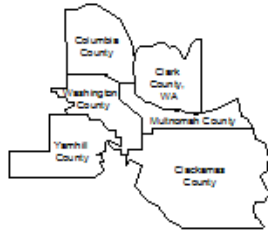




Portland Area HIV Services Planning Council

Advocacy and planning for people affected by HIV in the Portland metro area

Ryan White Program, Part A



Meeting Minutes

Meeting Date: October 5, 2021

Approved by Planning Council: November 2, 2021

Grantee: Multnomah County Health Department



Portland Area HIV Services Planning Council
MEETING MINUTES

Tuesday, October 5, 2021, 4:00 pm – 6:00 pm
 Virtual Zoom Meeting

AGENDA

Item**	Discussion, Motions, and Actions
Call to Order	Michael Thurman-Noche and Lorne James called the meeting to order at 3:00 PM & shared a Land Acknowledgement (see slide).
Welcome & Logistics	<p>Lorne James welcomed everyone to the Planning Council meeting. Aubrey Daquiz reviewed meeting logistics.</p> <ul style="list-style-type: none"> • Please say your name each time you speak • Please “raise your hand” or type questions in the chat box • We will mute and unmute folks as needed during the meeting • If you're calling in (not viewing slides), please mute yourself to minimize background noise, unless you have a question / comment • Meetings are recorded for accurate meeting minutes.
Candle Lighting Ceremony	Robert Kenneth led the lighting of the ceremonial candle in remembrance of Robert’s uncle Gordon, who died of COVID recently at 93 years old.
Introductions	Michael Thurman-Noche conducted a roll call of Planning Council members and staff. Attendees introduced themselves: name, pronouns, role or affiliation, conflicts, and one word check in. Michael shared the Council Participation Guidelines.
Announcements	<p>Announcements: See slides.</p> <p>Scott Moore Oregon APD, in cooperation with University of Washington, released results of survey of 55+ LGBTQ adults. Third of its kind in the country. Had over 1400 responses. Scott will send to Aubrey to share with Council.</p> <p>Joanna</p> <ul style="list-style-type: none"> • CareAssist Federal Poverty Limit increased to 550% as of Oct 1. Already have 4 folks reenroll. Encourage people who were dis-enrolled due to too much income to reapply. • We have expanded our vaccine program to provide vaccines to all CareAssist clients at preferred CareAssist pharmacies, regardless of insurance, so that would include folks in our Uninsured Person (UP) program and our Bridge Program. <p>This month is National Latino/x AIDS Awareness Day – here’s a short video shared and see slideshow for statistics shared.</p>
Agenda Review and Minutes Approval	The agenda was reviewed by the Council, and no changes were made.

Item **	Discussion, Motions, and Actions
	<p>The meeting minutes from the July 27, 2021, meeting were approved by unanimous consent with one correction: on page 4, should read “1K” instead of “1L”</p>
<p>Public Testimony</p>	<p>Robert Kenneth</p> <p>Marked increase in violence to queer people on the street who are addicted, who are sex workers, who are trans. Not seeing a lot of attention to this in the media or among agencies who that work directly with these individuals in the interest of humanity and compassion and safety for our loved ones and also the mission of the Planning Council, which is to make sure that funding is going to organizations and agencies that directly impact the lives of people at risk or living with HIV.</p> <p><i>Reminder to all:</i> Please remind your community that we are always looking for community input on their experience with HIV services.</p>
<p>Planning Council Guidelines / Review</p>	<p><i>Presenter: Michael Thurman-Noche</i> <i>Summary of Discussion:</i> See slides.</p> <p>Prior to the meeting, Aubrey sent out an email requesting PC members complete:</p> <ul style="list-style-type: none"> • Code of Conduct Sign Off sheet • Member Responsibilities Sign Off form • Conflict of Interest Disclosure form <p>Members need to sign these documents (either electronically or hard copy) and send them to Aubrey Daquiz (Aubrey.daquiz@multco.us).</p> <p>Michael reviewed the concepts of “provider blind” approach and “conflict of interest.” He briefly reviewed the Council Participation Guidelines and the Consensus Model.</p>
<p>Evaluation of the Administrative Mechanism</p>	<p><i>Presenter: Scott Moore</i> <i>Summary of Discussion:</i> See slides.</p> <p>Evaluation Committee members: Scott Moore Lorne James Michael Thurman-Noche Robert Kenneth Robbie Thurman-Noche Michelle Foley</p> <p>Scott Moore reviewed actions taken in the past year and recommendations for FY21-22. Actions taken in 20-21</p> <ul style="list-style-type: none"> • BIPOC data review committee met twice this year. • HGAP met with MCHD communications team who has oversight of the PC website. • Two people gave public testimony this year. • Recommendation on increasing public testimonies from 2 minutes to 5 minutes. • Ensure BIPOC-led community organizations have access to RW funds.

Item **	Discussion, Motions, and Actions
	<ul style="list-style-type: none"> ● HGAP presented a Year-in-Review at the July 2021 PSRA meeting to summarize the work of the administrative mechanism, PC, and QI projects. HGAP created a PC resume and a Word Doodle and held space for small group discussions. <p>Recommendations for 21-22</p> <ul style="list-style-type: none"> ● PC Website and Social Media Development <ul style="list-style-type: none"> ○ Virtual age, times of crisis, stronger relationships ● Public Testimony <ul style="list-style-type: none"> ○ Would like to see improvement in public testimony from our diverse community of clients, with specific attention to communities and individuals that are underserved or underrepresented. ● PC membership marketing materials <ul style="list-style-type: none"> ○ Both HGAP and PC members play a role in encouraging community public testimony. Our endeavors to empower HIV Community Voices will continue to be a priority within the PC, with the guidance of the PC Ops Committee ● 4. Equity and Inclusion in contracting processes <ul style="list-style-type: none"> ○ Would like to see how HGAP is monitoring contractors for administering services that are equitable and inclusive.
21-22 Meeting Schedule & Priorities	<p><i>Presenter: Lorne James & Michael Thurman-Noche</i></p> <p><i>Summary of Discussion:</i> See slideshow.</p> <p>Key Topics/Presentations</p> <ul style="list-style-type: none"> ● Top Two <ul style="list-style-type: none"> ○ Care for People who are Incarcerated/Justice-Involved ○ Minority AIDS Initiative (MAI) Program ● Additional Topics/Presentations <ul style="list-style-type: none"> ○ Mental Health ○ Long-Term Survivors ○ HIV Medical Provider Panel
Program Updates (Parts A & B)	<p><i>Presenter: Jonathan Basilio</i></p> <p><i>Summary of Discussion:</i> See slideshow.</p> <p>Grantee Updates</p> <ul style="list-style-type: none"> ● Part A grant submitted today ● HRSA Site Visit October 25-29 <ul style="list-style-type: none"> ○ Ops Committee meeting: Oct 25, 11:30-1:30 ○ Consumer meeting: Oct 25, 1:30-3:00 ● Ani-Racism Trauma informed Care (ARTIC) Training <ul style="list-style-type: none"> ○ We are providing and paying for this for our providers ○ Working with AETC ○ 8 hours of training (2 4-hour sessions) ○ Four cohorts, dates throughout year <p>Program Updates (Part A & B)</p>

Item **	Discussion, Motions, and Actions																
	<ul style="list-style-type: none"> • Request for carryover has been submitted and approved • Funds will be used to restore funding we previously had to reduce <table border="1" data-bbox="464 291 1325 590" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th data-bbox="464 291 797 329">Part A Carryover</th> <th data-bbox="797 291 1325 329">Part B Carryover</th> </tr> </thead> <tbody> <tr> <td data-bbox="464 329 797 367">• Medical \$64,819</td> <td data-bbox="797 329 1325 367">• Mental Health \$8,260</td> </tr> <tr> <td data-bbox="464 367 797 405">• Dental \$693</td> <td data-bbox="797 367 1325 405">• Medical Case Management \$40,872</td> </tr> <tr> <td data-bbox="464 405 797 443">• Non-MCM \$4,547</td> <td data-bbox="797 405 1325 443">• Substance Use Disorder \$4,701</td> </tr> <tr> <td data-bbox="464 443 797 480">• Total \$70,059</td> <td data-bbox="797 443 1325 480">• Minority AIDS Initiative \$30,000</td> </tr> <tr> <td></td> <td data-bbox="797 480 1325 518">• Housing \$15,000</td> </tr> <tr> <td></td> <td data-bbox="797 518 1325 556">• Food \$20,000</td> </tr> <tr> <td></td> <td data-bbox="797 556 1325 590">• Total \$118,833</td> </tr> </tbody> </table>	Part A Carryover	Part B Carryover	• Medical \$64,819	• Mental Health \$8,260	• Dental \$693	• Medical Case Management \$40,872	• Non-MCM \$4,547	• Substance Use Disorder \$4,701	• Total \$70,059	• Minority AIDS Initiative \$30,000		• Housing \$15,000		• Food \$20,000		• Total \$118,833
Part A Carryover	Part B Carryover																
• Medical \$64,819	• Mental Health \$8,260																
• Dental \$693	• Medical Case Management \$40,872																
• Non-MCM \$4,547	• Substance Use Disorder \$4,701																
• Total \$70,059	• Minority AIDS Initiative \$30,000																
	• Housing \$15,000																
	• Food \$20,000																
	• Total \$118,833																
Client Satisfaction Survey	<p><i>Presenter: Aubrey Daquiz</i> <i>Summary of Discussion:</i> See slideshow.</p> <p>New name: Client Experience Survey</p> <ul style="list-style-type: none"> • Conducted every two years across the Transitional Grant Area, this Oct-Nov 2021 • Provides system-wide and contractor-specific data on client experiences, satisfaction and service needs gaps • Informs contractors' quality improvement plans • May inform future focus groups / community forums <p>Revised/New Questions</p> <ul style="list-style-type: none"> • Demographics <ul style="list-style-type: none"> ○ Race, Ethnicity, Language, and Disability (REALD) ○ Sexual Orientation & Gender Identity (SOGI) • Barriers to Care • Housing Status & Food Access / Resources • COVID-19 <ul style="list-style-type: none"> ○ Services & Supports (Current and future) ○ Communication / Internet • Questions about healthy behavior & self-advocacy 																
Eval and Closing	<p><i>Presenter: Michael Thurman-Noche</i></p> <p>Thank you for participating in this meeting. If you have feedback / comments / ideas, please include them in your evaluation.</p>																
Time of Adjournment	6:00 PM																

ATTENDANCE

Members	Present	Absent*	Members	Present	Absent*
Emily Borke, she/her	X		Heather Leffler, she/her		E
Tom Cherry, he/him	X		Marisa McDowell, she/her	X	
Jamie Christianson, she/her	X		Scott Moore, he/him	X	
Carlos Dory, him/his	X		Laura Paz-Whitmore, she/her		E
Michelle Foley, they/them	X		Bert Partin, he/him	X	
Greg Fowler, he/him	X		Diane Quiring, she/her	X	
Taylor Gleffe, she/her	X		Jace Richard, he/him	X	
Dennis Grace-Montero, he/him		E	Michael Thurman-Noche, he/him (Co-Chair)	X	
Shaun Irelan, he/him	X		Robert Thurman-Noche, he/him	X	
Lorne James, he/him (Co-Chair)	X		Sam Wardwell, they/them		E
Toni Kempner, she/her	X		Joanna Whitmore, she/her	X	
Robert Kenneth, he/him	X		Abrianna Williams, she/her	X	
Julia Lager-Mesulam, she/her	X				
PC Support Staff			Guests		
Lisa Alfano					
Jonathan Basilio	X				
Laura Bradley					
Aubrey Daquiz, she/her	X				
Jenny Hampton, she/her (Recorder)	X				
Amanda Hurley, she/her	X				
Jenna Kivanç					
Marisa McLaughlin					
Kim Toevs					

* A = Unexcused Absence; E = Excused Absence; L = On Leave