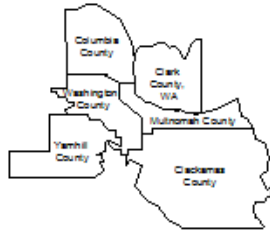




Portland Area HIV Services Planning Council

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

Ryan White Program, Part A



Meeting Minutes

Meeting Date: July 5, 2022

Approved by Planning Council: October 4, 2022

Grantee: Multnomah County Health Department



Portland Area HIV Services Planning Council

MEETING MINUTES

Tuesday, July 5, 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 4:05 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.
Candle Lighting Ceremony	<p>Diane Quiring led the lighting of the ceremonial candle. On June 16 the US Dept of Human Services announced funding of nearly \$115M to help implement the Ending HIV Epidemic initiative. Key goals: reduce number of new HIV infections in US by 75% by 2025, by at least 90% by 2030. This would avert 250K HIV infections. Great for the future, but we have many people who have died - at least 700K in U.S. Today we remember people we have known personally or professionally who have died.</p>
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 announced new committee chairs / co-chairs, effective as of this meeting <ul style="list-style-type: none"> ○ Membership Co-chairs Toni Kempner and Greg Fowler ○ Evaluation Chair Robert Thurman-Noche • Thanks to our previous chairs / co-chairs, Jamie Christiansen, Julia Lager-Mesulam, and Scott Moore, for their hard work • Oregon Historical Society has an exhibit on 40 years of HIV in Oregon, including histories of CAP and Our House, open through August 14 • Dining Out for Life coming on August 2-4. 25+ restaurants throughout Portland participating. Please dine out and invite your friends!
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 June 2022 meeting were approved by unanimous consent.</p>

Item**	Discussion, Motions, and Actions
Public Testimony	None.
Small Groups: Wrap-up FY20-21 Scorecard Review	<p><i>Presenters: Small Group Facilitators</i> <i>Summary of Discussion:</i> See slides.</p> <p>The Council again divided into small groups to complete their review of year end scorecards (see scorecards).</p> <p>Prompt questions:</p> <ul style="list-style-type: none"> • What key highlights does the Council need to know? • How well were funds spent out for the service category? • Which demographic groups were served? • Were service/outcome goals met? Why or why not?
Large Group: small group facilitators report back on scorecards	<p><i>Presenters: Small Group Facilitators</i> <i>Summary of Discussion:</i> See slides and “FY21-22 Scorecards Q&A” Google doc</p> <p>The Council came back together, and small group leaders presented notes on the scorecards to the large group (see “FY21-22 Scorecards Q&A” Google doc for notes)</p> <ul style="list-style-type: none"> • Blue Group (Carlos Dory) presented Medical, Health Insurance, Mental Health and Housing • Green Group (Tom Cherry) presented Dental, Medical Case Management, Early Intervention Services, Substance Use Disorder Treatment • Red Group (Emily Borke) presented Psychosocial, Food, Non-Medical Case Management, and Emergency Financial Assistance
Review Consensus Decision-Making	<p><i>Presenters: Michael Thurman-Noche</i> <i>Summary of Discussion:</i> See slides.</p> <p>Michael Thurman-Noche reviewed the consensus model that is used for Planning Council decisions.</p> <ul style="list-style-type: none"> • Introduce the issue • Discussion • Develop proposal(s) • Discuss proposal(s) • Check for consensus <ul style="list-style-type: none"> ○ If there is strong dissent, block the decision and return to discussion ○ If there is active consent, the decision is made
Draft FY23-24 Allocations	<p><i>Presenters: Small Group Facilitators</i> <i>Summary of Discussion:</i> See slides and spreadsheets.</p> <p>The Council returned to small groups to begin creating draft allocations for FY23-24. This work will be completed during the July 26 meeting.</p>

Item **	Discussion, Motions, and Actions
Evaluation and Closing	<p data-bbox="407 222 829 254"><i>Presenter: Michael Thurman-Noche</i></p> <p data-bbox="407 296 1414 359">Thank you for participating in this meeting. If you have feedback / comments / ideas, please include them in your evaluation.</p> <p data-bbox="407 401 537 432">Reminders</p> <ul data-bbox="451 436 797 468" style="list-style-type: none"><li data-bbox="451 436 797 468">• Next PC meeting: July 26
Adjourned	5:55 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	
Dennis Grace-Montero, he/him		A	Michael Thurman-Noche, he/him (Co-Chair)	X	
Shaun Irelan, he/him	X		Robert Thurman-Noche, he/him	X	
Toni Kempner, she/her	X		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 (Co-Chair)		E
Marisa McDowell, she/her	X		Michelle Wilson		A
Scott Moore, he/him		A			
PC Support Staff			Guests		
Lisa Alfano	X		Kris Harvey	X	
Jonathan Basilio	X		Jake Schmeider (Quest)		
Laura Bradley	X		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			Nick Tipton	X	
Marisa McLaughlin, she/her	X		Robb Lawrence, he/him	X	
Jade Budden	X		Ken Bowen	X	
Kim Toevs, she/her or they/them					

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