

Planning, Priorities, and Allocations Committee Meeting

Chair: Bryan Harris | Vice-Chair: Shelley Stinson

Meeting Notes

Date: Thursday, September 5, 2024

Time: 1:00 pm-3:00 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 • 1616 Capitol Avenue, Sacramento 95814 • 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: 826 3641 0014 Passcode: 2000</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), Hillary C. (R), Angel D. (R), Shelley S. (R), April L. (R), Barbara G-A (R)

Not Present: Diana D. (E)

Staff: Camisha N. (IP), Leah J. (IP), Dot Theodore (R), Nancy Ceja (R), Stephanie Cornwell (R), Luis Loza. (R)

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- 1:05

1:00 pm

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

II. Agenda Review & Approval

Motion: Bryan
 Second: Shelley
 Status: Approved

III. Review and Approval of the Most Recent Minutes

August 8th meeting notes:

Motion: Bryan
 Second: Angel
 Status: Approved

PPAC Rankings meeting notes 8/8th

Motion: Bryan
 Second: Angel
 Status: Approved

PPAC Final Rankings meeting notes 8/15th

Motion: Bryan
 Second: Angel
 Status: Approved

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- IV.** Public Comment on Agendized Items
- V.** Workplan **1:30pm**
The committee is on tracked with the workplan
- VI.** Allocations **1:45 pm**
-OHC
Dot presented an Allocations presentation. The presentation consisted of slides sent to the Planning Council during last month's Planning Council meeting. Dot reviewed the Resource Allocation presentation, processes, and expectations from HRSA/HAB. Dot developed spreadsheet she and Camisha discussed that reflected the service categories, this year's rankings from the Planning Council, the allocation made by the Planning Council last year, and the dollar amount with percentage amounts allocated.
- PPAC shared their insight while reviewing the spreadsheet Dot presented and moving numbers around on the spreadsheet in real-time.
- Action: PPAC agreed to flat funding and to adjust where they can fund a new service category.
- Motion: Shelley
Second: April
Status: Approved
- The new service category that PPAC funded is the Referral for Health Care and Support.
- Action: PPAC agreed to move around funds from other service categories and allocate 5% to the new service category; Referral for Health Care and Support.
- Motion: Bryan
Second: Shelley
Status: Approved
- Action: PPAC agreed to allocate 9% for MAI for the fiscal year of 2025/2026.
Motion: Bryan
Second: Shelley
Status: Approved
- VII.** Draft October Agenda **2:45 pm**
Needs Assessment
- VIII.** General Public Comment
- IX.** Announcements
- X.** Evaluation (click [here](#)) and Adjourn- 2:56 **3:00 pm**