virtual (Next 30 days)</p> <ul style="list-style-type: none"> • Moved to November 30th due to Thanksgiving Holiday. • Having a Hybrid meeting: <p>Motion: Megan Second: Shelley Status: Approved</p>	Judy
1:15	<u>UNFINISHED BUSINESS</u>	Judy



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<p>1:15</p>	<p>Subcommittee Reports PPAC (No meeting in October) Executive</p> <ul style="list-style-type: none"> Requested standing MPX report for EC and PC meetings. A debrief of the September meeting noted most of the questions raised came from Allocations members who submitted the recommendation. <p>QSC</p> <ul style="list-style-type: none"> Completed the Resource Inventory and the AAM slides. <p>PLWHA (No meeting in October) Membership (No meeting in October)</p>	<p>Dione Lien Judy Eliachar Diana Dupree Shelley Stinson</p>
<p>1:30</p>	<p>Planning Council Staff Report</p> <ul style="list-style-type: none"> Lead Staff recruitment is an ongoing priority. Staff continues to attempt to reinstate technical assistance through repeated requests with the HRSA program officer. 	<p>Candace/Evette</p>
<p>1:40</p>	<p>Recipient Report</p> <ul style="list-style-type: none"> New project officer will be onboarded in November. Carmen Wright will be leaving this program on November 11th. Programmatic and Fiscal site visits are underway. In January, we will be announcing the service categories which will be issued RFPs for the 2024-2025 contract year. MPX- CA has 5,372 cases with 219 hospitalizations. 97% are cis male; 93% are gay/bi; 78% are younger than 44 years old; 44.6% are Latinx. The OTGA has 347 cases. Consumer Survey: 196 surveys collected so far, and we plan to give out \$50 gift cards to anyone who indicates their interest as supplies last. 	<p>George</p>
<p>1:55</p>	<p>General Public Comment <i>2 minutes per person</i></p> <ul style="list-style-type: none"> Appreciation for the recipient report, including CIS women in the MPX report. 	<p>All</p>
<p>2:10</p>	<p>Allocations Discussion/ Vote Rankings and Allocations 2022-2023 Final.xlsx</p> <ul style="list-style-type: none"> The council reviewed the recipient’s suggested changes to category allocations to increase mental health’s funding percentage to 7%. After review, the Council voted, integrating the suggested changes and finalizing Allocations. 	<p>All</p>



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	<ul style="list-style-type: none"> Long-standing agreement that the distribution of resources be equitable between both counties based on data. <p>Motion: Dione Second: Shelley Status: Approve</p>	
2:30	<p>AAM Presentation</p> <p>AAM October 2022.pptx</p> <ul style="list-style-type: none"> Co-Chairs of the QSC presented the AAM, which reviewed the procurement, expenditure, and reimbursement processes. 	All
3:05	<p>Public Comment</p> <p><i>2 minutes per person</i></p> <ul style="list-style-type: none"> No comments 	All
3:10	<p>Announcements</p> <ul style="list-style-type: none"> East Bay getting to Zero is making a memorial garden for HIV and AIDS that will include an educational piece on Prep, self-testing, and storytelling. There will be a QR code for people to scan for educational pieces. It will be located at Lake Merritt Garden Center. Food is only provided for people attending meetings in person moving forward. Link for the lunch order: https://survey.alchemer.com/s3/7073501/Lunch-Menu-OTGA-Final-Meeting-2022 	All
3:15	<p>Evaluation and adjourn 3:15 pm</p> <p>https://survey.alchemer.com/s3/6405926/Evaluation-OTGA</p>	Judy

GROUP NORMS:

1. **Be a welcoming body to all.**
2. **Respect each other as leaders.**
3. **Exhibit patience with each other.**
4. Be anchored in our mission.
5. Agree to disagree.
6. Active, intentional, attentive, listening/Eyes, ears, head, & heart
7. No retribution for what gets said here.
8. Be present in call to service/Be prepared & ongoing.



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9. No judgement/Take a breath & set it aside.
10. Everyone's effort & time is valued.
11. Consciously arrive on same agenda as others
12. Encourage clarifying questions/Do not assume lack of preparation.
13. Be more creative & efficient in deliberations.
14. Be on time.
15. Do not take things personally.
16. Avoid using acronyms and abbreviations or explain what they stand for.

The **Vibe Monitor** (Chairs and/or Planning Council Staff) can enforce the above ground rules in situations of disruptive behavior. Pursuant to the OTGA Bylaws members can be removed from the meeting and/or council for disruptive conduct or conduct affecting the council's integrity of the community's confidence.