



**Planning, Priorities, and Allocations Committee Meeting**  
 Chair: Bryan Harris | Vice-Chair: Shelley Stinson

**Agenda**

**Date:** Thursday, July 13, 2023      **Time:** 1:00 pm-3:00 pm

<p><b>Location:</b>          1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside),          Redwood Conf, Public Health          2612 Roosevelt Ave, Richmond CA          410 Superior Ave San Leandro California</p> <p><b>Zoom:</b>  <a href="https://us06web.zoom.us/j/85669905527?pwd=SnRFdlIheGd2dXhrQ0R4V2l5RII2dz09">https://us06web.zoom.us/j/85669905527?pwd=SnRFdlIheGd2dXhrQ0R4V2l5RII2dz09</a>          Zoom Meeting ID: <b>856 6990 5527</b>          Passcode: <b>OTGA2023!</b></p>	<p><b>To call into the meeting:</b>          215 446 3649 US Toll          888 557 8511 US Toll-free          Conference code: 545472          Find your local number:  <a href="https://us02web.zoom.us/j/kejpUlUcy3">https://us02web.zoom.us/j/kejpUlUcy3</a></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.

1:00 pm	<p><b>Call to Order:</b> 1:18 pm</p> <ul style="list-style-type: none"> <li>● Introductions</li> <li>● Moment of Silence</li> <li>● Read Mission Statement</li> <li>● Agenda Review and Approval</li> </ul> <p>Motion: Bryan          Second: Diana          Status: Withdrawn          Motion that agenda with the addition of SOPs          Motion: Terri          Second: Diana          Status: Approved</p> <ul style="list-style-type: none"> <li>● Review and Approval of June Minutes</li> </ul> <p>Motion: Bryan          Second: Terri          Abstain: Shelley, Diana</p> <ul style="list-style-type: none"> <li>● Status: Approved</li> </ul>	Chair
1:15	<p><b>Fourth Quarter Fiscal Report</b></p> <ul style="list-style-type: none"> <li>● PPAC reviewed Al's report from the Planning Council meeting.</li> </ul>	Fiscal team
1:30	<p><b>PPAC Standard Operating Procedures (SOPs)</b></p> <p>Motion: Bryan          Second: Terri          No: Shelley          Status: Approved</p>	Bryan



## Planning, Priorities, and Allocations Committee Meeting

Chair: Bryan Harris | Vice-Chair: Shelley Stinson

1:40	<b>Discussion on Epi data</b> <ul style="list-style-type: none"> <li>Cover more on how to get numbers to decrease</li> </ul>	Epi team/OHC
2:30	<b>Resource Rankings</b> <ul style="list-style-type: none"> <li>PPAC reviewed the Category definition and asked OHC what categories were funded by Ryan White.</li> </ul> <p>Motion to request PPAC Chair to formally request the Council Chairs to postpone the rankings and allocations one month from August to September due to the need to have extra time for evaluation.</p> <p>Motion: Terri Second: Diana Status: Approved</p>	All
2:55	<b>Announcements</b> <p>Motion August meeting be moved from the 3<sup>rd</sup> to the 9<sup>th</sup></p> <p>Motion: Bryan Second: Diana Status: Approved</p>	All
3:00 pm	<b>Evaluation and adjourn.</b> <a href="https://survey.alchemer.com/s3/7289065/OTGA-PPAC-Meeting-Evaluation">https://survey.alchemer.com/s3/7289065/OTGA-PPAC-Meeting-Evaluation</a>	All