

People Living with HIV & AIDS

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

Agenda

Date: Tuesday, April 1, 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 • 20961 Tabua Court Hayward,94541 	<p>Click Here Zoom Meeting ID: 812 1825 5645 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>

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 “Getting to Zero”.
- OTGA meets HRSA mandate to make allocation recommendations that align with the epidemiological data.
- Provide data driven recruitment and retention efforts that are reflective of the epidemiology in the TGA.

Old Business - (March 2025)

Motion	Second	Discussion	Status
Review and approve agenda - Bryan	Diana		Approved
Review and approve recent minutes - Bryan	Diana		Approved
Review and approve the 2025 Workplan - Bryan	Barbara	Details regarding the discussion and next steps are in the March meeting notes.	Approved

Call to Order

1:00 pm

- Welcome with the Moment of Silence

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- Introductions, member check-in, and a Quorum confirmation
 - Read Mission Statement
- A. Review and Approve Agenda
- B. Review and Approve minutes from the prior meeting
- C. Public Comment for Agendized Items
- D. Workplan Review 1:30 pm
- E. SOP Review
- F. Outreach Materials 2:00 pm
- Business cards
 - Outreach flyer
- G. General Public Comment 2:40 pm
- H. Announcements
- I. Evaluation (click [here](#)) & Adjourn 3:00 pm