

Data Committee Meeting

Date: Monday March 19, 2018 **Time:** 1:00pm-2:00pm

Location: Conference Call <https://zoom.us/j/264757916>

Members Present: Monica Cross, Loren Jones

Excused: Pam Casey

Guests: None

Staff: Akilah Cadet, Lianne Hope

Minutes

Topic	Discussion	Action
Call to Order	<p>Meeting called to order by chair Monica Cross, at 1:15pm. Members introduced themselves. Moment of silence was observed to honor those infected with and/or impacted by HIV/AIDS.</p> <p>Agenda was reviewed. Corrections: None. Motion: Loren Jones to approve the agenda. Second: Monica Cross Result: Minutes approved. 03.19.18.v1</p> <p>February 27, 2018 minutes were reviewed. Corrections: None. Motion: Monica to approve the minutes. Second: Loren Jones Result: Minutes approved. 03.19.18.v2</p>	<p>03.19.18.v1 03.19.18.v2</p>
Executive Report	<p>Executive Report:</p> <ul style="list-style-type: none"> • JSI Consulting: Chairs spoke with the consultants to provide their insight about the Council. • Contra Costa: Concerned about the concerned about the two counties separate allocation processes. Discussed the vast county area and services are centered in Oakland. • Town Halls: Due to direction from HRSA, no town halls will be held. In place the council will have Wellness Day and Speaker's Series throughout the year. <p>Questions/Comments:</p> <ul style="list-style-type: none"> • Discussion about Contra Costa. 	
Updates	Updates:	

Change Cadet.

	<ul style="list-style-type: none"> Alvan Quamina will join next month and other new members to follow. Questions/Comments: <ul style="list-style-type: none"> That's great! 	
Assessment of Administrative Mechanism	<p>Akilah Cadet provided and overview of the proposed recommendations from committee members.</p> <p>Vote: Approve recommendations with a three months for Alameda County to respond to areas of improvement.</p> <p>Motion: Loren Jones</p> <p>Second: Monica Cross</p> <p>Result: Minutes approved. 03.19.18.v3</p> Questions/Comments: <ul style="list-style-type: none"> Add reports to the new MOU How do you monitor lost staff? Staffing issue is really critical with Alameda County and better understanding for the contract process. Who are the contract monitors? How many? Can we get a copy of the mid-year and final reports grantees provide Alameda County? 	Monica and Lianne will present to the Council
Public Comment	<ul style="list-style-type: none"> None. 	
Agenda	<p>Discuss Presentation review powerpoint of AAM.</p> Questions/Comments: <ul style="list-style-type: none"> Need update from Contra Costa County. 	
Adjourn	<p>Motion to adjourn: Loren Jones</p> <p>Second: monic</p> <p>Result: Approved. 03.10.18.v4</p> <p>Meeting was adjourned at 2:00</p>	03.19.18.v1