



Planning, Priorities, and Allocations Committee Meeting

Chair: Dione Lien | Vice-Chair: Nilda Rodriguez

Minutes

Date: Thursday, April 6, 2023

Time: 1:00 pm-3:00 pm

<p>Location: 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Redwood Conf, Public Health</p> <p>Zoom: https://us06web.zoom.us/j/85669905527?pwd=SnRFdlheGd2dXhrQ0R4V2l5Rll2dz09 Zoom Meeting ID: 856 6990 5527 Passcode: 540985</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>
---	--

Mission statement: 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.

Attendees: None in person

Virtual: Bryan Harris, Diana Dupree, Dione Lien, Angel Dominguez

Staff: Candace Brooks, Zandra Washington, Stephanie Cornwell

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

1:00 pm	<p>Call to Order: 1:09 pm</p> <ul style="list-style-type: none"> • Introductions • Moment of Silence • Read Mission Statement • Agenda Review and Approval • Review and Approval of September Minutes 	Dione
1:15	<p>Discuss Brown Act Changes</p> <ul style="list-style-type: none"> • In March 2023, the Brown Act rule for Covid regulations was dissolved, this means that in order to achieve a quorum, we must meet in person. • People attending virtual will be counted as excused absences, and members are allowed to have 2 meetings in this way. • Bryan is leading in finding a location in Coco County for meetings. Having a second location to post to meetings will make it where we can reach quorum easier. 	All
1:35	<p>Elections of Chair (tabled) Dione Lien Bryan Harris</p>	All

Planning, Priorities, and Allocations Committee Meeting

Chair: Dione Lien | Vice-Chair: Nilda Rodriguez

1:45	Consumer Survey Results (Draft) Consumer Survey Results with Edits.pptx <ul style="list-style-type: none"> Preliminary data was shared with PPAC to show our responses for the consumer survey so far. 	Zandra
2:00	Service Category discussion <ul style="list-style-type: none"> HRSA Service Categories were provided to all PPAC members. The Chair reviewed the breakdown of the categories and informed members that not all categories are funded. 	All
2:30	Priority Setting Exercise <ul style="list-style-type: none"> Chair Reviewed the process of how the Priority Setting is done with the PPAC. Informing all decisions should be based on data which includes definitions, presentations, needs assessment, care plans, integrated prevention, and personal/professional experiences. PPAC members tried out a ranking exercise using Alchemer. https://survey.alchemer.com/s3/7299398/PPAC-Rankings 	All
2:55	Announcements	All
3:00 pm	Evaluation and adjourn 2:29 https://survey.alchemer.com/s3/7289065/OTGA-PPAC-Meeting-Evaluation	All