



**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, January 17, 2017**  
**2:00 pm to 4:00 pm**  
**Minutes**

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**I. CALL TO ORDER**

The meeting was called to order at 2:17 pm by Chair Loren Jones.

**II. MEETING ATTENDANCE**

**Committee Members:**

Loren Jones, Chair  
George O'Rourke

Michael Buck

Raymond Brickhouse

**HIV Health Services:** absent

**Facilitation Staff:** Andrea Works

**Absent:** Nydia Morales and Lorenzo Hinojosa

**III. AGENDA REVIEW AND APPROVAL**

Raymond Brickhouse moved and George O'Rourke seconded the motion to approve the January 17, 2017 agenda. The agenda was approved by Motion #1701-PLWHA-01.

**IV. MINUTES REVIEW AND APPROVAL**

Raymond Brickhouse moved and George O'Rourke the motion to approve the October 18, 2016 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:

- Women and PREP: This presentation should include women with incarcerated men and PREP. Loren agreed to contact a presenter from Project Inform or Planned Parenthood.
- HIV and Sexually Transmitted Disease (STD): Raymond agreed to contact Mary or Keith.
- HIV and Positive Sexuality: Raymond will contact Braunz Courtney or Corey
- HIV Medication Drug Interaction
- HIV Aging
- HIV & HEP C
- PREP and PEP: Raymond will speak with a co-worker regarding this presentation

Report at next meeting regarding possible presenters. PLWHA is encouraged to request a budget for FY 2017-18 to assist with funding the educational series.

- **Policy Education Update:** Loren Jones updated the Committee on the concerns related to Afford Care Act/Obama Care. With the new presidency, there are marches planned across the country to protest repealing of the ACA.



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- **PLWHA meetings to Ryan White/Provider locations:** The committee ultimately decided to convene a PLWHA meeting at the VA Center in Lafayette. George O'Rourke agreed to coordinate the scheduling of the room at no cost to the Committee. Committee expressed concern about the cost of renting meeting rooms, transportation to/from the meetings, and reimbursement for the transportation. Further discussion next month.
- **Comprehensive Plan update:** Lorenzo Hinojosa agreed to follow up and report at the January meeting on implementation of the comprehensive plan. In Lorenzo's absence, Loren reported the plan has been released and all committee are taking the time to review the plan in great detail before identifying Committee specific goals.
- **FY2017-18 PLWHA Chair and Co-Chair Nominations and Vote:** Raymond Brickhouse and Nydia Morales were both nominated for the Chair and Co-Chairs of PLWHA Committee. The ballots were distributed during the meeting. Raymond Brickhouse has been voted as the Chair of PLWHA and Nydia Morales as the Co-Chair for fiscal year 2017-18. Congratulations for both.
- **Executive Agenda Topics:** No report.

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

- 1701-PLWHA-01: Motion Adopted
- 1701-PLWHA-02: Motion Adopted
- 1701-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.

**X. OTHER REPORTS**

There were no other reports presented.

**XI. PUBLIC COMMENT AND ANNOUNCEMENTS**

- Having a Positive Impact (HAPI) group: 2<sup>nd</sup> and 4<sup>th</sup> Thursday every month from 1:45 pm to 3:00 pm at HIV Health Services. For more information, contact Raymond Brickhouse.



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**XII. ADJOURNMENT**

Raymond Brickhouse moved and George O'Rourke seconded the motion to adjourn the meeting.  
Motion #1701-PLWHA-03 was approved.

**XIII. NEXT PLWHA Committee Meeting:**

**Tuesday, February 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:**

- **1701-PLWHA-01: Motion Adopted**  
Raymond Brickhouse moved and George O'Rourke seconded the motion to approve the January 17, 2017 agenda. The agenda was approved by Motion #1701-PLWHA-01.
- **1701-PLWHA-02: Motion Adopted**  
Raymond Brickhouse moved and George O'Rourke seconded the motion to approve October 18, 2016 meeting minutes. The agenda was approved by Motion #1701-PLWHA-02.
- **1701-PLWHA-03: Motion Adopted**  
Raymond Brickhouse moved and George O'Rourke seconded the motion to adjourn the meeting. Motion #1701-PLWHA-03 was approved.