



Executive Committee Meeting
Dione Lien + Judy Eliachar | Co-Chairs

Minutes

Date: March 8, 2023

Time: 10:00 am - 12:00 pm

<p>Location: 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Redwood Conference room, Public Health</p> <p>Zoom: https://us06web.zoom.us/j/81323323909?pwd=d25EUlhVK1pNUUlnR0xDbEhsbURlZz09 Meeting ID: 813 2332 3909 Passcode: 629576</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/81323323909?pwd=d25EUlhVK1pNUUlnR0xDbEhsbURlZz09</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.

Attendees: Diana Dupree, Judy Eliachar

Virtual: April Langro, Dione Lien, George Ayala

Staff: Candace Brooks, Dot Theodore, Zandra Washington, Evette Brandon

**** In accordance with the Brown Act, our meeting quorum was not achieved. ****

10:00 am	<p>Call to Order: 10:10 am</p> <ul style="list-style-type: none"> • Introductions • Moment of Silence • Agenda Review and Approval • Review and Approval of Meeting Minutes 	Co-Chairs
10:10	<p>Membership check-in</p>	All
10:20	<p>Brown Act Changes</p> <ul style="list-style-type: none"> • How do we accommodate our Pos community's needs to attend meetings virtually? • How to accommodate for life circumstances? • Reminder that ALL meetings are in person as of 02/28/2023 • Guests and public comments. <ul style="list-style-type: none"> ○ If people attend virtually, we must post their location. ○ Staff will get the memo for the Brown Act and send it to the Council. ○ In Previous years, the Council would meet in person and rotate between AC and CCC for meetings. ○ Virtual calls are to be treated as an excused absence. Will get more clarity. ○ Need to find out if the agenda has to be posted at the site of a person attending virtually. 	All



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10:40	<p>State Seat discussion</p> <ul style="list-style-type: none"> • What are the requirements? (If Dot is present) • Has not been clarified what they are looking for so just someone from our Council who is also willing to be on there. 	All
10:55	<p>Membership concerns</p> <ul style="list-style-type: none"> • Recruitment • Membership Demographics updates • Reach out to CoCo County for recommendations for new members or spacing for OTGA to meet in person. • CoCo is currently looking for West County locations because most council members are in AC and West CoCo County. • We have three potential members wanting to join our March 22nd meeting and then will be finalizing their applications. 	All
11:10	<p>Articulating prevention objectives</p> <ul style="list-style-type: none"> • Invite Steve moving forward to discuss prevention. 	
11:30	<p>Health Commissions Merger</p> <ul style="list-style-type: none"> • Advantages and disadvantages • Getting more Staff to support PHC and OTGA is underway. • Does it make sense for the TGA to consider becoming a standing committee of the Commission? • What would you want to be the next steps to continue the idea of the merger? The meeting of the Chairs was an idea that was previously discussed and wanted to be brought back to the table. • There may be a need for more conversation around the pros and cons. We also want to ensure that the PHC understands we are one TGA, including Contra Costa. 	All
11:40	<p>OTGA Agenda March 22nd</p> <ul style="list-style-type: none"> • The meeting was pushed back to March 29th. • The agenda was created for the March 29th meeting and will be posted on the OTGA website. 	
11:55	<p>Announcements & Adjourn</p> <ul style="list-style-type: none"> • HRSA Ryan White Part A and EHE Site Visit will be at the end of May 23rd - 26th will visit 3 agencies, community members 	All