

Planning, Priorities, and Allocations Committee Meeting

Chair: Bryan Harris | Vice-Chair: Shelley Stinson

PPAC Follow up Meeting Notes

Date: Thursday, September 19, 2024

Time: 2:00 pm-2:30 pm

Physical Location(s)	Remote Address	Landline Access
<ul style="list-style-type: none"> • ZOOM • 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: 819 5116 4856 Passcode: 450968</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: Hillary C. (R), Bryan H. (R), Angel D. (R), April L. (R)

Not Present: Shelley S. (NP), Diana D. (E)

Staff: Leah Jones (R), Evette Brandon (R), Dot Theodore (R), Nancy Ceja (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- 2:08 2:00 pm**
- Welcome with the Moment of Silence
 - Quorum confirmation
 - Read Mission Statement

- II. Allocations 2:10 pm**
- Make a new vote to approve the corrected recommendation

Dot presented the corrections on the spreadsheet that was presented in PPAC's last meeting on September 5th. The spreadsheet was missing the allocation that was made for Outreach Services.

A 1.06% allocation to Outreach was not included in the calculation because OHC had not yet RFP'd the service; therefore, another service absorbed those funds in the 2024-2025 year. Dot and PPAC needed to add it back for the 2025-2026 allocations, but it was missed.

The spreadsheet was corrected, and it changed the allocations by 1.06%. PPAC accepted the revised recommendation allocations that Dot presented.

Motion: Bryan
 Second: Angel
 Status: Approved

- III. Evaluation (click [here](#)) and Adjourn- 2:17 2:30 pm**

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