



**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, July 19, 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

Ron Lewis

Absent: Nydia Morales and Raymond Brickhouse

Office of AIDS Administration: Lorenzo Hinojosa

Facilitation Staff: AWorks

III. AGENDA REVIEW AND APPROVAL

Ron Lewis moved and Nilda Rodriguez seconded the motion to approve the July 19, 2016 agenda. The agenda was approved by Motion #1607-PLWHA-01.

IV. MINUTES REVIEW AND APPROVAL

Nilda Rodriguez moved and Ron Lewis seconded the motion to approve the March 15, 2016 meeting minutes. The agenda was approved by Motion #1607-PLWHA-02.

Nilda Rodriguez moved and Ron Lewis seconded the motion to approve the June 21, 2016 meeting minutes. The agenda was approved by Motion #1607-PLWHA-03.

V. UNFINISHED BUSINESS

- **Educational Series:** Keith Waltrip, Gilead, provided an exceptional presentation on HIV and Aging on July 19, 2016 from 12:00 noon until 1:15 pm. There were 12 individuals in attendance and the presentation was well received. The Committee would like to thank Keith for the great presentation. The tentative schedule is as follows:

- ✓ 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



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The educational series provides an opportunity for outreach to PLWHA's for participation on the CCPC and the Standing Committee, while providing education. At the July 19th presentation, Loren Jones encouraged all individuals in attendance to participate on the CCPC and PLWHA Committees.

Thank you to Michael Buck for again coordinating the speakers for the 2016 educational speakers.

- **Policy Education Update:** Loren tabled this agenda item.
- **Allocations and Priority Setting Planning discussion:** Loren Jones reported the PLWHA priority rankings were submitted to CCPC support staff in June 2016. The CCPC is convening a Town Hall meeting in San Leandro and all PLWHAs are encouraged to attend to let your voice be heard!
- **PLWHA meetings to Ryan White/Provider locations:** The committee discussed convening some of the 2017 PLWHA meetings and educational series at provider locations to increase PLWHA participation. More discussion at upcoming meetings.

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

- 1607-PLWHA-01: Motion Adopted
- 1607-PLWHA-02: Motion Adopted
- 1607-PLWHA-03: Motion Adopted
- 1607-PLWHA-04: Motion Adopted

VII. GRANTEE STAFF REPORT

- The Office of AIDS Administration will be participating in the Black Eyed Pea Festival on September 10th 2016 by manning a table and distributing information about services. The PLWHA are welcome to join and distribute information on the meetings and educational events.
- The Office of AIDS Administration has been awarded PREP grants to enhance data collection and design systems for linkage and PREP. Target populations are MSM of color.
- Alameda County Sheriff's contract for health care in the jails/prisons was awarded to a new vendor this year. This change will impact HIV clients in the jail system because the current vendor was awarded this year's CORE/Support RW contract with OAA. More information to come on the process for transitioning clients.

VIII. FINANCIAL REPORT

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



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IX. ACCEPTANCE OF THE AUDIT REPORT

Not applicable.

X. OTHER REPORTS

There were no other reports presented.

XI. PUBLIC COMMENT AND ANNOUNCEMENTS

None.

XII. ADJOURNMENT

Nilda Rodriguez moved and Ron Lewis seconded the motion to adjourn the meeting. Motion #1607-PLWHA-04 was approved.

XIII. NEXT PLWHA Committee Meeting:

Tuesday, August 16, 2016
2:00 pm to 4:00 pm
Office of AIDS Administration
1000 Broadway, 3rd Floor, Suite 310
Oakland, California



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APPENDIX:

- **1607-PLWHA-01: Motion Adopted**
Ron Lewis moved and Nilda Rodriguez seconded the motion to approve the July 19, 2016 agenda. The agenda was approved by Motion #1607-PLWHA-01.
- **1607-PLWHA-02: Motion Adopted**
Nilda Rodriguez moved and Ron Lewis seconded the motion to approve the March 15, 2016 meeting minutes. The agenda was approved by Motion #1607-PLWHA-02.
- **1607-PLWHA-03: Motion Adopted**
Nilda Rodriguez moved and Ron Lewis seconded the motion to approve the June 21, 2016 meeting minutes. The agenda was approved by Motion #1607-PLWHA-03.
- **1607-PLWHA-04: Motion Adopted**
Nilda Rodriguez moved and Ron Lewis seconded the motion to adjourn the meeting. Motion #1607-PLWHA-04 was approved.