



Quality Services Committee Meeting

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

Minutes

Date: June 26th, 2023

Time: 1:00 pm-3:00 pm

<p>Location: 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Redwood Conference Room, Public Health</p> <p>2612 Roosevelt Avenue, Richmond 94804 570 Roosevelt Way, San Francisco 94114</p> <p>Zoom: https://us06web.zoom.us/j/81982191339?pwd=cTdINUVYd0lmMHIZM0NiTDJWMTVOZz09 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 1:08 pm</p> <ul style="list-style-type: none"> • Read Mission Statement • Introductions and Roll Call • Moment of Silence • Review & Approval June Agenda <p>Motion: Bryan Second: Mateo Status: Approved</p> <ul style="list-style-type: none"> • Review & Approval of May Meeting Minutes <p>Motion: Megan Second: Judy Second: Approved</p>	Judy E.
1:15	Membership Check-In	All
1:30	<p>Resource Inventory</p> <ul style="list-style-type: none"> • Turn it in before June 30th if you have not already. 	Staff
1:40	<p>Assessment of the Administrative Mechanism (AAM) Questionnaires</p> <ul style="list-style-type: none"> • Review last year's AAM and Update 2023 AAM Questionnaires. <ul style="list-style-type: none"> ○ Not much change should be needed from 2022's AAM ○ Keep the Covid-19 question and add 2 questions to discuss what was done during the emergency and ask how the transition is going post-pandemic. ○ Review questions and come to the July meeting prepared to submit the final version of the 2023 AAM 	All
2:20	Standards of Care	All



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- Updates
 - Want to know how specific we want to be for the Healthcare needs mechanisms and want to keep in mind who is checking the Standards of Care.
 - Want to ensure that the guidelines are fitting for all providers and training or resources to allow them to do training for Standards of Care.
 - Wanted to get feedback from the HRSA Consultant and wanted to know what the Planning Councils role is vs the Governmental body's role (i.e. Federal level).
 - Advocation can lead to showing they can win grants by using the Standards of Care. Will think on this idea more moving forward with the Standards of Care meetings.

- Plan June 30th working Session meeting

Motion to postpone the work session meeting for the QSC until review at the July meeting to review the HRSA Consultants' feedback on the Site visit.

Motion: Natalie

Second: Bryan

Status: Approved

2:40	Member Spotlight	A. Mateo
2:50	Announcements	All
2:55	Evaluation https://survey.alchemer.com/s3/7289066/OTGA-QSC-Meeting-Evaluation	All
3:00	Adjourn If you know anyone who had a recent late diagnosis by meeting the criteria of being tested positive in the last 5 years and diagnosed with AIDS in the 1 st year please reach out to Natalie for resources or the contact below to be involved for her research study on diagnosis experiences. Contact: 415-476-0716 aclds@ucsf .ed u	Co-Chairs