



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

Minutes

Date: July 12, 2023

Time: 10:00 am - 12:00 pm

<p>Locations: 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Redwood Conference Room, Public Health</p> <p>2612 Roosevelt Avenue, Richmond 94804 570 Roosevelt Way, San Francisco</p> <p>Zoom: https://us06web.zoom.us/j/81323323909?pwd=d25EUIhVK1pNUUlnR0xDbEhsbURIZz09 Meeting ID: 813 2332 3909 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/kejpUIUcy3</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>Call to Order: 10:03 am</p> <ul style="list-style-type: none"> • Introductions • Moment of Silence • Agenda Review and Approval <p>Motion: Judy Second: Diana Status: Approved</p> <ul style="list-style-type: none"> • Review and Approval of Meeting Minutes <p>Motion: Roger Second: Bryan Status: Approved</p>	Co-Chairs
10:10	Membership check-in	All
10:20	<p>Contra Costa Location for Meetings</p> <ul style="list-style-type: none"> • Discussed the advantages and disadvantages of having hybrid and in-person meetings. The biggest disadvantage is having only 1 staff member who can physically help with tech issues. Hybrid meetings also have a disconnect for people in person and at home. While it is convenient to do hybrid it would be better if we all met in person and alternated between both a location in Alameda County and a location in Contra Costa County. Another option would be to do meetings in Oakland to be where the highest HIV populations is located in Alameda County. 	All
10:30	<p>Mental Health Presentation</p> <ul style="list-style-type: none"> • Postponed TBA 	Daniel



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10:45	Funding Allocation Request <ul style="list-style-type: none"> OHC is proposing to reallocate funds for two service categories they have presented to the executive committee and will be presenting to the Planning Council for a vote. <p>Motion to approve: Judy Second: Diana Status: Approved</p>	Dot
10:50	Outreach to the Latinx Community <ul style="list-style-type: none"> Review of membership composition <ul style="list-style-type: none"> Anticipation of HRSA finding is that the Council does not reflect epi-data. Who are we contacting? <ul style="list-style-type: none"> Rainbow's new CEO wants to work with Planning Council to help with outreach and promotion of the PC documents in Spanish. Who will be writing the documents in Spanish? <ul style="list-style-type: none"> There is a potential person who works in Prevention that can be recruited to write documents in Spanish. Luis would be the best source for the translation of documents. Other tasks needed 	All
11:05	Debrief last Council Meeting <ul style="list-style-type: none"> Move to the next meeting 	
11:20	Targets, timelines, and specifics <ul style="list-style-type: none"> How do we prepare Council members for votes on the MOU and bylaws? 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? 	
11:35	New Member Orientation <ul style="list-style-type: none"> Move to the next meeting 	All
11:45	OTGA Agenda July 28th <ul style="list-style-type: none"> Completed and will be posted next week. 	All
11:55	Announcements & Adjourn	All