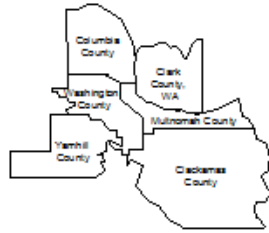




Portland Area HIV Services Planning Council

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

Ryan White Program, Part A



Meeting Minutes

Meeting Date: January 4, 2022

Approved by Planning Council: February 1, 2022

Grantee: Multnomah County Health Department



Portland Area HIV Services Planning Council

MEETING MINUTES

Tuesday, January 4, 2022, 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. Bert Partin shared a Land Acknowledgement (see slide). |
| Welcome & Logistics | Bri Williams welcomed everyone to the Planning Council meeting. Aubrey Daquiz reviewed meeting logistics. <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 | Toni Kempner led the lighting of the ceremonial candle in honor of those who have passed so valiantly while taking AZT. |
| 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 | Announcements: See slides. Announcements <ul style="list-style-type: none"> • Welcome new Planning Council member Michelle Wilson • With Bri Williams becoming co-chair, we have an opening on the Operations Committee. Nominations will be held in February. You must have completed 1 year on the Council in order to serve on Operations. |
| Brief Planning Council History | <i>Presenter: Michael Thurman-Noche</i> <i>Summary of Discussion:</i> See slides. |
| Agenda Review and Minutes Approval | The agenda was reviewed by the Council, and no changes were made. The meeting minutes from the December 7, 2021, meeting were approved by unanimous consent. |
| Public Testimony | None. |

| Item ** | Discussion, Motions, and Actions |
|-----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | <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>Finalize Contingency Plans for FY22-23 Allocations</p> | <p><i>Presenter: Michael Thurman-Noche</i> <i>Summary of Discussion:</i> See slideshow.</p> <p>The Planning Council continued to discuss the scenarios suggested by small groups.</p> <p>At our previous meetings, the Council decided</p> <ul style="list-style-type: none"> • Flat funding contingency plan <ul style="list-style-type: none"> ○ Increase food by \$3500, decrease MCM by \$3500 ○ Everything else remains the same. • Decrease Up to 3% funding contingency plan <ul style="list-style-type: none"> ○ 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 <p>Increase funding of 1 to 4%</p> <ul style="list-style-type: none"> • Previous proposal: (1) Fund COLA to 3%, (2) Evenly split funds between food and medical • Is everyone okay with a 3% COLA? Yes, no objections • Do we want to do an <u>even</u> split or <u>proportional</u> split? • Medical care got a reduction in funding last year so we prioritized medical above food after the COLA <p>Decision: 3% COLA, then \$3500 for Food, and finally up to \$55,760 for Medical</p> |
| <p>Health Insurance Enrollment</p> | <p><i>Presenters: Joanna Whitmore, Julia Lager-Mesulam</i> <i>Summary of Discussion:</i> See slides.</p> <p>OHA Of 733 clients, 684 enrolled as of Dec 29 53 clients that have not completed, or waiting for their insurance info Have until Jan 15 for Feb 1 start date</p> <p>Partnership Of 236 clients, Have enrolled all but 1 Also confirmed current insurance for 39 other clients, mostly group coverage At beginning had 6 clients uninsured or on UP (Uninsured Persons) or Gap, so there's only one person they are still trying to track down.</p> |
| <p>FY 21-22 Mid-Year Scorecards and Reallocation</p> | <p><i>Presenter: Jonathan Basilio</i> <i>Summary of Discussion:</i> See scorecards (sent out to Planning Council via email). See reallocation chart here.</p> |

| Item ** | Discussion, Motions, and Actions |
|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | <p>The Council reviewed expenditures for the first nine months of the year (March-Nov 2021).</p> <p>Suggested reallocations</p> <ul style="list-style-type: none"> • Take \$45,000 from Medical Case Management • Give \$3,000 to Substance Use Disorder Treatment (Outpatient) • Give \$42,000 to Medical Care • Q: Why such a small amount to SUD? A: This was the ask from the provider • Q: Why give money to some of these categories that are less overspent, when there are other categories that are more overspent? A: Some categories can't spend money received at this late date prior to the end of the fiscal year (end of February 2022). <p>Decision: suggested reallocations are approved</p> |
| Community Building Time | <p><i>Presenter: Bri Williams</i></p> <p><i>Summary of Discussion:</i></p> <p>See slides.</p> <p>The Planning Council split into small groups to discuss two questions:</p> <ul style="list-style-type: none"> • In this virtual world, how do you continue to building community connections? • How can we ensure the PC is a safe space for engagement/discussion? |
| 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 | X | | Bert Partin, he/him | X | |
| Carlos Dory, him/his | X | | Diane Quiring, she/her | X | |
| Michelle Foley, they/them | X | | Jace Richard, he/him | U | |
| Greg Fowler, he/him | X | | Tessa Robinson, she/her | X | |
| Taylor Gleffe, she/her | X | | Michael Thurman-Noche, he/him (Co-Chair) | X | |
| Dennis Grace-Montero, he/him | | U | Robert Thurman-Noche, he/him | X | |
| Shaun Irelan, he/him | X | | Sam Wardwell, they/them | X | |
| Toni Kempner, she/her | X | | Joanna Whitmore, she/her | X | |
| Julia Lager-Mesulam, she/her | X | | Abrianna Williams, she/her | X | |
| Heather Leffler, she/her | X | | Michelle Wilson | X | |
| Marisa McDowell, she/her | X | | | | |
| | | | | | |
| PC Support Staff | | | Guests | | |
| Lisa Alfano | | | Dennis Torres (Community Liaison, Gilead Sciences) | | |
| Jonathan Basilio | X | | Rachel Greim (Logistics Coordinator, Oregon AETC) | X | |
| Laura Bradley | | | Ashley Allison | | |
| Aubrey Daquiz, she/her | X | | Valerie Warden, she/her or they/them, Multnomah County Behavioral Health | | |
| Jenny Hampton, she/her (Recorder) | X | | Troy Preble, consumer, work at CAP | X | |
| Amanda Hurley, she/her | X | | Heather Hargraves, OHA | X | |
| Jenna Kivanç | | | | | |
| Marisa McLaughlin, she/her | | | | | |
| Kim Toevs, she/her or they/them | | | | | |

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