

People Living with HIV & AIDS

Chair: Diana D. | Co-Chair: Felecia G.

Meeting Notes

Date: Tuesday, March 5, 2024, **Time:** 1:00 pm-3:00 pm

<p>Locations: ACPHD, 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Oak Conference Room 2612 Roosevelt Ave., Richmond CA 94804 1001 83rd Ave. Apt.203, Oakland 94621</p> <p>Zoom: https://us06web.zoom.us/j/87892348038?pwd=Jgl3L8LPQFKAtPQ43A6t18snYZ7YDi.1 Meeting ID: 878 9234 8038 Passcode: 450926</p>	<p>To call into the meeting:</p> <ul style="list-style-type: none"> • 636 651 3128 US Toll • 877 411 9748 US Toll-free <p>Conference code: 657145</p>
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Mission: The People Living With HIV/AIDS (PLWHA) committee of the Oakland Transitional Grant Area (OTGA) Planning Council will represent persons living with HIV/AIDS, especially those that receive Ryan White Services. We will educate, identify, and assist in the recruitment for the OTGA Planning Council from PLWHA that are members of under-served and/or under-represented populations. We will assist the OTGA Planning Council in assessing gaps in services for PLWHA to enhance health outcomes. We will strive to address the issues of diversity in our membership and ensure that every meeting is a safe space.

Old Business: See item V

- I. Call to Order 1:15 pm.

- II. Review and Approve Agenda
 Motion: Bryan
 Second: Terri
 Status: Approved
- III. Review and Approve minutes from the most recent meeting
 Motion: Bryan
 Second: Terri
 Status: Approved

- IV. Chair and Vice Chair Election
 Diana D. was nominated and selected to be chair, and Bryan H. for co-chair.

- V. Review workplan and recommend actions
 An overarching workplan goal is to recruit more members. The workplan includes a Long Time Survivors event in June 2024 and a Townhall on October 15 from 4 to 7pm.

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Staff will provide a mock-up of PLWHA business cards and a final version of the outreach letter for the April meeting. Diana and Brian provided a list of individuals and organizations that will receive the outreach letter from the new PLWHA Gmail account.

Announcements, Evaluation & Adjourn

The meeting adjourned at 3:07 pm.