



Oakland
TGA
Planning
Council

Serving Alameda and Contra Costa Counties

www.oaklandtga.org/planningcouncil

Quality Services Committee Meeting

Judy Eliachar & Megan Crowley | Chair and Vice-Chair

Minutes

Date: April 17, 2023

Time: 1:00 pm-3:00 pm

<p>Location: 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Redwood Conference Room, Public Health 2612 Roosevelt Avenue, Richmond 94804 846-53rd Street, Emeryville, Ca 94608</p> <p>Zoom: https://us06web.zoom.us/j/81982191339?pwd=cTdiNUVYd0lmMHZM0NiTDJWMTVOZz09 Meeting ID: 819 8219 1339 Passcode: OTGA2023!</p>	<p>To call into the meeting: 636 651 3128 Toll 877 411 9748 Toll-free Conference code: 657145 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 are inclusive, equitable, compassionate, and respectful of human rights.

Attendees: Judy Eliachar, Megan Crowley, Natalie Wilson, Jessica Price

Virtual: Bryan Harris, Shelley Stinson

Staff: Candace Brooks, Zandra Washington

1:00 pm	<p>Call to Order</p> <ul style="list-style-type: none"> • Read Mission Statement • Introductions and Roll Call • Moment of Silence • Review & Approval April Agenda <p>Motion: Megan Second: Natalie Status: Approved</p> <ul style="list-style-type: none"> • Review & Approval of March Meeting Minutes <p>Motion: Judy Second: Bryan Status: Approved</p>	Judy
1:15	<p>Membership Check-In</p>	All
1:30	<p>Brown Act Revision update</p> <p>To count towards quorum the person must provide their address and post it to the agenda. If someone comes to your home to attend the meeting, you must open your doors to allow them to join.</p> <p>Members want to know if they can redact the number of homes for safety reasons once the meeting ends.</p>	All
1:40	<p>Resource Inventory</p>	Judy



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- Assignments:

Mateo-

Kaiser Oakland HIV Consultation Clinic (HCON)
Native American Health Center
Resources for Community Development
Roots Community Health Center
Bay Area Community Health (formerly Tri-City Health Center), Fremont

Bryan-

Contra Costa County Health Services HIV/AIDS and STD Program
Food Bank of Contra Costa
Hope Solutions
Lifelong Medical Care Richmond
Rainbow Community Center

Daniel-

Catholic Charities of the East Bay
Eden Information & Referral, Inc. (Eden I&R)
Family Support Services of the East Bay
HEPPAC HIV Education and Prevention Project of Alameda County

Jessica-

Pacific AIDS Education and Training Center-Bay Area, North & Central Coast
Pacific Center for Human Growth
Planned Parenthood-West Oakland Health (Virtual Services until 2022)
Planned Parenthood-East Oakland
Primary Care At Home
Project Open Hand

Judy-

Wellpath (formerly CFMG)
East Oakland Community Project
Veteran Affairs: Oakland Outpatient Clinic - VA Northern California Health Care System
West Oakland Health Center
Yvette A Flunder Foundation

Megan-

Alameda Health Consortium (AHC)
Alameda Office of HIV Care and Prevention
Alameda Health System Highland Adult Immunology Clinic & HIV Services
Allen Temple Baptist Church/ Health & Social Services
Lifelong Medical Care Ashby Health Center
Lifelong Medical Care East Oakland
Lifelong Medical Care East Bay Community Recovery Project (EBCRP)



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Natalie-

AIDS Healthcare Foundation
AIDS Project of the East Bay (APEB)
Asian Health Services
CAL-PEP (California Prevention Education Project)
CARDEA Services

Shelley-

East Bay Community Law Center (EBCLC)
La Clínica de la Raza, Oakland
Summit Health Alta Bates East Bay AIDS Center
Downtown Youth Clinic
UCSF Benioff Children's Hospital Oakland
Women Organized to Respond to Life-threatening Diseases (WORLD)

2:00	Continue Standards of Care <ul style="list-style-type: none"> Staff to contact consultants to get the original copy of the standards of care concerns over formatting issues from PDF. Each member is to begin by finding out what is current and what is no longer relevant due to the Standards of Care being 7 years old. Standards of Care shall be posted on our website. 	All
2:40	Member Spotlight	Judy
2:45	Announcements <ul style="list-style-type: none"> Project Empowerment is having a graduation on June 3rd, 2023. At Z café from 6 pm- 9 pm. RSVP at Tinia.Briggs@ucsf.edu by May 31st. 	All
2:55	Evaluation https://survey.alchemer.com/s3/7289066/OTGA-QSC-Meeting-Evaluation	All
3:00	Adjourn 2:58	Co-Chairs