

## People Living with HIV & AIDS

Chair: Diana Dupree Vice Chair: Nilda Rodriguez

## **Minutes**

Date: May 2, 2023, Time: 1:00 pm-3:00 pm

Location:

1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside),

Room 402

2612 Roosevelt Ave, Richmond CA

Zoom:

https://us06web.zoom.us/j/83504066903?pwd=cndpSDRUY1FqbFl1M0FyQkZuWkl1Zz09

Meeting ID: 835 0406 6903 Passcode: OTGA2023!

To call into the meeting: 215 446 3649 US TOII 888 557 8511 US TOII-free Conference code: 545472 Find your local number:

https://us02web.zoom.us/u/kejpUlUcy3

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, Terri Lynn, Felecia

Motion: Terri Lynn Second: Bryan

Virtual: Bryan, Barbara Staff: Candace, Zandra, Dot

| 1:00 pm | Call to Order 1:24 pm            | Co-Chairs |
|---------|----------------------------------|-----------|
|         | • Introductions                  |           |
|         | Read Mission Statement           |           |
|         | Moment of Silence                |           |
|         | May Agenda Review                |           |
|         | Motion: Bryan                    |           |
|         | Second: Terri Lynn               |           |
|         | Status: Approved                 |           |
|         | April Minutes review             |           |
|         | Motion: Bryan                    |           |
|         | Second: Diana                    |           |
|         | Status: Approved                 |           |
| 1:20    | Election of Chair and Vice Chair | All       |
|         | Chair: Diana                     |           |
|         | Vice-Chair: Felecia              |           |



## People Living with HIV & AIDS

Chair: Diana Dupree Vice Chair: Nilda Rodriguez

|         | Status: Approved  |           |
|---------|---|-----------|
| 1:35    | <ul> <li>Planning Long-Term Survivors Event (June 5<sup>th</sup>)</li> <li>Want to have 4-5 community members and want to have a diverse group of panelists. (Youth, transgender persons, MSM, and a female)</li> <li>Staff to order lunch for the event.</li> <li>Staff to send out the finalized Flyer to the list of agencies provided.</li> <li>Barbara to moderate the event.</li> <li>Want to recruit people and let them know about long-term survivors still being here.</li> <li>Created a draft agenda for the event.</li> <li>Planned to meet May 16<sup>th</sup> and May 30<sup>th</sup>. (1 pm- 2 pm)</li> </ul> | All       |
| 2:30    | Planning Oakland PRIDE Event (July 30th)  | All       |
| 2:50    | <ul> <li>Ice Breaker/Member Spotlight (ideas below or create your own)</li> <li>You can only eat one food again for the rest of your life. What is it?</li> <li>What is your #1 recommendation in AC or CoCo County?</li> <li>What is your #1 recommendation in this city?</li> </ul>   | Barbara   |
| 2:55    | <ul> <li>Announcements</li> <li>May 15<sup>th</sup> is the day of action and we are trying to get funding for HIV, Harm reduction, and homelessness.</li> </ul>   | Co-Chairs |
| 3:00 pm | Evaluation and adjourn  | Co-Chairs |