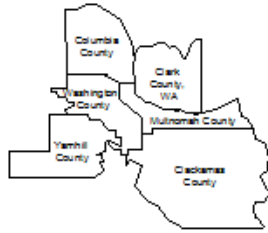




Portland Area HIV Services Planning Council

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

Ryan White Program, Part A



Meeting Minutes

Meeting Date: July 26, 2022

Approved by Planning Council: October 4, 2022

Grantee: Multnomah County Health Department



Portland Area HIV Services Planning Council
MEETING MINUTES

Tuesday, July 26, 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.
Welcome & Logistics	<p>Michael Thurman-Noche welcomed everyone to the Planning Council meeting and 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. <p>Attendees introduced themselves via chat.</p>
Candle Lighting Ceremony	Laura Paz led the lighting of the ceremonial candle in memory of all of the clients and friends we have lost along the way.
Announcements	<p>Announcements: See slides.</p> <p>The group reviewed the Council Participation Guidelines (see slide).</p> <p>Announcements</p> <ul style="list-style-type: none"> • Michael Thurman-Noche: Oregon Historical Society – 40 Years of HIV/AIDS in Oregon, exhibit running through end of August, free to Multnomah County residents
Agenda Review and Minutes Approval	<p>The agenda was reviewed by the Council, and no changes were made.</p> <p>No meeting minutes were sent out, so this is TABLED until the next meeting.</p>
Public Testimony	Tom Busse, published AIDS journalist and contract researcher. He urges the Council to demand it's Grantee adopt acceptance of gift policies curtailing sponsorship from big pharma.
Small Groups: Finalize FY23-24 Allocation	<p><i>Presenters: Small Group Facilitators</i></p> <p><i>Summary of Discussion:</i></p> <p>See slides.</p> <p>Attendees returned to the small groups from the last meeting to finalize their recommendations for FY23-24 allocations.</p>

Item**	Discussion, Motions, and Actions
	<p>Reminders of previous decisions:</p> <ul style="list-style-type: none"> • Current FY23-24 Priorities: Mental Health, Housing, Food • FY22-23 Priorities: Medical, Mental Health, Housing
<p>Large Group: Finalize FY23-24 Allocation</p>	<p><i>Presenters: Michael Thurman-Noche</i> <i>Summary of Discussion:</i> See slides and Google Sheet.</p> <p>The Council came back together, and small group leaders presented their suggestions:</p> <ul style="list-style-type: none"> • Blue Group: COLA 4% across the board; 15K in housing, 15,173 in food, 5K in mental health. Food is getting more and more expensive. Housing funding for Clark County only. MH amount due to concern that providers may not be able to spend additional funds. • Green Group: 3% COLA; added 45,173 for psychosocial, 25,173 food. Psychosocial – funds would be used to support clients, was prioritized at a previous meeting. Food – prioritized at previous meetings. Did not put money to housing because Part A goes purely to Clark county, and didn't have justification for increasing that. MH – didn't have enough information, and funds would not be enough to increase staffing. • Red Group: COLA 4% across the board; 25K in housing (pause on rent increases during pandemic has lifted, amount would make big difference in Clark Co), 10K in food (food is getting more and more expensive). MH needs more money, but even all 55K wouldn't be enough to make a significant impact. <p>Comments / Questions:</p> <ul style="list-style-type: none"> • COLA differences – increased COLA (4% vs 3%) allows for less funds to spend in priority areas, which would not allow for additional FTE • For Green Group, why such a large amount in psychosocial? Additional psychosocial staff provides support for all of our clients. Also, psychosocial support and mental health are connected • Follow up – was there any conversation to add FTE to mental health (which was listed as a priority) instead of psychosocial? • Just because we say a service is a priority, that doesn't mean we fund it. • Follow up – what would an additional psychosocial position look like? More navigation / support to find resources; though psychosocial is a separate category, it supports all of the categories. • Suggestion to merge ideas: 3% COLA; \$45,173 to psychosocial, split \$25,173 between food and housing. • What is the justification for more housing funds for Clark County? CAP Clark County is regularly saying no to clients asking for rental assistance due to running out of funding. Also, money goes a lot further when you're not paying for staff. • Suggestion: 3.5% COLA; 20K in psychosocial, split remainder between housing and food • It doesn't make sense to me to reduce the COLA if we aren't going to fund psychosocial

Item **	Discussion, Motions, and Actions
	<ul style="list-style-type: none"> • Just because we put money to a certain category, we don't determine how that money will be used • If the money to psychosocial doesn't have a significant impact, then we should go with the red or blue group scenario. • Decision: 4% COLA, \$20K to housing, \$15,163 to food. Housing (Clark County) and food both have existing needs.
Brainstorm FY22-23 Presentations	<p><i>Presenters: Bri Williams</i> <i>Summary of Discussion:</i> See slides.</p> <p>TABLED due to lack of time.</p>
Community Building / Celebration	<p><i>Presenters: Amanda Hurley, Jonathan Basilio</i> <i>Summary of Discussion:</i> See slides.</p> <p>Attendees participated in progressive storytelling in small groups.</p>
Evaluation 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> <p>Reminders</p> <ul style="list-style-type: none"> • Next PC meeting: July 26 • Ops meeting: July 12
Adjourned	5:50 PM

ATTENDANCE

Members	Present	Absent*	Members	Present	Absent*
Emily Borke, she/her	X		Jamal Muhammad	X	
Tom Cherry, he/him	X		Laura Paz Whitmore	X	
Carlos Dory, him/his	X		Troy Preble	X	
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	
Shaun Irelan, he/him	X		Michael Thurman-Noche, he/him (Co-Chair)	X	
Toni Kempner, she/her	X		Robert Thurman-Noche, he/him	X	
Julia Lager-Mesulam, she/her	X		Sam Wardwell, they/them		A
Heather Leffler, she/her	X		Joanna Whitmore, she/her	X	
Marisa McDowell, she/her	X		Abrianna Williams, she/her (Co-Chair)	X	
Scott Moore, he/him	X		Michelle Wilson		A
PC Support Staff			Guests		
Lisa Alfano	X		Kris Harvey	X	
Jonathan Basilio	X		Tom Busse	X	
Laura Bradley			Clay Robbins (Cascadia)		
Aubrey Daquiz, she/her			Marissa Freeman (CAP)		
Jenny Hampton, she/her (Recorder)		X	Kevin Hockley (Optum 340B)		
Amanda Hurley, she/her	X		Vanessa Leja, Gilead		
Jenna Kivanç	X		Nick Tipton		
Marisa McLaughlin, she/her	X		Robb Lawrence, he/him		
Jade Budden	X		Ken Bowen		
Kim Toevs, she/her or they/them					

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

JH Jenny Hampton (Co-host, me) Unmute ...

P pc.hgap@multco.us (Host) + 📺 🔇 📺

AH Amanda Hurley (she/her), Portland, OR (Co-host) 🔇 📺

MT Michael Thurman-Noche 🔇 📺

CD Carlos Dory 🔇 📺

DQ Diane Quiring (OHA- she/her) 🔇 📺

EB Emily Borke 🔇 📺


EB Emily Borke (she/her) 🔇 📺

 Greg Fowler 🔇 📺

JR Jace Richard (he/him) 🔇 📺

J Joanna 🔇 📺

JJ Jonathan Jamal Kenny 🔇 📺









































 Julia Lager-Mesulam she/her 🔇 📺

KH Kris Harvey 🔇 📺

LB Laura Bradley (she/her) 🔇 📺

LP Laura Paz (PATH TEAM) 🔇 📺

LA Lisa Alfano HGAP (she/her) 🔇 📺

 LA	Lisa Alfano HGAP (she/her)	 
 MM	Marisa M, HGAP (she/her)	 
 MM	Marisa McDowell (she/her)	 
 M	Michelle	 
 NT	Nick Tipton (He/Him) MCHD	 
 RL	Robb Lawrence(He/Him)	 
 RN	Robbie N. he or him	 
	S. Irexxx	 
 SW	Sam Wardwell (they/them)	 
 TG	Taylor Gleffe (She/Her)	 
 TR	Tessa Robinson (she/her)	 
 TC	Tom Cherry, he/him	 
 TK	Toni Kempner, RN, MSN, MCHD/ORAE TC	 
	Troy Preble (he/him) CAP Vancouver	