



## Quality Services Committee Meeting

Judy E. & Megan C. | Chair and Vice-Chair

### Minutes

Date: August 21, 2023

Time: 1:00 pm-3:00 pm

<p><b>Location:</b>          1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside),  <b>Oak</b> Room, Public Health          2612 Roosevelt Avenue, Richmond 94804</p> <p><b>Zoom:</b>  <a href="https://us06web.zoom.us/j/81982191339?pwd=cTdiNUVYd0lmMHZM0NiTDJWMTVOZz09">https://us06web.zoom.us/j/81982191339?pwd=cTdiNUVYd0lmMHZM0NiTDJWMTVOZz09</a>          Meeting ID: 819 8219 1339          Passcode: OTGA2023!</p>	<p><b>To call into the meeting:</b>          636 651 3128 Toll          877 411 9748 Toll-free          Conference code: 657145          Find your local number:  <a href="https://us02web.zoom.us/j/kejpUIUcy3">https://us02web.zoom.us/j/kejpUIUcy3</a></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 are inclusive, equitable, compassionate, and respectful of human rights.

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

1:00 pm	Call to Order 1:06 pm <ul style="list-style-type: none"> <li>• Read Mission Statement</li> <li>• Introductions and Roll Call</li> <li>• Moment of Silence</li> <li>• Review &amp; Approval August Agenda</li> <li>• Review &amp; Approval of July Minutes</li> </ul>	Judy E.
1:15	Membership Check-In	All
1:25	Resource inventory <ul style="list-style-type: none"> <li>• Missing inventory agencies will be provided to Staff in the coming month.</li> </ul>	
1:30	AAM Questionnaires <ul style="list-style-type: none"> <li>• QSC reviewed and finalized 2023 AAM questionnaires.</li> <li>• Staff to email the QSC Committee to have them review and approve the final questionnaires for Office of HIV Care, Planning Council, and Subrecipients.</li> </ul>	All
2:30	Standards of Care <ul style="list-style-type: none"> <li>• Staff reminded members of upcoming Standards of Care work sessions on Sept. 1 and Sept. 15</li> </ul>	All
2:40	Member Spotlight <ul style="list-style-type: none"> <li>• Skipped due to time.</li> </ul>	Bryan and Daniel
2:50	Announcements	All
2:55	Evaluation <a href="https://survey.alchemer.com/s3/7289066/OTGA-QSC-Meeting-Evaluation">https://survey.alchemer.com/s3/7289066/OTGA-QSC-Meeting-Evaluation</a>	All
3:00	Adjourn 3:04 pm	Co-Chairs