



Planning, Priorities, and Allocations Committee Meeting

Chair: Dione Lien | Vice-Chair: Nilda Rodriguez

Minutes

Date: Thursday, March 2nd, 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=SnRFdlIheGd2dXhrQ0R4V2l5Rll2dz09 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>
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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: Dione Lien, Diana Dupree, Terri Lynn Haggins

Virtual: Bryan Harris

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: 1:14 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"> • Meetings must be in person. A quorum would have to be in a single location. We can have 2 locations, but a quorum must be met at a single location. • Members can attend 2 meetings virtually annually for just cause reasons. • Provide newsletters and flyers to the public. • Office of HIV Care (OHC) has a list of agencies and can use East Bay Cares app for more agencies to contact. 	All
1:35	<p>Elections of Chair (nominations due to lack of Quorum) Angel Dominguez</p>	All



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	<p>Bryan Harris (Start in May as a Chair/Vice-Chair) Willing to take the Vice-Chair role.</p> <p>Diana Dupree</p> <p>Dione Lien (will be on leave in May)</p> <p>Nilda Rodriguez</p> <p>Shelley Stinson (Diana and Dione want to Nominate)</p>	
1:55	<p>Work Plan Review</p> <ul style="list-style-type: none"> The work plan was reviewed, and Membership spotlights were assigned. No additional changes were brought to the table. Terri Lynn declared intent to join the PPAC. Upon attending two consecutive meetings, she will become a voting member. 	All
2:55	<p>Announcements</p> <ul style="list-style-type: none"> East Bay Getting to Zero (EBGZ) needs support on AIDS Memorial Garden and will be presenting to the entire Council. The garden will include a historical section, and HIV-positive people are going to tell their stories as QR codes for the community to scan. We have three potential new members who will be attending our next two meetings. 😊 	
3:00 pm	<p>Evaluation and adjourn 3:01</p> <p>https://survey.alchemer.com/s3/6765878/OTGA-PPAC-Meeting-Evaluation</p>	All