



Minutes

Date: Wednesday, August 23, 2023 **Time:** 12:00 pm-3:00 pm

<p>Location: 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Room 402, Public Health 2612 Roosevelt Ave, Richmond CA 1833 Page St. San Francisco, CA 15584 San Lorenzo Ave San Lorenzo, CA 94580 1001 83rd Ave. Apt.203 Oakland, CA 94621 7515 International Blvd, Oakland Ca 94621 Mytholm Bank, Flat 1, Hebden Bridge HX7 6DL, UK</p> <p>Zoom: https://us06web.zoom.us/j/81197923833?pwd=aDI0eURXTUNDt1xSXMlRnZJU00ydz09 Meeting ID: 811 9792 3833 Passcode: OTGA2023!</p>	<p>To call into the meeting: 636 651 3128 US Toll 877 411 9748 US Toll-free Conference code: 657145 Find your local number: https://us02web.zoom.us/j/kejpUUCy3</p>
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Mission: The Oakland Transitional Grant Area Planning Council will provide comprehensive planning, prioritization, and resource allocation regarding HIV/AIDS services in Alameda and Contra Costa Counties that are inclusive, equitable, compassionate, and respectful of human rights.

THIS MEETING WILL START AT NOON MAY GO OVER DUE TO IMPORTANT AGENDA ITEMS

TIME	ITEM	FACILITATOR
12:00 pm	<p>Call to Order:</p> <ul style="list-style-type: none"> Welcome Introductions (roll call style) Moment of Silence Read Mission Statement Agenda Review and Approval <p>Motion: Natalie Second: Judy Status: Approved</p> <ul style="list-style-type: none"> Review and Approval of July Meeting Minutes <p>Motion: Bryan Second: Natalie Abstain: Natalie Status: Approved</p>	Chair
12:15	<p><u>UNFINISHED BUSINESS</u></p> <ul style="list-style-type: none"> PLWHA Letter <p>Motion: Natalie</p>	Chair

Second: Bryan
Status: Approved

12:15	Subcommittee Reports <ul style="list-style-type: none"> • PPAC • Executive • QSC • PLWHA • Membership 	PPAC Chair Chair QSC Chair PLWHA Chair Membership Chair																		
12:25	Planning Council Staff Report	Staff																		
12:35	Recipient Report	Recipient																		
12:45	General Public Comment <i>2 minutes per person</i>	All																		
12:50	Meal	All																		
1:00	Overview of changes to MediCal that are coming in 2024. <ul style="list-style-type: none"> • How the changes impact some of the Ryan White Part services • Starting 2024, ALL California residents including undocumented people of any age will be eligible for Medi-Cal if their income is >138% • All PLWHA with an income up to 500% FPL are eligible for free insurance in California. • They must work directly with their ADAP enrollment specialist to apply – directly or through submitting receipts from Covered CA • ADAP will pay for all out-of-pocket expenses including insurance copays, coinsurance, and deductibles 	Daniel																		
1:15	Recap of Finalized Prioritization <table border="1" data-bbox="300 1438 998 1869"> <thead> <tr> <th>List of Services</th> <th>PC 2024</th> </tr> </thead> <tbody> <tr> <td>Medical Case Management, including Treatment Adherence Services</td> <td>1</td> </tr> <tr> <td>Outpatient/Ambulatory Health Services</td> <td>2</td> </tr> <tr> <td>Mental Health Services</td> <td>3</td> </tr> <tr> <td>Early Intervention Services (EIS)</td> <td>4</td> </tr> <tr> <td>Housing</td> <td>5</td> </tr> <tr> <td>Food Bank/Home Delivered Meals</td> <td>6</td> </tr> <tr> <td>Emergency Financial Assistance</td> <td>7</td> </tr> <tr> <td>AIDS Drug Assistance Program Treatments (ADAP)</td> <td>8</td> </tr> </tbody> </table>	List of Services	PC 2024	Medical Case Management, including Treatment Adherence Services	1	Outpatient/Ambulatory Health Services	2	Mental Health Services	3	Early Intervention Services (EIS)	4	Housing	5	Food Bank/Home Delivered Meals	6	Emergency Financial Assistance	7	AIDS Drug Assistance Program Treatments (ADAP)	8	Chair
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Oral Health Care	9
Outreach Services	10
Home and Community Based Health Services	11
Medical Transportation	12
Substance Abuse Outpatient Care	13
AIDS Pharmaceutical Assistance	14
Psychosocial Support Services	15
Non-Medical Case Management Services	16
Health Education/Risk Reduction	17
Substance Abuse Services (Residential)	18
Medical Nutrition Therapy	19
Home Health Care	20
Health Insurance Premium and Cost Sharing Assistance for Low-Income Individuals	21
Referral for Health Care and Support Services	22
Child Care Services	23
Other Professional Services (Legal)	24
Linguistic Services	25
Rehabilitation Services	26
Hospice	27
Respite Care	28

1:20

Allocations

All

Service Category	Recipient Recommendation
Medical Case Management, including Treatment Adherence Services	Level
Outpatient/Ambulatory Health Services	Level
Mental Health Services	Level
Early Intervention Services (EIS)	Slightly higher
AIDS Drug Assistance Program Treatments (ADAP)	Zero
Food Bank/Home Delivered Meals	Lower
Oral Health Care	Slightly lower
Housing (EFA)- Support	Higher



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Emergency Financial Assistance (EFA)- Core	Level
Substance Abuse Outpatient Care	Slightly lower
Home and Community Based Health Services	Lower
Medical Transportation	Lower
Outreach Services	Slightly higher
AIDS Pharmaceutical Assistance	Higher
Non-Medical Case Management Services	Higher
Psychosocial Support Services	Level
Health Education/Risk Reduction	Slightly higher
Medical Nutrition Therapy	Level
Substance Abuse Services (Residential)	Zero
Home Health Care	Zero
Referral for Health Care and Support Services	Zero
Other Professional Services (Legal, permanency planning, etc.)	Level
Child Care Services	Lower
Linguistic Services	Level
Health Insurance Premium and Cost Sharing Assistance for Low-Income Individuals	Higher
Respite Care	Zero
Hospice	Zero
Rehabilitation Services	Zero

Motion to accept the recommendations as presented by the Recipient.

Motion: Natalie

Second: Angel

Status: Amended

Motion to accept the recommendations as presented by the Recipient with amendment of allocations being to increase other Professional Services by an amount determined by OHC. OHC will also be responsible for cutting funding in other services to offset the increase.

Motion: Natalie

Second: Judy



	No: April, Diana Status: Approved	
2:45	Public Comment for Agenized items <i>2 minutes per person</i>	All
2:55	Announcements	All
3:00	Evaluation and adjourn. https://survey.alchemer.com/s3/7456309/2023-OTGA-Planning-Council-Meeting-Evaluation	Chair

GROUP NORMS:

1. **Be a welcoming body to all.**
2. **Respect each other as leaders.**
3. **Exhibit patience with each other.**
4. Be anchored in our mission.
5. Agree to disagree.
6. Active, intentional, attentive, listening/Eyes, ears, head, & heart
7. No retribution for what gets said here.
8. Be present in call to service/Be prepared & ongoing.
9. No judgement/Take a breath & set it aside.
10. Everyone's effort & time is valued.
11. Consciously arrive on same agenda as others
12. Encourage clarifying questions/Do not assume lack of preparation.
13. Be more creative & efficient in deliberations.
14. Be on time.
15. Do not take things personally.
16. Avoid using acronyms and abbreviations or explain what they stand for.

The **Vibe Monitor** (Chairs and/or Planning Council Staff) can enforce the above ground rules in situations of disruptive behavior. Pursuant to the OTGA Bylaws members can be removed from the meeting and/or council for disruptive conduct or conduct affecting the council's integrity of the community's confidence.