



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 September 28, 2022

Time: 1:00pm-3:40 pm

<p>Location: https://us06web.zoom.us/j/86872806913?pwd=ZnVHcEdWS2hNanVDcnZBTit6ZmpGZz09 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/kejpUUCy3</p>
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Attendees: Angel Dominguez, Mateo, April Langro, Barbara Green-Ajufo, Dione Lien, Felecia Greenly, George Ayala, Jessica Osorio, Jessica Price, Judy Eliachar, Megan Crowley, Shelley Stinson.

Staff: Candace Brooks, Dot Theodore, Stephanie Cornwell,

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: 1:07 pm</p> <ul style="list-style-type: none"> • Introductions (roll call style) • Moment of Silence • Read Mission Statement • Agenda Review and Approval <p>Motion: Megan Second: Dione Status: Approved</p> <ul style="list-style-type: none"> • Review and Approval of August Meeting Minutes <p>Motion: Angel Second: Judy Status: Approved Abstain: Jessica Price, Megan</p> <ul style="list-style-type: none"> • Vote on Next Meeting Being Virtual (Next 30 days) <p>Motion: Judy Second: Barbara Status: Approved</p>	Judy Eliachar
1:15	<p><u>UNFINISHED BUSINESS</u></p> <ul style="list-style-type: none"> • PHC possibility (move to October due to Allocations) 	Judy Eliachar



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- Going to find out more about the operating structure and the relationship to the Commission would be like.

1:20	<p>Subcommittee Reports – (keep to 2 minutes per committee please)</p> <p>PPAC</p> <ul style="list-style-type: none"> • PPAC met three times to complete the rankings and allocation recommendations. <p>Executive</p> <ul style="list-style-type: none"> • Discussed the revised Bylaw and added MPX as a standing Agenda item for the recipient report. <p>QSC</p> <ul style="list-style-type: none"> • Discussed the Standards of Care. • Completed AAM part 1 and 2. Part 1 was sent to the OHC and was completed and returned to QSC; Part 2 was sent to Agencies. Part 3 needs to be completed and sent to the Planning Council. <p>PLWHA</p> <ul style="list-style-type: none"> • Continued discussion on recruitment and agreed to have membership and PLWHA attend each other’s meetings to help fill seats at the council and PLWHA. <p>Membership</p> <ul style="list-style-type: none"> • Reviewed and edited interview questions. 	<p>Dione Lien Judy Eliachar Diana Dupree Shelley Stinson</p>
1:30	<p>Planning Council Staff Report</p> <ul style="list-style-type: none"> • Actively recruiting for the Planning Council Support Staff role. 	<p>Candace/Evette</p>
1:40	<p>Recipient Report Oakland TGA Recipient Report_September 2022.pdf</p>	<p>George Ayala</p>
1:55	<p>General Public Comment <i>2 minutes per person</i></p> <ul style="list-style-type: none"> • There is a shift happening; the HIV population is aging. An aging community might have other considerations that should inform the allocations process this year and possibly looking into the next year. 	<p>All</p>
2:05	<p><u>NEW BUSINESS</u></p> <ul style="list-style-type: none"> • Ad Hoc committee for review of Bylaws (3 volunteers min.) <p>1. Megan 2. Judy</p>	<p>Judy</p>



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	3. Barbara 4. Shelley	
2:10	PPAC Prioritization Process Presentation <ul style="list-style-type: none"> Reviewed service categories against data and ranked the categories 1- 28. After ranking the categories PPAC reviewed the recipient-provided five-year expenditure report and the five-year utilization data and decided if the funding would be decreased, increased, or leveled to last year’s funding. 	Dione
2:25	Allocations discussion <ul style="list-style-type: none"> Funding for mental health was a focus for discussion because funding was reduced for the coming year, but it seems like the number of Clients is increasing and struggling to get care. The recipient suggested changing category allocations to increase mental health’s funding percentage back up to 7%. Housing has been pulled from EFA into its own category. Contracts use EFA and separate housing, food, and utilities under the category. It is not clear how housing became a separate category when there is usually only one contract for EFA. 	All
3:05	Public Comment <i>2 minutes per person</i> No public comment.	All
3:15	Allocations Vote (On hold until October) <ul style="list-style-type: none"> Members were unable to reach a vote for this meeting. 	All
3:35	Announcements No Announcements.	All
3:40	Evaluation and adjourn 3:29 pm https://survey.alchemer.com/s3/6405926/Evaluation-OTGA	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.



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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.
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.