



Minutes

Date: March 22, 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>Zoom: https://us06web.zoom.us/j/83504066903?pwd=cndpSDRUY1FqbF1M0FyQkZuWk1Zz09 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/kejpUIUcy3</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, Terri Lynn, Felecia,
Virtual: Bryan, Barbara
Staff: Candace Brooks, Zandra Washington

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

1:00 pm	<ul style="list-style-type: none"> • Call to Order 1:18 pm • Introductions • Read Mission Statement • Moment of Silence • March Agenda Review <p>Motion: Terri Lynn Second: Bryan Status: Approved</p> <ul style="list-style-type: none"> • November Minutes review <p>Motion: Bryan Second: Terri Lynn Status: Approved</p>	Co-Chairs
1:20	<p>Election of Chair and Vice Chair (on hold) Diana Felecia- Does not accept Nomination for Chair due to work commitments. Nilda</p>	All



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People Living with HIV & AIDS

Terri Lynn - Would have to join the OTGA.
Bryan

1:35

Review Workplan

- Want to make sure we have enough time to discuss events.
- Want to do something for Long-Term Survivors Event (June 5th)
- Want to do Oakland Pride (July 30th)
- Will put San Francisco Pride as a backup due to less Alameda population located there.
- Changes to the membership spotlight to make it for new members and icebreakers for other members to learn more tidbits about people.

2:10

PLWHA Letter Plan

All

- Chair wants to get a standard email with the OTGA@acgov.org ending.
- Edits were made to the letter to include what the PLWHA has done, such as Oakland Pride outreach and First Fridays.
- Will need to have the letter reviewed by Council Chairs/Executive Committee after final revisions on April 12th.

2:55

Announcements

Co-Chairs

NMAC- FYI

- Send a letter to Walgreens, they have stopped giving out abortion medication in 11 States.

Garden-

- Memorial garden is moving along, the next step is going in front of Parks and Recs on April 12th. We will meet with Friends of the Garden on Sunday to give the presentation.

3:00 pm

Evaluation and Adjourn 3:02 pm

Co-Chairs