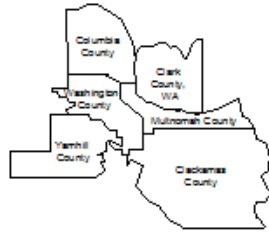




# Portland Area HIV Services Planning Council

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

*Ryan White Program, Part A*



## Meeting Minutes

Meeting Date: December 7, 2021

Approved by Planning Council: January 4, 2022

Grantee: Multnomah County Health Department



# Portland Area HIV Services Planning Council

## MEETING MINUTES

Tuesday, December 7, 2021, 4:00 pm – 6:00 pm  
Virtual Zoom Meeting

### AGENDA

Item**	Discussion, Motions, and Actions
Call to Order	Michael Thurman-Noche called the meeting to order at 4:00 PM. Aubrey Daquiz shared a Land Acknowledgement (see slide).
Welcome & Logistics	<p>Michael Thurman-Noche welcomed everyone to the Planning Council meeting. Aubrey Daquiz reviewed meeting logistics.</p> <ul style="list-style-type: none"> <li>• Please say your name each time you speak</li> <li>• Please “raise your hand” or type questions in the chat box</li> <li>• We will mute and unmute folks as needed during the meeting</li> <li>• If you're calling in (not viewing slides), please mute yourself to minimize background noise, unless you have a question / comment</li> <li>• Meetings are recorded for accurate meeting minutes.</li> </ul>
World AIDS Day Video & Candle Lighting Ceremony	<p>Michael Thurman-Noche shared a World AIDS Day <a href="#">video</a>.</p> <p>Scott Moore led the lighting of the ceremonial candle in honor of Steven Allen, his cousin who died of AIDS. It’s been 40 years since we diagnosed the first case of HIV. 70 million have become infected, 39 million died.</p>
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>Announcements</p> <ul style="list-style-type: none"> <li>• Welcome Tessa Robinson and Jamal Muhammad, new Planning Council members!</li> <li>• Planning Council resignations <ul style="list-style-type: none"> <li>○ Lorne James (Co-Chair)</li> <li>○ Robert Kenneth</li> </ul> </li> <li>• BIPOC meeting December 16, 11:00 AM – 12:30 PM. We will announce any findings at a future meeting.</li> <li>• CAREAssist expansions: <ul style="list-style-type: none"> <li>○ TPA (Third Party Administration) – changing from \$10,000 to \$20,000 per year</li> <li>○ Dental – changing from \$2000 total to \$3000 total</li> <li>○ Vaccine – will pay full cost for vaccines at any in-network pharmacy</li> </ul> </li> <li>• Panel for World AIDS Day on Wednesday, 6:00-7:30 PM: <a href="https://www.eventbrite.com/e/world-aids-day-observancemarking-40-years-registration-219087776437?fbclid=IwAR1wzIEcinqjVJ9LgHCwPVF9AffAyk-BRMp0cSOD6JuW9_bp31i5zK0EAwA">https://www.eventbrite.com/e/world-aids-day-observancemarking-40-years-registration-219087776437?fbclid=IwAR1wzIEcinqjVJ9LgHCwPVF9AffAyk-BRMp0cSOD6JuW9_bp31i5zK0EAwA</a></li> </ul>

Item **	Discussion, Motions, and Actions
Agenda Review and Minutes Approval	<p>The agenda was reviewed by the Council, and no changes were made.</p> <p>The meeting minutes from the November 2, 2021, meeting were approved by unanimous consent.</p>
Special Election	<p><i>Presenter: Julia Lager-Mesulam</i>  <i>Summary of Discussion:</i>            See slides.</p> <p>Special Election for Co-Chair to fill Lorne James' position</p> <ul style="list-style-type: none"> <li>• Nominees: Bri Williams &amp; Scott Moore</li> <li>• Aubrey shared an online ballot link by email and in the meeting chat</li> <li>• Julia will share the results after the break</li> </ul> <p><b>Result: Bri Williams is the new Planning Council co-chair</b></p> <p>As a result of this vote, we will now have a position open on the Operations Committee.</p>
Public Testimony	<p>None.</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>
Oregon Integrated Plan	<p><i>Presenter: Linda Drach</i>  <i>Summary of Discussion:</i>            See slides.</p> <p>Questions/Comments</p> <p>How do you want to stay engaged with the planning process &amp; developments of the Integrated Plan documents? Attendees are requested to share ideas via chat, or send responses to Linda Drach after the meeting.</p> <p>Specific community voices you want to prioritize?            People with behavioral health needs (mental health and substance use / addiction)</p> <p>Attendees were requested to share ideas via chat, or send responses to Linda Drach (Linda.DRACH@dhsosha.state.or.us) after the meeting.</p>
Finalize Contingency Plans for FY22-23 Allocations	<p><i>Presenter: Michael Thurman-Noche</i>  <i>Summary of Discussion:</i>            See slideshow.</p> <p>The Planning Council discussed the scenarios suggested by small groups.</p> <p>At our previous meeting, the Council decided on a flat funding contingency plan to increase food by \$3500, decrease MCM by \$3500, everything else remains the same. Contingency planning for two other scenarios was tabled until this meeting.</p>

Item **	Discussion, Motions, and Actions
	<p>Decrease Up to 3% funding</p> <ul style="list-style-type: none"> <li>• Blue and Green groups – Hold harmless: Medical care, Health Insurance, Early Intervention, Psychosocial Support Services. Proportionately decrease: Mental Health, Dental, Medical Case Management, MCM Minority AIDS Initiative, Substance Abuse Treatment, Housing, Food, Non-Medical Case Management</li> <li>• Red group – Hold harmless: Medical Care, Health Insurance, MCM Minority AIDS Initiative, Housing, Food</li> <li>• Comments</li> <li>• Green group held harmless only areas that do not receive Part B funding</li> </ul> <p><b>Decision: Agree to the blue and green groups’ justifications</b></p> <p>Increase funding of 1 to 4%</p> <ul style="list-style-type: none"> <li>• Blue group – (1) Fund COLA up to 3% across all categories, (2) add funds to food, (3) add funds to medical</li> <li>• Green group – (1) Fund COLA up to 3.25% across all categories, (2) add funds to food, (3) add funds to medical case management</li> <li>• Red group – (1) Add funds to food, (2) add funds to medical (on medical case management line)</li> <li>• Comments</li> <li>• Q: In red group, what was the rationale for funding medical case management as opposed to medical? A: This is an error; it should have been on the spreadsheet under medical.</li> <li>• Inconsistency? In funding decrease scenario, held harmless areas that do not receive Part B funding. But in an increase scenario, we would give them a COLA?</li> <li>• Note that there is no COLA in Part B</li> <li>• Food allocation is very small with big impact, so it makes sense to fund food first</li> <li>• Proposal: (1) Fund COLA to 3%, (2) Evenly split funds between food and medical</li> <li>• Suggest changing even split to proportional split</li> </ul> <p><b>Decision tabled until next meeting</b></p>
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		L	Scott Moore, he/him	X	
Tom Cherry, he/him	X		Jamal Muhammad	X	
Jamie Christianson, she/her		E	Bert Partin, he/him	X	
Carlos Dory, him/his	X		Laura Paz-Whitmore, she/her		U
Michelle Foley, they/them	X		Diane Quiring, she/her	X	
Greg Fowler, he/him	X		Jace Richard, he/him	X	
Taylor Gleffe, she/her	X		Tessa Robinson, she/her	X	
Dennis Grace-Montero, he/him		U	Michael Thurman-Noche, he/him (Co-Chair)	X	
Shaun Irelan, he/him	X		Robert Thurman-Noche, he/him	X	
Toni Kempner, she/her			Sam Wardwell, they/them	X	
Julia Lager-Mesulam, she/her	X		Joanna Whitmore, she/her	X	
Heather Leffler, she/her	X		Abrianna Williams, she/her	X	
Marisa McDowell, she/her		E			
<b>PC Support Staff</b>			<b>Guests</b>		
Lisa Alfano			Dennis Torres (Community Liaison, Gilead Sciences)		
Jonathan Basilio	X		Rachel Greim (Logistics Coordinator, Oregon AETC)		
Laura Bradley			Ashley Allison	X	
Aubrey Daquiz, she/her	X		Valerie Warden, she/her or they/them, Multnomah County Behavioral Health	X	
Jenny Hampton, she/her (Recorder)	X		Michelle Wilson	X	
Amanda Hurley, she/her	X				
Jenna Kivanç					
Marisa McLaughlin, she/her	X				
Kim Toevs, she/her or they/them					

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