



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, June 21, 2016
2:00 pm to 4:00 pm
Minutes

I. CALL TO ORDER

The meeting was called to order at 2:15 pm by Chair Loren Jones.

II. MEETING ATTENDANCE

Committee Members:

Loren Jones, Chair

Nilda Rodriguez

Absent: Nydia Morales and Raymond Brickhouse

Office of AIDS Administration: Lorenzo Hinojosa

Facilitation Staff: AWorks

III. AGENDA REVIEW AND APPROVAL

Nilda Rodriguez moved and Loren Jones seconded the motion to approve the June 21, 2016 agenda. The agenda was approved by Motion #1606-PLWHA-01.

IV. MINUTES REVIEW AND APPROVAL

Tabled until Nydia Morales and/or Ron Lewis are in attendance.

V. UNFINISHED BUSINESS

- **Educational Series:** The educational series provides an opportunity for outreach to PLWHA's for participation on the CCPC and the Standing Committee, while providing education. Michael Buck coordinated the educational events in 2016. The tentative schedule is as follows:

- ✓ July 19, 2016: Keith Waltrip, Gilead
Topic: HIV and Aging
- ✓ August 16, 2016: Keith Waltrip, Gilead
Topic: HIV Med and Understanding Labs
- ✓ September 20, 2016: Keith Waltrip, Gilead
Topic: Newly HIV Diagnosed
- ✓ October 18, 2016: Michael Battistessa, VIIV
Topic: HIV Mental Health, Depression and Substance Use
- ✓ November 15, 2016: Keith Waltrip, Gilead
Topic: HIV and Hep-C

Action:

- ✓ AWorks will update the flyer, release the flyer via email, and post on CCPC website. AWorks will ask Pat to have flyers available at the CCPC Town Hall Meeting.



**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, June 21, 2016
2:00 pm to 4:00 pm
Minutes

- ✓ Lorenzo Hinojosa will post the flyer on OAA facebook and website, and email to providers for distribution.
- ✓ Loren Jones will ask WORLD to provide translators for the educational events.
- **PLWHA Committee Service Category Ranking:** The committee reviewed HRSA service categories for CORE and SUPPORT Services, and ranked the categories.

Nilda Rodriguez moved and Loren Jones seconded the motion to approve the following PLWHA Committee CORE and SUPPORT Services Rankings:

CORE SERVICES ranking:

1. Outpatient ambulatory health services
2. Medical case management
3. Mental health
4. Oral health
5. Substance abuse
6. Home and community based health services
7. Early intervention services
8. Home health care
9. Medical nutrition therapy
10. AIDS Pharmaceutical Assistance
11. AIDS Drug assistance program
12. Hospice Services
13. Health Insurance premium and cost sharing

SUPPORT SERVICES ranking:

1. Housing services
2. Food bank/home delivered meals
3. Medical transportation services
4. Emergency financial assistance
5. Psychosocial support services
6. Legal services
7. Linguistics services
8. Child care services
9. Treatment adherence counseling
10. Case management non-medical
11. Health ED/Risk reduction
12. Referral for health care/supportive services
13. Rehabilitation services
14. Substance abuse residential
15. Respite care
16. Permanency planning
17. Pediatric Development assessment and EIS

PLWHA Committee Meeting

Sweetwine Consulting Services – 510-326-3472



**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, June 21, 2016
2:00 pm to 4:00 pm
Minutes

The Motion #1606-PLWHA-02 was approved.

- **Integrated Comprehensive Plan Discussion:** Loren Jones provided an update regarding the focus groups convened by Robert Whirry to develop the integrated comprehensive plan. Mr. Whirry continues to hold focus groups in both Alameda and Contra Costa Counties. Most recently he met with more than 20 women at WORLD. Topics of discussion include:
 - ✓ HIV criminalization laws
 - ✓ Long term survivors
 - ✓ Relinking out of care individuals
 - ✓ Prep; and how to do the outreach
 - ✓ Population discussions: transgender, African Americans, Latino, MSM, youth, women, etc
 - ✓ Hard to reach populations

More focus groups are scheduled. Contact to the Office of AIDS Administration for more details.

- **Policy Education Update:** Loren is interested in developing an educational workshop covering a subject on HIV and Human Rights. More to come regarding this workshop.

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

- 1606-PLWHA-01: Motion Adopted
- 1606-PLWHA-02: Motion Adopted
- 1606-PLWHA-03: Motion Adopted



**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, June 21, 2016
2:00 pm to 4:00 pm
Minutes

VII. GRANTEE STAFF REPORT

- Alameda County Public Health is participating in the Get-Out-The-Vote efforts. This collaborative effort will increase HIV community to participate in voting and assisting others to sign up to vote.

VIII. FINANCIAL REPORT

The PLWHA budget of \$300 has not been approved. Once approved, PLWHA will make decision about expenditure.

IX. ACCEPTANCE OF THE AUDIT REPORT

Not applicable.

X. OTHER REPORTS

There were no other reports presented.

XI. PUBLIC COMMENT AND ANNOUNCEMENTS

Welcome back Nilda!!

XII. ADJOURNMENT

Nilda Rodriguez moved and Loren Jones seconded the motion to adjourn the meeting. Motion #1606-PLWHA-03 was approved.

XIII. NEXT PLWHA Committee Meeting:

Tuesday, July 19, 2016
2:00 pm to 4:00 pm
Office of AIDS Administration
1000 Broadway, 3rd Floor, Suite 310
Oakland, California



**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, June 21, 2016
2:00 pm to 4:00 pm
Minutes

APPENDIX:

▪ **1606-PLWHA-01: Motion Adopted**

Fred Nilda Rodriguez moved and Loren Jones seconded the motion to approve the June 21, 2016 agenda. The agenda was approved by Motion #1606-PLWHA-01.

▪ **1606-PLWHA-02: Motion Adopted**

Nilda Rodriguez moved and Loren Jones seconded the motion to approve the following PLWHA Committee CORE and SUPPORT Services Rankings:

CORE SERVICES ranking:

1. Outpatient ambulatory health services
2. Medical case management
3. Mental health
4. Oral health
5. Substance abuse
6. Home and community based health services
7. Early intervention services
8. Home health care
9. Medical nutrition therapy
10. AIDS Pharmaceutical Assistance
11. AIDS Drug assistance program
12. Hospice Services
13. Health Insurance premium and cost sharing

SUPPORT SERVICES ranking:

1. Housing services
2. Food bank/home delivered meals
3. Medical transportation services
4. Emergency financial assistance
5. Psychosocial support services
6. Legal services
7. Linguistics services
8. Child care services
9. Treatment adherence counseling
10. Case management non-medical
11. Health ED/Risk reduction
12. Referral for health care/supportive services
13. Rehabilitation services
14. Substance abuse residential
15. Respite care

PLWH/A Committee Meeting

Sweetwine Consulting Services – 510-326-3472



**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, June 21, 2016
2:00 pm to 4:00 pm
Minutes

16. Permanency planning
17. Pediatric Development assessment and EIS

The Motion #1606-PLWHA-02 was approved.

▪ **1606-PLWHA-03: Motion Adopted**

Nilda Rodriguez moved and Loren Jones seconded the motion to adjourn the meeting. Motion #1606-PLWHA-03 was approved.