



**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, August 16, 2016
2:00 pm to 4:00 pm
Minutes

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

Nydia Morales

Ron Lewis

Office of AIDS Administration: Lorenzo Hinojosa

Facilitation Staff: AWorks

III. AGENDA REVIEW AND APPROVAL

Nydia Morales moved and Ron Lewis seconded the motion to approve the August 16, 2016 agenda. The agenda was approved by Motion #1608-PLWHA-01.

IV. MINUTES REVIEW AND APPROVAL

Nydia Morales moved and Ron Lewis seconded the motion to approve the July 19, 2016 meeting minutes. The agenda was approved by Motion #1608-PLWHA-02.

V. UNFINISHED BUSINESS

- **Educational Series:** Keith Waltrip, Gilead, provided an exceptional presentation on HIV Labs on August 16, 2016 from 12:00 noon until 1:15 pm. The Committee would like to thank Keith for the great presentation. The remaining presentations for 2016 are:

- ✓ 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

The educational series provides an opportunity for outreach to PLWHA's for participation on the CCPC and the Standing Committee, while providing education. The committee discussed additional outreach efforts to include: personal invitations, telephone calls, flyer distribution at CCPC meetings, and outreach to providers.

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

- **Policy Education Update:** Loren tabled this agenda item.



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- **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. Loren Jones agreed to reach out to providers to inquire about convening meetings in their locations for 2017.
- **Comprehensive Plan update:** Loren Jones provided an update on the status of the plan. Robert Whirry has completed a draft of the objectives and strategies. The Comprehensive Plan committee is reviewing the draft version, developed a list of priorities, targets and the strategies to accomplish the priorities and targets. The draft will be presented to the CCPC at a future meeting. Once the plan is approved, the standing committee's will be assigned to complete specific tasks to achieve the goals and objectives outlined in the Plan.

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

- 1608-PLWHA-01: Motion Adopted
- 1608-PLWHA-02: Motion Adopted
- 1608-PLWHA-03: 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 Oakland Pride event is scheduled for September 11th.
- The Office of AIDS Administration will release RFPs for PREP grants to enhance data collection and design systems for linkage and PREP. Target populations are MSM of color.
- HRSA officer will be onsite to conduct a site visit in the next few months. Please plan to participate in discussions with the HRSA Officer.
- WORLD AIDS Day celebration – December 1st.
- The Office of AIDS Administration's annual Service Awards ceremony is planning to release invitations. There will be a limited number of seats. Please RSVP as soon as the invitation is released.

VIII. FINANCIAL REPORT

The PLWHA budget is \$300. The funds must be spent by February 2017.

IX. ACCEPTANCE OF THE AUDIT REPORT

Not applicable.



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X. OTHER REPORTS

There were no other reports presented.

XI. PUBLIC COMMENT AND ANNOUNCEMENTS

None.

XII. ADJOURNMENT

Nydia Morales moved and Ron Lewis seconded the motion to adjourn the meeting. Motion #1608-PLWHA-03 was approved.

XIII. NEXT PLWHA Committee Meeting:

Tuesday, September 20, 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:

- **1608-PLWHA-01: Motion Adopted**
Nydia Morales moved and Ron Lewis seconded the motion to approve the August 16, 2016 agenda. The agenda was approved by Motion #1608-PLWHA-01.

- **1608-PLWHA-02: Motion Adopted**
Nydia Morales moved and Ron Lewis seconded the motion to approve the July 19, 2016 meeting minutes. The agenda was approved by Motion #1608-PLWHA-02.

- **1608-PLWHA-03: Motion Adopted**
Nydia Morales moved and Ron Lewis seconded the motion to adjourn the meeting. Motion #1608-PLWHA-03 was approved.