



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

Minutes

Date: May 10, 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>901 Nevin Ave Richmond, CA 94801</p> <p>Zoom: https://us06web.zoom.us/j/81323323909?pwd=d25EUlhVK1pNUUlnR0xDbEhsbURlZz09 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>
---	--

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:</p> <ul style="list-style-type: none"> • Introductions • Moment of Silence • Agenda Review and Approval <p>Motion: Dione Lien Second: Shelley Stinson Status: Approved</p> <ul style="list-style-type: none"> • Review and Approval of Meeting Minutes <p>Motion: Dione Lien Second: Judy Eliachar Status: Approved</p>	Co-Chairs
10:10	<p>Membership check-in</p>	All
10:20	<p>Regional behavioral surveillance in partnership with SFDPH.</p> <ul style="list-style-type: none"> • SFDPH is interested in doing projects together. Behavioral risk studies have not been done in the past. Behavioral surveillance to get an idea of people’s behaviors and risks to better identify programs to interview. • Study varies every cycle. • Will extend an invite for them to come to speak to the Council and provide more details. 	George
10:35	<p>Obtaining services under one TGA</p> <p>How to provide services to Contra Costa/Alameda residents across both Counties accessing RW services.</p> <ul style="list-style-type: none"> • Anticipate Structural changes. We need to move away from the idea of Contra Costa and Alameda County and instead considered one. 	Shelley/All



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

- Epi data will be presented as one TGA.
- Contra Costa is not considered a Co-Recipient and HRSA informed us that they are not Co-Recipients but would be considered a sub-contractor like others that compete for funds. Allocations are to be divided based on needs.
- Agencies need to have the 1 TGA written into their contracts so care can be given between both Counties. What do clients need to do in order to make sure they can get their needs met between the two counties?

11:00	Articulating prevention objectives <ul style="list-style-type: none"> • Encampment Outreach has been delayed due to Covid and crime/harm. • How to address people without housing? • Alameda Health Systems to help with homelessness. • How can we help people who are being trafficked? 	Dr. Eileen Dunne/ All
11:25	MOU <ul style="list-style-type: none"> • To be signed by May 31st 	All
11:30	Public Health Commission Discussion Prep for the May meeting <ul style="list-style-type: none"> • Document to be created by Zandra and Linda • Want to meet with the Chairs of the PHC. • Zandra to do the presentation on the 31st 	All
11:45	OTGA Agenda May 31st <ul style="list-style-type: none"> • The agenda was created for the Planning Council Meeting. 	
11:55	Announcements & Adjourn <ul style="list-style-type: none"> • Project Empowerment is having a graduation celebration on June 3rd at Z café 6 pm- 9 pm please RSVP with Shelly and Tinia at Tinia.Briggs@ucsf.edu 	All