



Executive Committee Meeting

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

Minutes

Date: September 14, 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/kejpUUCy3</p>
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Attendees: Judy Eliachar, Shelley Stinson, Jessica Osorio, George Ayala
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 • Mission Statement • September Agenda Review and Approval <p>Motion: Shelley Second: Judy Status: Approved</p> <ul style="list-style-type: none"> • Review and Approval of August Meeting Minutes <p>Motion: Judy Second: Shelley Status: Approved</p> <ul style="list-style-type: none"> • Vote on Next Meeting Being Virtual (Next 30 days) <p>Motion: Judy Second: Jessica Status: Approved</p>	Judy Eliachar
10:15	Membership check-in	All
10:20	<p>Recipient Reports</p> <p>Oakland TGA Recipient Report September 2022.pdf (will be sent out.) Follow up on Allocations 2022: if there is additional funding or if we were underfunded.</p>	George



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	<ul style="list-style-type: none"> Allocation funding for 2021: The Recipient received \$7,000,475; in 2022 \$7.3 was awarded represented an increase of \$324,678. This was allocated to set service categories based on the recommendations of the priority-setting process from 2021 (FY 2022). <p>Standing MPX report</p> <ul style="list-style-type: none"> The TGA has 282 confirmed cases; 81 in the eastern region and 201 in the west, impacting those under 40, mostly men, gays, bisexuals, men who have sex with men, and transgender. In the western region, 24% are PLWH. During Oakland Pride and Pridefest, 554 and 103 were vaccinated, respectively. 	
10:35	<p>Bylaw Review</p> <ul style="list-style-type: none"> Planning Council staff completed the review and recommended revisions to the bylaws. Staff recommendations are approved by the HRSA TA consultant. Key revisions include: <ul style="list-style-type: none"> An updated logo; eliminating the Vice Chair role with the inclusion of Senior and Junior Chairs. <p>An ad hoc committee will reconvene to review the staff's work and bring a recommendation back to the full Council.</p> Request Changes were added to the Bylaws Document. 	All
11:05	<p>Subcommittee Reports PPAC (sent via email) Present: Diana Dupree, Shelley Stinson, Judy Eliachar</p> <ul style="list-style-type: none"> PPAC is awaiting the service category rankings and reviewed 5-year utilization data. The Recipient sent the 5-year expenditure report and will review it with PPAC on 9/16. On 9/16, PPAC will review OTGA service category rankings, and continue the allocations process, scheduling follow-up meetings as needed. <p>QSC</p> <ul style="list-style-type: none"> No update <p>PLWHA</p> <ul style="list-style-type: none"> No update <p>Membership</p> <ul style="list-style-type: none"> Conducted an interview with Daniel Moore; continuing to work on recruitment. 	
11:20	<p>Staff Report</p>	Candace/Evette



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- There are 130 consumer survey responses, and staff continues to use social media to promote the instrument. Preparations are underway to onboard the Council's newest member. Staff has submitted a reimbursement request for members' Pride purchase and will provide an update soon.

11:30	<p>Planning Council moving under/with the Public Health Commission</p> <ul style="list-style-type: none"> • If the Council were to become a standing committee of the Public Health Commissions, operational there would be one structural change: a Council member would join the Commission and/or a member the Commission would join the Council. 	All
11:55	<p>Announcements & Adjourn 11:27</p>	All