



**Executive Committee Meeting**  
Judy Eliachar + Roger Al-Chaikh | Co-Chairs

**Minutes**

**Date:** August 9, 2023

**Time:** 10:00 am - 12:00 pm

<p><b>Locations:</b> 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Redwood Conference Room, Public Health 1833 Page St. San Francisco, CA</p> <p><b>Zoom:</b> <a href="https://us06web.zoom.us/j/81323323909?pwd=d25EUlhVK1pNUUlnR0xDbEhsbURlZz09">https://us06web.zoom.us/j/81323323909?pwd=d25EUlhVK1pNUUlnR0xDbEhsbURlZz09</a> Meeting ID: 813 2332 3909 Passcode: OTGA2023!</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/kejpUIUcy3">https://us02web.zoom.us/j/kejpUIUcy3</a></p>
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**Mission:** The Oakland Transitional Grant Area Planning Council will provide comprehensive planning, prioritization, and education regarding HIV services in Alameda and Contra Costa Counties that is inclusive, equitable, compassionate, and respectful of human rights.

10:00 am	<p><b>Call to Order:</b></p> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Moment of Silence</li> <li>• <b>Agenda Review and Approval</b></li> </ul> <p>Motion: Bryan Second: Judy Status: Approved</p> <ul style="list-style-type: none"> <li>• <b>Review and Approval of Meeting Minutes</b></li> </ul> <p>Motion: Bryan Second: Judy Status: Approved</p>	Co-Chairs
10:10	<b>Membership check-in</b>	All
10:20	<b>Debrief the last Council meeting</b>	All
10:30	<p><b>Overview of changes to MediCal that are coming in 2024.</b></p> <ul style="list-style-type: none"> <li>• How the changes impact some of the Ryan White Part services</li> <li>• Starting 2024, ALL PLWHA with an income up to 500% FPL are eligible for free insurance in California.</li> <li>• However, anyone with an income &gt;138% has a limited window to apply for insurance and...</li> <li>• They must work directly with their ADAP enrollment specialist to apply – directly or through submitting receipts from Covered CA</li> <li>• ADAP will pay for all out-of-pocket expenses including insurance copays, coinsurance, and deductibles</li> </ul>	Daniel
10:45	<b>Improving the PRSA process</b>	All



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	<ul style="list-style-type: none"> <li>• Consider service categories as groups that complement each other and accomplish the purpose.</li> <li>• Training videos from previous years to help new members learn the ropes.</li> <li>• Draft ranking starts when we get the utilization reports, and we update is as we receive data.</li> <li>• Passing on knowledge to new members so that not everyone has to start from square one. Mentorship for new members.</li> </ul>	
11:20	<p><b>Targets, timelines, and specifics</b></p> <ul style="list-style-type: none"> <li>• How do we prepare Council members for votes on the MOU and bylaws?</li> <li>• what other presentations should we line up to aid the Council in its Planning work, especially in the context of important questions PPAC is raising about the State of the HIV response across the OTGA?</li> </ul>	All
11:35	<p><b>New Member Orientation</b></p> <ul style="list-style-type: none"> <li>• Postponed to gather materials to present to the executive committee.</li> </ul>	All
11:45	<p><b>OTGA Agenda August 23<sup>rd</sup></b></p> <ul style="list-style-type: none"> <li>• Completed and ready to send to be posted.</li> </ul>	All
11:55	<p><b>Announcements &amp; adjourn</b></p>	All