

Oakland Transitional Grant Area (TGA)
 Collaborative Community Planning Council
 Serving Alameda and Contra Costa Counties
 Quality Data and Services Committee

Date/Time: March 21, 2016

Location: Office of AIDS Administration
 1000 Broadway, 3rd Floor, Room 310
 Oakland, California 94612

Members Present: Loren Jones, Pamela Casey, Monica Cross, Aaron Testard,
 Keisha Willard, Nydia Morales and Lois Lindsey-Bailey

Absent: Monica Cross, Aaron Testard and Keisha Willard

Staff Present: Kweli Gibson

| TOPIC | DISCUSSION | ACTION |
|-------------------------|--|--------|
| Opening / Call to Order | Meeting called to order at 1:10 pm by Lois Lindsey-Bailey co-chair. The meeting convened with a quorum. A moment of silence was observed for those living and lost to HIV/AIDS. The agenda was reviewed and the minutes from February 22, 2016 were approved. | |
| General Meeting | <p>Action items:</p> <p>1. Approval of the proposed Priority Setting & Resource Allocations calendar.</p> <p>The committee reviewed and developed the Priority Setting and Resource Allocations presentation calendar and will begin the process of securing presenters. The majority of the meeting was divided between two presentations.</p> <p>A presentation was given by the Quality Management coordinator regarding the Patience Satisfactory surveys. It was stated that the Quality Management team's assessment will include support and core services and will bring clinical quality management in line with the national standards. There were several questions one was regarding how many PLWH/A are on the Quality Management team the coordinator answered all the questions and will continue to seek suggestions from the committee.</p> <p>A presentation was given by the consultant for the Integrated HIV & Care Plan 2017-2021, committee members asked questions and gave helpful input that could enhance the plan.</p> | |

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| | Assignments were given to solicit various reports -Service Utilization & Gap Analysis, Alameda Alliance Services, MAI, Housing, Medical report and Prevention. | |
| Agenda | <ol style="list-style-type: none"> 1. Co-chair report 2. Approval of agenda & minutes 3. Discuss Priority Setting & Resource Allocations evaluation 4. Open discussion/Set agenda for next meeting. | |
| Adjourn 3:00 pm | | |