



Planning, Priorities, and Allocations Committee Meeting
 Chair: Dione Lien | Vice-Chair: Nilda Rodriguez

Minutes

Date: Thursday, May 4, 2023 **Time:** 1:00 pm-3:00 pm

<p>Location: 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Redwood Conf, Public Health 2612 Roosevelt Ave, Richmond CA 5345 Shafter Ave, Oakland CA 94618</p> <p>Zoom: https://us06web.zoom.us/j/85669905527?pwd=SnRFdlheGd2dXhrQ0R4V2lSRll2dz09 Zoom Meeting ID: 856 6990 5527 Passcode: OTGA2023!</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/kejpUlUcy3</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: Diana Dupree, Dione Lien, Angel Dominguez, Terri Lynn Haggins

Virtual: Bryan Harris Barbara Green-Ajufo

Staff: Candace Brooks, Zandra Washington, Stephanie Cornwell

<p>1:00 pm</p>	<p>Call to Order:</p> <ul style="list-style-type: none"> • Introductions • Moment of Silence • Read Mission Statement • Agenda Review and Approval <p>Motion: Diana Second: Angel Status: Approved</p> <ul style="list-style-type: none"> • Review and Approval of April Minutes <p>Motion: Diana Second: Dione Status: Approved</p> <ul style="list-style-type: none"> • Agenda Review and Approval (April) <p>Motion: Dione Second: Diana Status: Approved</p> <ul style="list-style-type: none"> • Review and Approval of March Minutes <p>Motion: Bryan Second: Diana Status: Approved</p> <ul style="list-style-type: none"> • Agenda Review and Approval (March) 	<p>Dione</p>
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Chair: Dione Lien | Vice-Chair: Nilda Rodriguez

	<p>Motion: Bryan Second: Diana Status: Approved</p> <ul style="list-style-type: none"> Review and Approval of September Minutes <p>Motion: Diana Second: Dione Status: Approved</p>	
1:15	<p>Elections of Chair (tabled) Chair- Bryan Harris Vice Chair- Shelley Stinson Motion: Diana Second: Angel Status: Approved</p>	All
1:35	<p>Client Characteristics and Service Utilization Last year we saw an increase in the number of unique clients served, we see another increase again in 2022-2023. That increase is mostly reflected in Outpatient Ambulatory Health Services and Medical Case Management.</p> <ul style="list-style-type: none"> 2020-2021 – 2,414 2021-2022 – 3,045 2022-2023 – 3,125 <p>OAHS and MCM are still the most highly utilized and highly funded categories. Case Management saw an increase in the number of clients served. EFA is holding steady with the number of clients served in 2022-2023. This will likely change with serving the full TGA this year. Psychosocial support saw a drop in clients served during the pandemic years and a considerable recovery in the number of clients served over the last two years. Hard to say anything about spending without the final numbers</p>	Stephanie/ All
2:00	<p>Priority Setting Overview - for the entire council The Chair reviewed the Priority setting overview with the new Chair Bryan.</p>	Dione/New Chair
2:55	Announcements	All
3:00 pm	<p>Evaluation and adjourn. https://survey.alchemer.com/s3/7289065/OTGA-PPAC-Meeting-Evaluation</p>	All