

People Living with HIV & AIDS

Chair: Diana D. | Co-Chair: Bryan H.

Agenda

Date: Tuesday, March 4, 2025, **Time:** 1:00 pm-3:00 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 	Click Here Zoom Meeting ID: 812 1825 5645 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

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.

Planning Council Goals:

- Advance in Alameda and Contra Costa Counties commitment to “Get to Zero”.
- OTGA meets HRSA mandate to make allocation recommendations that align with the EPI data.
- Provide data driven recruitment and retention efforts that are reflective of the EPI in the TGA.

Old Business- (November 2024)

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

Call to Order

1:00 pm

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

A. Review and Approve Agenda

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- B. Review and Approve minutes from the prior meeting
- C. Public Comment for Agendized Items
- D. Workplan 1:30 pm
 - Town Hall Event
 - Recommendation to honor Long-time Survivors Day on the June 3rd meeting
 - Pride Events (SF / OAK / Local cities in Contra Costa and Alameda County)
- E. SOP Review
- F. Nominations
- G. Outreach Materials 2:00 pm
 - Continue the conversation regarding the business cards
 - Create a flyer
- H. General Public Comment 2:40 pm
- I. Announcements
- J. Evaluation (click [here](#)) & Adjourn 3:00 pm