

Quality Services Committee Meeting

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

Meeting Minutes

Date: March 18, 2024

Time: 1:00 pm-3:00 pm

<p>Location: 1100 San Leandro Blvd, San Leandro, CA 94577 (Creekside), Oak Room, Public Health 2612 Roosevelt Avenue, Richmond 94804 6425 Christie Avenue, Emeryville, CA 94609</p> <p>Zoom: https://us06web.zoom.us/j/81982191339?pwd=cTdINUVYd0lmMHIZM0NiTDJWMTVOZz09 Meeting ID: 819 8219 1339 Passcode: OTGA2024!</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/81982191339?pwd=cTdINUVYd0lmMHIZM0NiTDJWMTVOZz09</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: Bryan Harris, Judy Eliachar, Megan Crowley

Absent: Daniel Moore, Natlie Wilson, Shelley Stinson, Roger Al-Chaikh

Staff: Linda Franklin, Leah Jones

In accordance with the Brown Act, quorum was not achieved and no business was conducted.

- I. Call to Order. Meeting was called to order at 1:07 pm
 - a. Read Mission Statement
 - b. Introductions and Roll Call
 - c. Moment of Silence
- II. Review and Approve March 18 Agenda: Reviewed but approval tabled due to lack of quorum
- III. Review and Approve minutes from October 2023. Reviewed. Change title at the top from "Agenda" to "Minutes"
- IV. Chair and Vice Chair Election Tabled due to lack of quorum
- V. Review workplan and recommend actions. Discussed Workplan, Judy stressed importance of completing the Standards of Care. Leah and Linda will look at Candace's records, Judy will send us an email outlining the status as she understands it.



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- VI. Identify agenda items for April 15th meeting: workplan, introduce Resource Inventory, share 2023 Resource Inventory document, begin assignments, discuss chair and vice chair nominations/elections. Standards of care revisions.

- VII. Announcements: None Shared
Evaluation: send link

- VIII. Adjourned at 2:49 pm