



Quality Services Committee Meeting

Judy Eliachar & Megan Crowley | Chair and Vice-Chair

Agenda

Date: May 15, 2023

Time: 1:00 pm-3:00 pm

<p>Location: 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Redwood Conference Room, Public Health</p> <p>2612 Roosevelt Avenue, Richmond 94804 846-53rd Street, Emeryville, Ca 94608 570 Roosevelt Way, San Francisco 94114 400 30th St. Ste 300, Oakland, CA, 94609</p> <p>Zoom: https://us06web.zoom.us/j/81982191339?pwd=cTdiNUVYd0lmMHZiM0NiTDJWMTVOZz09 Meeting ID: 819 8219 1339 Passcode: OTGA2023!</p>	<p>To call into the meeting: 636 651 3128 Toll 877 411 9748 Toll-free Conference code: 657145 Find your local number: https://us02web.zoom.us/j/kejpUUCy3</p>
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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.

1:00 pm	<p>Call to Order</p> <ul style="list-style-type: none"> Read Mission Statement Introductions and Roll Call Moment of Silence Review & Approval May Agenda Review & Approval of April Meeting Minutes 	Judy
1:15	Membership Check-In	All
1:30	Consumer Survey Updates	Staff
1:40	<p>Workplan updates:</p> <ul style="list-style-type: none"> Resource Inventory check-in Intro to work on 2023 AAM: Provider survey. Utilization report 	All
2:10	<p>Standards of Care</p> <ul style="list-style-type: none"> Updates Discussion June 30th retreat 	All
2:40	Member Spotlight	Jessica
2:45	Announcements	All
2:55	<p>Evaluation</p> <p>https://survey.alchemer.com/s3/7289066/OTGA-QSC-Meeting-Evaluation</p>	All
3:00	Adjourn	Co-Chairs