



## Planning, Priorities, and Allocations Committee Meeting

Chair: Bryan Harris | Vice-Chair: Shelley Stinson

### Minutes

**Date:** Wednesday August 9, 2023

**Time:** 1:00 pm-3:00 pm

<p><b>Location:</b> 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Redwood Conf, Public Health 2612 Roosevelt Ave, Richmond CA 410 Superior Ave San Leandro California</p> <p><b>Zoom:</b> <a href="https://us06web.zoom.us/j/85669905527?pwd=SnRFdlIheGd2dXhrQ0R4V2l5Rll2dz09">https://us06web.zoom.us/j/85669905527?pwd=SnRFdlIheGd2dXhrQ0R4V2l5Rll2dz09</a> Zoom Meeting ID: 856 6990 5527 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/kejpUJUcy3">https://us02web.zoom.us/j/kejpUJUcy3</a></p>
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**Mission statement:** the Oakland transitional grant area planning council will provide comprehensive planning, prioritization, and education regarding HIV services in Alameda and Contra Costa Counties that are inclusive, equitable, compassionate, and respectful of human rights.

1:00 pm	<p><b>Call to Order:</b></p> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Moment of Silence</li> <li>• Read Mission Statement</li> <li>• Agenda Review and Approval</li> <li>• Review and Approval of July Minutes</li> </ul>	Chair																						
1:20	<p><b>PPAC Rankings Final</b></p> <table border="1"> <thead> <tr> <th>List of Services</th> <th>PPAC 2024</th> </tr> </thead> <tbody> <tr> <td>Mental Health Services</td> <td>1</td> </tr> <tr> <td>Medical Case Management, including Treatment Adherence Services</td> <td>2</td> </tr> <tr> <td>Outpatient/Ambulatory Health Services</td> <td>3</td> </tr> <tr> <td>Emergency Financial Assistance</td> <td>6</td> </tr> <tr> <td>Non-Medical Case Management Services</td> <td>8</td> </tr> <tr> <td>Early Intervention Services (EIS)</td> <td>9</td> </tr> <tr> <td>Oral Health Care</td> <td>7</td> </tr> <tr> <td>AIDS Drug Assistance Program Treatments (ADAP)</td> <td>5</td> </tr> <tr> <td>Psychosocial Support Services</td> <td>11</td> </tr> <tr> <td>Medical Transportation</td> <td>12</td> </tr> </tbody> </table>	List of Services	PPAC 2024	Mental Health Services	1	Medical Case Management, including Treatment Adherence Services	2	Outpatient/Ambulatory Health Services	3	Emergency Financial Assistance	6	Non-Medical Case Management Services	8	Early Intervention Services (EIS)	9	Oral Health Care	7	AIDS Drug Assistance Program Treatments (ADAP)	5	Psychosocial Support Services	11	Medical Transportation	12	All
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Home and Community Based Health Services	12
Food Bank/Home Delivered Meals	10
Substance Abuse Outpatient Care	18
Outreach Services	17
Housing	14
Medical Nutrition Therapy	19
Health Education/Risk Reduction	15
Other Professional Services (Legal)	23
Child Care Services	21
Linguistic Services	26
Home Health Care	16
Health Insurance Premium and Cost Sharing Assistance for Low-Income Individuals	20
Referral for Health Care and Support Services	24
Substance Abuse Services (Residential)	28
Rehabilitation Services	25
Respite Care	27
Hospice	22
AIDS Pharmaceutical Assistance	4

1:25

Allocations

All

- PPAC will decide what to lower in the next meeting.

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



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	Emergency Financial Assistance (EFA)- Core	Higher	
	Substance Abuse Outpatient Care	Level	
	Home and Community Based Health Services	Level	
	Medical Transportation	Higher	
	Outreach Services	Higher	
		Level	
	AIDS Pharmaceutical Assistance	Level	
	Non-Medical Case Management Services	Level	
	Psychosocial Support Services	Level	
	Health Education/Risk Reduction	Higher	
	Medical Nutrition Therapy	Level	
	Substance Abuse Services (Residential)	Zero	
	Home Health Care	Zero	
	Referral for Health Care and Support Services	Higher	
	Other Professional Services (Legal, permanency planning, etc.)	Level	
	Child Care Services	Level	
	Linguistic Services	Level	
	Health Insurance Premium and Cost		
	Sharing Assistance for Low-Income Individuals	Level	
	Respite Care	Zero	
	Hospice	Zero	
	Rehabilitation Services	Zero	
2:55	<b>Announcements</b> Will finalize August 17 <sup>th</sup>		All
3:00 pm	<b>Evaluation and adjourn.</b> <a href="https://survey.alchemer.com/s3/7289065/OTGA-PPAC-Meeting-Evaluation">https://survey.alchemer.com/s3/7289065/OTGA-PPAC-Meeting-Evaluation</a>		All