



Quality Services Committee Meeting

Judy Eliachar & Megan Crowley | Chair and Vice-Chair

Minutes

Date: March 20, 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>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, Daniel Moore, Natalie Wilson, Jessica Price,
Virtual: Bryan Harris,
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 March Agenda <p>Motion: Megan Crowley Second: Daniel Moore Status: Approved</p> <ul style="list-style-type: none"> Review & Approval of October Meeting Minutes <p>Motion: Judy Eliachar Second: Jessica Price Status: Approved</p>	Judy
1:15	Membership Check-In	All
1:30	<p>Brown Act Revision</p> <ul style="list-style-type: none"> Meetings must be in person. A quorum would have to be in a single location. We can have 2 locations, but a quorum must be met at a single location. 	All
1:45	<p>Nominations and Vote for Chair and Vice-Chair</p> <p>Judy Eliachar (Chair) Megan Crowley (Vice-Chair)</p> <p>Motion: Bryan Harris</p>	All



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Second: Natalie Wilson

Status: Approved

2:00	QSC Orientation for New Members <ul style="list-style-type: none"> The Chair gave a review of the general work plan and Standards of care work that needs to be done this year. 	Judy
2:10	Review Work Plan <ul style="list-style-type: none"> The Work Plan was edited to have more time for the Standard of care and less time for the AAM. Membership spotlight was assigned 	All
2:30	Standards of Care <ul style="list-style-type: none"> Changes have occurred due to the pandemic, and overdose prevention has increased (i.e., training for naloxone). Review and Assign Standards Will start from scratch and want to create a Google doc for all members to work on the document at the same time. Need to create a standard for Outreach since we added funding to that category. June 30th will be dedicated to a retreat to work on the standards of care. Assigned sections: <p>Assigned sections:</p> <ul style="list-style-type: none"> Universal- Judy and Bryan Medical Case Management-Daniel Early Intervention Services- Natalie Medical Nutrition Health Services- Bryan Mental Health Services-Daniel Oral Health Services-Megan Outpatient/Ambulatory Health Services- Natalie Substance Abuse Outpatient Services- Daniel Child Care Services- Shelley Emergency Financial Assistance-Judy Food bank/ Home Delivered Meals- Bryan Health Education/Risk reduction-Jessica Medical Transportation-Jessica Other Professional Services- Judy/Daniel Psychosocial Support Services-Judy Outreach Services-Shelley Non-Medical Case Management- Mateo 	Judy



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	Linguistics Services-Megan	
2:40	Member Spotlight	Judy
2:45	Announcements	All
2:55	Evaluation https://survey.alchemer.com/s3/6789997/OTGA-QSC-Meeting-Evaluation	All
3:00	Adjourn	Co-Chairs