

Quality Services Committee Meeting

Megan C. & Damon P. | Chair and Vice-Chair

Agenda

Date: May 19, 2025,

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, Oak Room, San Leandro, CA 94577 • 6425 Christie Emeryville 94608 • 2500 Bates, Suite B, Concord, 94520 • 1550 Mission St., San Francisco, 94103 • 2121 Vale Road San Pablo 94806 • 490 Illinois Ave., 9th floor San Francisco, 94143 	<p>Click Here Zoom Meeting ID: 817 3687 1155 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 Oakland Transitional Grant Area 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.

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.

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| <p>I. Call to Order</p> <ul style="list-style-type: none"> a. Moment of Silence b. Read Mission Statement c. Introductions and Roll Call | <p>1:00 PM</p> |
| <p>II. Review and Approve Agenda</p> | <p>1:10 PM</p> |
| <p>III. Review and approve prior meeting minutes</p> | <p>1:15 PM</p> |



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| IV. | Workplan | 1:20 PM |
| V. | Resource Inventory | 1:30 PM |
| VI. | Discuss approval of Standards of Care | 1:45 PM |
| VII. | Monitoring the HIV Care Continuum and Client Utilization Data | 2:15 PM |
| VIII. | Tentative June meeting date | 2:35 PM |
| IX. | List Member Spotlight for the year | 2:45 PM |
| | <ul style="list-style-type: none">▪ May: Damon▪ June: Shelley▪ July: Ji-Sook▪ August: Megan | |
| X. | Announcements, Evaluation | |
| XI. | Adjourn | 3:00 PM |

