



Agenda

Date: Wednesday, August 23, 2023 **Time:** 12:00 pm-3:00 pm

<p>Location: 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Redwood Conference Room, Public Health 2612 Roosevelt Ave, Richmond CA 1833 Page St. San Francisco, CA 15584 Lorenzo Ave San Lorenzo, CA 94580 1001 83rd Ave. Apt.203 Oakland, CA 94621 7515 International Blvd, Oakland Ca 94621 Mytholm Bank, Flat 1, Hebden Bridge HX7 6DL, UK</p> <p>Zoom: https://us06web.zoom.us/j/81197923833?pwd=aDI0eURXTUNDt1x5XIMRnZJU00ydz09 Meeting ID: 811 9792 3833 Passcode: OTGA2023!</p>	<p>To call into the meeting: 636 651 3128 US Toll 877 411 9748 US 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 resource allocation regarding HIV/AIDS services in Alameda and Contra Costa Counties that are inclusive, equitable, compassionate, and respectful of human rights.

THIS MEETING WILL START AT NOON MAY GO OVER DUE TO IMPORTANT AGENDA ITEMS

TIME	ITEM	FACILITATOR
12:00 pm	<p>Call to Order:</p> <ul style="list-style-type: none"> • Welcome • Introductions (roll call style) • Moment of Silence • Read Mission Statement • Agenda Review and Approval • Review and Approval of July Meeting Minutes 	Chair
12:15	UNFINISHED BUSINESS	Chair
12:15	<p>Subcommittee Reports</p> <ul style="list-style-type: none"> • PPAC • Executive • QSC • PLWHA • Membership 	PPAC Chair Chair QSC Chair PLWHA Chair Membership Chair
12:25	Planning Council Staff Report	Staff
12:35	Recipient Report	Recipient



Oakland
TGA
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Serving Alameda and Contra Costa Counties

www.oaklandtga.org/planningcouncil

Planning Council Meeting
Judy & Roger | Co-Chairs

12:45	General Public Comment <i>2 minutes per person</i>	All																																																
12:50	Meal	All																																																
1:00	Overview of changes to MediCal that are coming in 2024. <ul style="list-style-type: none"> How the changes impact some of the Ryan White Part services 	Daniel																																																
1:15	Recap of Finalized Prioritization	Chair																																																
	<table border="1"> <thead> <tr> <th>List of Services</th> <th>PC 2024</th> </tr> </thead> <tbody> <tr> <td>Medical Case Management, including Treatment Adherence Services</td> <td>1</td> </tr> <tr> <td>Outpatient/Ambulatory Health Services</td> <td>2</td> </tr> <tr> <td>Mental Health Services</td> <td>3</td> </tr> <tr> <td>Early Intervention Services (EIS)</td> <td>4</td> </tr> <tr> <td>Housing</td> <td>5</td> </tr> <tr> <td>Food Bank/Home Delivered Meals</td> <td>6</td> </tr> <tr> <td>Emergency Financial Assistance</td> <td>7</td> </tr> <tr> <td>AIDS Drug Assistance Program Treatments (ADAP)</td> <td>8</td> </tr> <tr> <td>Oral Health Care</td> <td>9</td> </tr> <tr> <td>Outreach Services</td> <td>10</td> </tr> <tr> <td>Home and Community Based Health Services</td> <td>11</td> </tr> <tr> <td>Medical Transportation</td> <td>12</td> </tr> <tr> <td>Substance Abuse Outpatient Care</td> <td>13</td> </tr> <tr> <td>AIDS Pharmaceutical Assistance</td> <td>14</td> </tr> <tr> <td>Psychosocial Support Services</td> <td>15</td> </tr> <tr> <td>Non-Medical Case Management Services</td> <td>16</td> </tr> <tr> <td>Health Education/Risk Reduction</td> <td>17</td> </tr> <tr> <td>Substance Abuse Services (Residential)</td> <td>18</td> </tr> <tr> <td>Medical Nutrition Therapy</td> <td>19</td> </tr> <tr> <td>Home Health Care</td> <td>20</td> </tr> <tr> <td>Health Insurance Premium and Cost Sharing Assistance for Low-Income Individuals</td> <td>21</td> </tr> <tr> <td>Referral for Health Care and Support Services</td> <td>22</td> </tr> <tr> <td>Child Care Services</td> <td>23</td> </tr> </tbody> </table>	List of Services	PC 2024	Medical Case Management, including Treatment Adherence Services	1	Outpatient/Ambulatory Health Services	2	Mental Health Services	3	Early Intervention Services (EIS)	4	Housing	5	Food Bank/Home Delivered Meals	6	Emergency Financial Assistance	7	AIDS Drug Assistance Program Treatments (ADAP)	8	Oral Health Care	9	Outreach Services	10	Home and Community Based Health Services	11	Medical Transportation	12	Substance Abuse Outpatient Care	13	AIDS Pharmaceutical Assistance	14	Psychosocial Support Services	15	Non-Medical Case Management Services	16	Health Education/Risk Reduction	17	Substance Abuse Services (Residential)	18	Medical Nutrition Therapy	19	Home Health Care	20	Health Insurance Premium and Cost Sharing Assistance for Low-Income Individuals	21	Referral for Health Care and Support Services	22	Child Care Services	23	
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	Other Professional Services (Legal)	24	
	Linguistic Services	25	
	Rehabilitation Services	26	
	Hospice	27	
	Respite Care	28	
1:20	Allocations		All
2:45	Public Comment for Agenized items <i>2 minutes per person</i>		All
2:55	Announcements		All
3:00	Evaluation and adjourn. https://survey.alchemer.com/s3/7456309/2023-OTGA-Planning-Council-Meeting-Evaluation		Chair

GROUP NORMS:

1. **Be a welcoming body to all.**
2. **Respect each other as leaders.**
3. **Exhibit patience with each other.**
4. Be anchored in our mission.
5. Agree to disagree.
6. Active, intentional, attentive, listening/Eyes, ears, head, & heart
7. No retribution for what gets said here.
8. Be present in call to service/Be prepared & ongoing.
9. No judgement/Take a breath & set it aside.
10. Everyone's effort & time is valued.
11. Consciously arrive on same agenda as others
12. Encourage clarifying questions/Do not assume lack of preparation.
13. Be more creative & efficient in deliberations.
14. Be on time.
15. Do not take things personally.
16. Avoid using acronyms and abbreviations or explain what they stand for.

The **Vibe Monitor** (Chairs and/or Planning Council Staff) can enforce the above ground rules in situations of disruptive behavior. Pursuant to the OTGA Bylaws members can be removed from the meeting and/or council for disruptive conduct or conduct affecting the council's integrity of the community's confidence.