

Quality Services Committee Meeting

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

Meeting Notes

Date: June 17, 2024

Time: 1:00 pm - 3:00 pm

Physical Location(s)	Remote Address	Landline Access
<ul style="list-style-type: none"> 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside) Oak Room, Public Health 7633 Greenly Drive, Oakland 94605 1453 Mission St, Sf, CA 94103 400 29th St. Ste 306, Oakland 94609 	<p>Click Here Zoom Meeting ID: 896 7169 0793 Passcode: 247322</p>	<p>To call into the meeting:</p> <ul style="list-style-type: none"> USA 636 651 3128 US Toll USA 877 411 9748 US Toll-free <p>Conference code: 657145</p>

In person = IP | Remote = R

Present: Judy E. (R), Megan C. (R), Roger A-C (R), Damon P. (R), Natalie W. (R)

Not present: Ji-Sook O. (E), Shelley S. (NP)

Staff: Leah Jones, Camisha Nettles, Dot Theodore, Nancy Ceja

According to Brown Act requirements, the meeting did not meet quorum.

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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| I. | Call to Order- 1:16 | 1:00 |
| | a. Moment of Silence | |
| | b. Read Mission Statement | |
| | c. Introductions and Roll Call | |
| II. | Review and Approve Agenda | |
| III. | Review and Approve minutes from prior meeting | |
| IV. | Workplan | 1:15 |
| V. | AAM Survey Revisions | |
| VI. | Standards of Care Update | |



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| VII. | Member Spotlight - Shelley | |
| VIII. | Identify agenda items for July meeting | 2:45 |
| IX. | Announcements, Evaluation | |
| X. | Adjourn- 1:55 | 3:00 |

Due to lack of quorum business was suspended. An informal discussion took place on the agenda items that did not require a vote.