

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

Meeting Notes

Date: Tuesday, October 1, 2024, **Time:** 1:00 pm-3:30 pm

Physical Location(s)	Remote Access	Landline Access
<ul style="list-style-type: none"> • ACPHD 1100 San Leandro Blvd, Oak Room, San Leandro, CA 94577 • 2612 Roosevelt Ave., Richmond CA 94804 • 5345 Shafter Avenue, Oakland 94618 • 1001 83rd Ave. Apt.203, Oakland 94621 • 20961 Tabua Court Hayward 94541 	Click Here Zoom Meeting ID: 879 4864 1952 Passcode: 2000	To call into the meeting: <ul style="list-style-type: none"> • USA 636 651 3128 US Toll • USA 877 411 9748 US Toll-free Conference code: 657145

In person = IP | Remote = R

Present: Diana D (IP), Bryan H (R), Felecia G (R), Barbara G-A (R)

Not present: Sylvia (NP)

Staff: Camisha Nettles (IP), Georgia Schreiber (R), Leah Jones (IP), Stephanie Cornwall (R)

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- (October 2024)

Motion	Second	Discussion	Status
Review and approve agenda - Bryan	Diana		Approved
Review and approve recent minutes - Diana	Bryan		Approved

Call to Order- 1:10

1:00 pm

- Welcome with the Moment of Silence
- Introductions, member check-in, and a Quorum confirmation
- Read Mission Statement

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- A. Review and Approve Agenda
Motion: Bryan
Second: Diana
Status: Approved
- B. Review and Approve minutes from the prior meeting
Motion: Diana
Second: Bryan
Status: Approved
- C. Public Comment for Agendized Items
- D. Long-term Survivors Town Hall Event
The committee continued finalizing pending tasks and reviewed the current headcount for the event. It was agreed that it would be best to work on getting a banner next year when PLWHA starts planning another event.

[PLWHA's Breaking the Stigma PowerPoint presentation slides](#) - small edits were made, and a slide was added to discuss OTGA's history during the event.

The agenda – the committee confirmed who will present each section of the slides:

- Greetings & Welcome - Diana
- Moment of Silence – Diana
- Blessing Prayer and the Spoken Word – Dr. Burns (if Dr. Burns is absent, Barbara G-A agreed to take the lead and read a poem related to the event).
- The History of OTGA – Shelley (Diana will follow up with Shelley after the meeting to ask if she will be a part of the panel)
- PLWHA Introduction and Mission Statement – Bryan H.
- Panelist Introductions and Testimony – Felecia
- Q&A – Barbara

Action: After the meeting, Bryan will follow up with the committee and staff with three follow-up questions for the panelists during the Q&A portion of the event. Once Diana confirms who is presenting, the staff will finalize the panelist slide. Diana will also ensure that each panel member creates a small bio, which will be forwarded to Felecia G.

The rest of the members had the opportunity to see the final version of the swag for OTGA. The swag will be given out to guests after the townhall event.

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- E. General Public Comment
- F. Develop Agenda for November meeting 2:40 pm
- Debrief on the Townhall event
 - Discuss the workplan for next year
- G. Announcements
- H. Evaluation (click [here](#)) & Adjourn- 2:23 3:00 pm