



Executive Committee Meeting

Judy Eliachar + Dione Lien | Co-Chairs
Shelley Stinson | Vice-Chair

Minutes

Date: October 12, 2022

Time: 10:00 am - 12:00pm

<p>Location: https://us06web.zoom.us/j/86092845896?pwd=dS9jTHRkdW0waVRHUEkzLzUzQ1Y4QT09 Zoom Meeting ID: 860 9284 5896 Passcode: 946843</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/keipUUCy3</p>
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Attendees: April Langro, Diana Dupree, Dione Lien, George Ayala, Judy Eliachar, Shelley Stinson
Staff: Candace Brooks, Evette Brandon

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.

10:00 am	<p>Call to Order: 10:07 am</p> <ul style="list-style-type: none"> • Introductions • Moment of Silence • October Agenda Review and Approval <p>Motion: Judy Second: Shelley Status: Approved</p> <ul style="list-style-type: none"> • Review and Approval of September Meeting Minutes <p>Motion: Shelley Second: Judy Status: Approved Abstain: Diana, April</p> <ul style="list-style-type: none"> • Vote on Next Meeting Being Virtual (Next 30 days) <p>Motion: Shelley Second: Diana Status: Approved</p>	Judy Eliachar
10:15	Membership check-in	All
10:20	<p>Recipient Reports</p> <p>Standing MPX report</p> <ul style="list-style-type: none"> • MPX cases are starting to decline, and the confirmed case count in CA is 5,100. The OTGA has 335 cases. The demographic 	George



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	profile of confirmed cases remains mostly Latinx, mainly under age 40.	
10:35	<p>Subcommittee Reports</p> <p>PPAC</p> <ul style="list-style-type: none"> Met three times in September to complete the Rankings and Allocations recommendations for the Council. The review process includes a review of the 5-year expenditure and utilization data to inform the recommendation. PC members who have questions about the final allocations will be contacted. <p>QSC</p> <ul style="list-style-type: none"> The committee continues to draft the summary ppt for the Assessment of the Administrative Mechanism (AAM). OHC, agencies, and the Council have received questions, and a majority have responded. Staff will send reminders as needed. <p>PLWHA</p> <ul style="list-style-type: none"> Members discussed the Pride event and the public's interest in the PLWHA and PC. <p>Membership</p> <ul style="list-style-type: none"> Members are focused on recruitment and passed out assignments to members. There's a desire to partner with OHC in Contra Costa to boost recruitment. 	<p>Dione Lien Judy Eliachar Diana Dupree Shelley Stinson</p>
10:50	<p>Staff Report</p> <ul style="list-style-type: none"> Lead Staff recruitment is an ongoing priority. The position remains vacant. HRSA has received repeated requests to renew the OTGA technical assistance contract. So far, requests have not received a response. Ad Hoc Bylaw committee members received materials to review to inform the recommendations they will make to the full Council in Spring 2023. There is a feeling of representative imbalance in the Council and recognition that recruitment efforts are stalled. There is also a commitment to fill vacancies that meet HRSA mandates and build a Council to better reflect the current state of the epidemic. Staff will test audiovisual equipment to ensure future hybrid meetings are equitable for all. 	<p>Candace/Evette</p>



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	<ul style="list-style-type: none"> Staff recommends moving the November meeting from the 23rd to the 30th. <p>Motion: Judy Second: Dione Status: Approved</p> <ul style="list-style-type: none"> Food for November's meeting only for people attending in person. (and moving forward) <p>Motion: Diana Second: Dione No: Shelley Status: Approved</p>	
11:00	<p>Debrief on September Planning Council meeting</p> <ul style="list-style-type: none"> PPAC -recommendations and questions were raised. Edits were made to the mental health category by reducing Medical Transportation, Outpatient/Ambulatory Health Services, and Medical Case Management, including Treatment Adherence Services based on feedback. Members requested additional information on unexpended funds and the number of agencies funded for each service category. It was noted that most requests for more information came from PPAC members who submitted the recommendation to the Council. It is important that PPAC members support the recommendation they bring to the full Council. The Council vote was postponed until the October meeting. 	All
11:55	<p>Announcements & Adjourn 11:49</p>	All