



Oakland
TGA
Planning
Council

Serving Alameda and Contra Costa Counties

www.oaklandtga.org/planningcouncil

Quality Services Committee Meeting

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

Minutes

Date: July 17, 2023

Time: 1:00 pm-3:00 pm

<p>Location: 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Oak Room, Public Health</p> <p>2612 Roosevelt Avenue, Richmond 94804</p> <p>Zoom: https://us06web.zoom.us/j/81982191339?pwd=cTdINUVVY0lmMHZM0NiTDJWMTVOZz09 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.

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 July Agenda <p>Motion: Bryan H. Second: Daniel M. Status: Approved Withdrawal Approved with last name removed besides Last initial. Motion: Judy E. Second: Daniel M. Status: Approved</p> <ul style="list-style-type: none"> • Review & Approval of June Meeting Minutes with adjustments <p>Motion: Bryan H. Second: Daniel M. Status: Approved</p>	Judy E.
1:15	Membership Check-In	All
1:25	<p>QSC Standard Operating Procedure</p> <p>Motion approve SOP with adjustments: Megan C. Second: Bryan H. Status: Approved</p>	All
1:30	<p>Resource Inventory</p> <p>Mateo- Kaiser Oakland HIV Consultation Clinic (HCON)</p>	Staff



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Native American Health Center
 Resources for Community Development
 Roots Community Health Center
 Bay Area Community Health (formerly Tri-City Health Center), Fremont

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

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)

- Reminder to please complete by the workgroup meeting.

1:40	<p>AAM Questionnaires</p> <ul style="list-style-type: none"> • Finalize 2023 AAM Questionnaires • Completed the questionnaire for OHC • The changes include date updates for the new year and changes to the section on COVID: • How is Alameda County (PHD and OHC) responding to agency needs during the unwinding of the COVID-19 Public Health Emergency? • During the COVID-19 pandemic many changes in policies and procedures were made. Please describe any lessons learned and how the OHC will apply them moving forward. • Edit towards the AAM for agencies were done to keep dates consistent. We got to question 6th. 	All
2:20	<p>Standards of Care</p> <ul style="list-style-type: none"> • Updates • Plan a New working Session meeting. • Work session will be on August 4th 10 am- 4 pm. 	All



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2:40	Member Spotlight	Bryan H.
2:50	Announcements	All
2:55	Evaluation https://survey.alchemer.com/s3/7289066/OTGA-QSC-Meeting-Evaluation	All
3:00	Adjourn	Co-Chairs