



Oakland Transitional Grant Area (TGA)  
Collaborative Community Planning Council  
*Serving Alameda and Contra Costa Counties*



**People Living with HIV/AIDS (PLWH/A) Committee Meeting**  
**Tuesday, February 21, 2017**  
**2:00 pm to 4:00 pm**  
**Minutes**

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**I. CALL TO ORDER**

The meeting was called to order at 2:12 pm by Chair Loren Jones.

**II. MEETING ATTENDANCE**

**Committee Members:**

Loren Jones, Chair

Raymond Brickhouse

**HIV Health Services:** Lorenzo Hinojosa

**Facilitation Staff:** Andrea Works

**Absent:** Nydia Morales, Michael Buck, Ron Lewis and Will Walker

**III. AGENDA REVIEW AND APPROVAL**

Raymond Brickhouse moved and Loren Jones seconded the motion to approve the February 21, 2017 agenda. The agenda was approved by Motion #1702-PLWHA-01.

**IV. MINUTES REVIEW AND APPROVAL**

Raymond Brickhouse moved and Loren Jones the motion to approve the January 17, 2017 meeting minutes. The agenda was approved by Motion #1702-PLWHA-02.

**V. UNFINISHED BUSINESS**

**Educational Series:** The Committee discussed the 2017 topics for the educational luncheons. All members are asked to participate in identifying presenters for the following presentations:

- PREP and PEP; and Women and PREP: Presentation tentatively scheduled in April 2017. Keith, George and a presenter from the Bridge program will be contacted to present. Lorenzo will contact the Bridge program. Raymond will contact Keith and George.
- HIV and Sexually Transmitted Disease (STD): Raymond confirmed Keith agreed to present this topic.
- HIV and Positive Sexuality: Request Michael Buck's assistance with scheduling a presenter for this presentation.
- HIV Medication Drug Interaction: Raymond will ask Keith to present.
- HIV Aging: Tabled, pending budget request and approval.
- HIV & HEP C: Raymond will inquire with Keith to present.

PLWHA is encouraged to request a budget for FY 2017-18 to assist with funding the educational series. Raymond will present the educational calendar at the next meeting.

- **EFA Presentation:** Tabled. Lorenzo Hinojosa will present at the March 2017 PLWHA Committee meeting. Specifically, he will provide an overview of EFA funding.



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- **Policy Education Update:** Loren Jones provided an overview on Senate bill 239, introduced by State Senator Scott Wiener (D-San Francisco), and would repeal some provisions to the state's 1988 HIV transmission criminalization law. Namely, the provisions would classify the crime as a misdemeanor, rather than a felony. The bill is also on the Alameda County Board's agenda for support.
- **PLWHA meetings to Ryan White/Provider locations:** This agenda item will be removed from the agenda. The committee felt it pertinent to utilize meeting room space at the OAA while the new facilitation staff transitions.
- **Comprehensive Plan update:** This topic is tabled until the Executive Committee and the Office of AIDS Administration develops an implementation process. All committee members are encouraged to read the entire contents of the plan.
- **FY2017-18 PLWHA Chair and Co-Chair Nominations and Vote:** Raymond Brickhouse begins as the new Chair on March 1, 2017.
- **Executive Agenda Topics:** No report.

**VI. MOTIONS (Refer to the Appendix for the complete motion)**

- 1702-PLWHA-01: Motion Adopted
- 1702-PLWHA-02: Motion Adopted
- 1702-PLWHA-03: Motion Adopted

**VII. GRANTEE STAFF REPORT**

Tabled

**VIII. FINANCIAL REPORT**

The PLWHA budget has a \$0.00 balance – all funds spent for FY 2016-17 budget year. The Committee is encouraged to request a budget for FY 2017-18 from the new support staff contractors.

**IX. ACCEPTANCE OF THE AUDIT REPORT**

Not applicable.



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**X. OTHER REPORTS**

Agenda for March 2017 meeting:

Welcome new Chair, Raymond Brickhouse and Co-Chair, Nydia Morales

EFA presentation

Budget

Education Series

Policy Education review

Integrated Comp Plan

OAA Update

**XI. PUBLIC COMMENT AND ANNOUNCEMENTS**

No public comment.

**XII. ADJOURNMENT**

Raymond Brickhouse moved and Loren Jones seconded the motion to adjourn the meeting. Motion #1702-PLWHA-03 was approved.

**XIII. NEXT PLWHA Committee Meeting:**

**Tuesday, March 21, 2017**

2:00 pm to 4:00 pm

HIV Health Services

1000 Broadway, 3<sup>rd</sup> Floor, Suite 310

Oakland, California



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**APPENDIX:**

- **1702-PLWHA-01: Motion Adopted**  
Raymond Brickhouse moved and Loren Jones seconded the motion to approve the February 21, 2017 agenda. The agenda was approved by Motion #1702-PLWHA-01.
- **1702-PLWHA-02: Motion Adopted**  
Raymond Brickhouse moved and Loren Jones the motion to approve the January 17, 2017 meeting minutes. The agenda was approved by Motion #1702-PLWHA-02.
- **1702-PLWHA-03: Motion Adopted**  
Raymond Brickhouse moved and Loren Jones seconded the motion to adjourn the meeting. Motion #1702-PLWHA-03 was approved.