

Planning, Priorities, and Allocations Committee Meeting

Chair: Bryan Harris | Vice-Chair: Shelley Stinson

PPAC Rankings Meeting Notes

Date: Thursday, August 8, 2024

Time: 1:00 pm-2:00 pm

Physical Location(s)	Remote Address	Landline Access
<ul style="list-style-type: none"> • ACPHD 1100 San Leandro Blvd, Room 402, San Leandro, CA 94577 • 2612 Roosevelt Ave., Richmond 94804 • 1001 83rd Ave. Apt.203, Oakland 94621 • 2500 Bates Ave. STE B, Concord 94520 • 929 Lexington Ave, El Cerrito 94530 • 2500 Bates Avenue Suite B Concord 94520 	<p>Click Here Zoom Meeting ID: 839 1613 6561 Passcode: 624821</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: Bryan H. (R), Shelley S. (R), Angel D. (R), April L. (R).

Not Present: Diana D. (NP)

Staff: Camisha Nettles (R), Leah Jones (R), Dot Theodore (R), Nancy Ceja (R), Evette Brandon (R), Luis Loza (R), Eileen Dunn (R).

Guest: Roger A-C (R).

PPA

Mission Statement: the OTGA 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.

I. Call to Order- 1:15

1:00 pm

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

II. Rankings Follow-up

1:15 pm

Staff shared PPAC's and the Office of HIV Care's results from Alchemer. Most votes were on Medical Case Management, ranking number 1, and Outpatient/Ambulatory Health Services, which came in at number 2. The Office of HIV Care results reflected ADAP ranking as number one and Outpatient/Ambulatory Health Services ranking as number 2. The group discussed their views on rankings and what they felt was most important, and they viewed the services from different lenses. Dot stated the importance of members ranking based on what they feel is best for someone living with HIV and not based on how it is funded.

The top 10 results were also presented. Staff will clean up the data and send it to everyone by the end of the business day on Friday, August 9th.

III. Evaluation (click [here](#)) and Adjourn- 2:05

2:00 pm