

# **Quality Services Committee Meeting**

Judy E. & Megan C. | Chair and Vice-Chair

### Agenda

Date: August 21, 2023 Time: 1:00 pm-3:00 pm

## Location:

1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Redwood Conference Room, Public Health 2612 Roosevelt Avenue, Richmond 94804

#### Zoom:

https://us06web.zoom.us/j/81982191339?pwd=cTdiNUVYd0lmMHlZM0NiTDJWMTVOZz09

Meeting ID: 819 8219 1339 Passcode: OTGA2023!

#### 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/u/kejpUlUcy3

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	Call to Order	Judy E.
	Read Mission Statement	
	Introductions and Roll Call	
	Moment of Silence	
	Review & Approval July Agenda	
	Review & Approval of June Meeting Minutes with adjustments	
1:15	Membership Check-In	All
1:25	Resource inventory	
1:30	AAM Questionnaires	All
	Finalize 2023 AAM Questionnaires.	
2:30	Standards of Care	All
	Reminder for other workgroups	
2:40	Member Spotlight	Bryan and Daniel
2.50	A	
2:50	Announcements	All
2:55	Evaluation	All
	https://survey.alchemer.com/s3/7289066/OTGA-QSC-Meeting-Evaluation	
3:00	Adjourn	Co-Chairs