



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: September 18, 2023

Time: 1:00 pm-3:00 pm

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| <p>Location: 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Oak Room, Public Health 2612 Roosevelt Avenue, Richmond 94804</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.

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| 1:00 pm | <p>Call to Order 1:19 pm</p> <ul style="list-style-type: none"> • Read Mission Statement • Introductions and Roll Call • Moment of Silence • Review & Approval September Agenda <p>Motion: Natalie Second: Bryan Status: Approved</p> <ul style="list-style-type: none"> • Review & Approval of August Minutes <p>Motion: Natalie Second: Judy Status: Approved Abstain: Megan</p> <ul style="list-style-type: none"> • Review & Approval of August Agenda <p>Motion: Natalie Second: Bryan Status: Approved Abstain: Megan</p> <ul style="list-style-type: none"> • Review & Approval of July Minutes <p>Motion: Megan Second: Natalie Status: Approved</p> | Judy E. |
| 1:15 | Membership Check-In | All |
| 1:25 | Resource inventory | |



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| | Shelley's assignments are still not sent in. | |
| 1:30 | AAM Questionnaires <ul style="list-style-type: none">• Check in on Completion status.• We have 6 agencies and 6 Planning Council members who still need to respond to the surveys. | All |
| 1:45 | Standards of Care Assigned sections: Waiting on final version: Medical Case Management Mental Health Services Universal 9/26 (10am- 12pm) Linguistics Services Oral Health Services Medical Transportation 10/05 (1pm- 3pm) Food bank/ Home Delivered Meals Medical Nutrition Health Services Psychosocial Support Services 10/10 (10am- 12pm) Early Intervention Services Outpatient/Ambulatory Health Services 10/20 (9am – 12pm) Substance Abuse Outpatient Services Other Professional Services Health Education/Risk reduction Non-Medical Case Management TBD (Candace will reach out to Shelley to confirm availability) Child Care Services Outreach Services Emergency Financial Assistance | All |



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