

**People Living with HIV & AIDS**  
Chair: Diana D. | Co-Chair: Bryan H.

**Meeting Notes**

**Date:** Tuesday, May 7, 2024, **Time:** 1:00 pm-3:00 pm

Physical Location(s)	Remote Access	Landline Access
<ul style="list-style-type: none"> <li>• ACPHD 1100 San Leandro Blvd, Oak Room, San Leandro, CA 94577</li> <li>• 2612 Roosevelt Ave., Richmond CA 94804</li> <li>• 1730 Alcatraz Ave #3, Berkeley, CA 94703</li> <li>• 5345 Shafter Avenue, Oakland 94618</li> </ul>	Click <a href="#">Here</a> <b>Zoom Meeting ID:</b> 878 9234 8038 <b>Passcode:</b> 450926	<b>To call into the meeting:</b> <ul style="list-style-type: none"> <li>• USA 636 651 3128 US Toll</li> <li>• USA 877 411 9748 US Toll-free</li> </ul> Conference code: 657145

**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.

In person = IP | Remote = R

Present: Council Members: Bryan H (R), Diana D (IP), Felecia G. (IP), Nilda W. (R).

Not present: Barbra G (A), Sylvia Y. (excused)

Staff: Leah J. (IP), Camisha N. (IP), Georga S. (IP)

**Old Business (April 2024)**

Motion	Second	Discussion	Status
Review and approve agenda - Bryan	Felicia	Include month of Old Business	Approved
Review and approve recent minutes- Bryan	Felicia	To remove the Table and add parentheses ( ) on topics	Approved
Outreach material - Bryan	Felecia	Staff submit business cards to the entire Council.	Approved

**Call to Order-** Meeting began at 1:13pm

1:00 pm

- a. Welcome with Moment of Silence
- b. Introductions, member check-in, and a Quorum confirmation

## People Living with HIV & AIDS

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c. Bryan Read Mission Statement.

### I. Review and Approve Agenda

Motion: Bryan

Second: Felecia

Status: Approved

### II. Review and Approve Prior Meeting Notes

Motion: Bryan

Seconded: Felecia

Status: Approved

### III. Public Comment for Agendized Items

### IV. Review outreach letter, business cards, and flyer

1:20 pm

Members agreed to approve the Flyers and the outreach letter. Members suggested adding annual event dates, locations, a QR code, and a portion of the mission statement (“We will educate, identify, and assist in the recruitment,” and We support Oakland Pride) to the back of the business cards. Staff will make the suggested revision and resubmit the card for review and approval.

Members suggested tabling at the 2024 Oakland Pride event.

### V. Plan Long-Term Survivors and Town Hall Event

The Long-Term Survivor Town Hall will be from 4 to 7pm. Food will be served. The draft agenda includes 15 minutes of silence, 10 minutes for introductions, and 40 minutes for questions, answers, and conversation. Members suggested a panel with up to four cohosts or guest speakers who speak for 5 minutes each. The date is to be determined and informed by availability at 1100 San Leandro.

Members suggested test taking for the public should be available from OHC

### VI. General Public Comment – none

### VII. Develop Agenda for June meeting

2:40 pm

- Bryan will report?
- Discuss Town Hall Meeting
- Long Term Survivor itinerary-

a. Head Count: 50

b. Location: 1100 San Leandro Blvd

c. Panel:

1. Community member
2. Long Term Survivor member Billy Cooper & Jesse Brooks

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3. Mental Health Specialist/ Doctor/ Therapist- Tony S.
4. Case Manager- Sylvia Young

**VIII.** Announcements -none

**IX.** Evaluation (click [here](#)) & Adjourn - 3:07 pm

3:00 pm