



Minutes

Date: April 4, 2023, **Time:** 1:00 pm-3:00 pm

<p>Location: 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Room 402</p> <p>Zoom: https://us06web.zoom.us/j/83504066903?pwd=cndpSDRUY1FqbFl1M0FyQkZuWki1Zz09 Meeting ID: 835 0406 6903 Passcode: 691653</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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Mission: The People Living With HIV/AIDS (PLWHA) committee of the Oakland Transitional Grant Area (OTGA) Planning Council will represent persons living with HIV/AIDS, especially those that receive Ryan White Services. We will educate, identify, and assist in the recruitment for the OTGA Planning Council from PLWHA that are members of under-served and/or under-represented populations. We will assist the OTGA Planning Council in assessing gaps in services for PLWHA to enhance health outcomes. We will strive to address the issues of diversity in our membership and ensure that every meeting is a safe space.

Attendees: Diana D.

Virtual: Bryan H., Felecia G.

Staff: Candace B., Zandra W.

**** In accordance with the Brown Act, our meeting quorum was not achieved. ****

1:00 pm	<ul style="list-style-type: none"> • Call to Order 1:04 pm • Introductions • Read Mission Statement • Moment of Silence • April Agenda Review <p>Motion: Bryan Second: Diana Status: Approved</p> <ul style="list-style-type: none"> • March Minutes review <p>Motion: Bryan Second: Terri Status: Approved</p>	Co-Chairs
1:20	<p>Election of Chair and Vice Chair (tabled)</p> <p>Diana D. Felecia G. Nilda R. Bryan H.</p>	All



People Living with HIV & AIDS

1:35	<p>Planning Long-Term Survivors Event (Monday, June 5th) will be followed by the PLWHA Meeting.</p> <ul style="list-style-type: none"> • 20 People to attend the event will be the goal. • Staff to order food. Delivery time for 11:30 am – Needs 72 hours’ notice. • Long Term Survivor event <ul style="list-style-type: none"> ○ Title: Alameda County Public Health Department HIV Long-Term Survivors Awareness Day ○ Program Agenda. ○ Ice Breaker with ideas on what our Council does. ○ Discuss in subgroups. ○ Discuss Long term survivor’s needs. ○ Let them know we are here and need to hear their voices. • Keynote Speaker- Will need a long-term survivor volunteer. • Staff to produce a draft flyer to give out to the public, support groups, and agencies. • Advertise in Newsletters around the county. 	All
2:30	<p>PLWHA Letter</p> <ul style="list-style-type: none"> • Add in Gmail for Chair • Completed and ready to present to Exec. Committee 	All
2:50	<p>New Member Spotlight</p>	Bryan
2:55	<p>Announcements</p> <ul style="list-style-type: none"> • OHC has a weekly sub-recipient meeting and is open to someone coming to discuss the TGA. 	Co-Chairs
3:00 pm	<p>Evaluation and adjourn 2:47 pm</p>	Co-Chairs