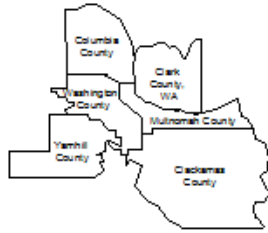




Portland Area HIV Services Planning Council

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

Ryan White Program, Part A



Meeting Minutes

Meeting Date: June 1, 2021

Approved by Planning Council: July 6, 2021

Grantee: Multnomah County Health Department



Portland Area HIV Services Planning Council
MEETING MINUTES

Tuesday, June 1, 2021, 4:00 pm – 6:00 pm
 Virtual Zoom Meeting

AGENDA

Item**	Discussion, Motions, and Actions
Call to Order	Emily Borke called the meeting to order at 4:00 PM & shared a Land Acknowledgement (see slide).
Welcome & Logistics	<p>Emily 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 (and not able to view Zoom), please mute yourself to minimize background noise, unless you have a question / comment • Meetings are recorded for accurate meeting minutes.
Candle Lighting Ceremony	Sam Wardwell led the lighting of the ceremonial candle in memory of their aunt Donna.
Introductions	<p>Emily Borke conducted a chat roll call of Planning Council members and staff. Attendees introduced themselves in the chat: name, pronouns, role or affiliation, conflicts, and one word check in. Emily shared the Council Participation Guidelines.</p> <p>Welcome new members!</p> <ul style="list-style-type: none"> • Marisa McDowell – Manager of SW Washington Housing Services for CAP, replacing Matthew Moore on PC • Taylor Gleffe – EMO Day Center Program Manager
Announcements	<p>Announcements: See slides. First day of Pride Month June 5 is HIV LTS Awareness Day</p> <p>Tom asked that we acknowledge the 100-year anniversary of the Tulsa Oklahoma Massacre, which demonstrates systemic racism, and I think it's important enough to for us to remember.</p> <p>HGAP hired Program Specialist Sr., Jonathan Basilio, will be joining us on June 8. Currently living in Las Vegas, will be moving to Portland soon. Has experience working with both Denver and Las Vegas Ryan White programs.</p> <p>Lorne shared about the OHEA Community Conversations on Data – a series of three webinars, and next one is tomorrow 3:00-4:30.</p>

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 May 4, 2021, meeting were approved by unanimous consent.</p>
Public Testimony	<p>Toni Kempner - I would really like to talk about the Ryan White Part C and D clinic at Multnomah County. I'm retired from HSC, so I can now advocate for this clinic. Every year, Medical fully spends out their allocated funding, including any additional funding, such as reallocation and carry over that is received. For the past four years, Medical has ended the grant year with between 135,000 to 249,000 more than was initially allocated and we've always fully spent out. By not being allocated this amount at the beginning of the grant year HSC, which is the HIV clinic, is unable to budget the full amount, which prevents HSC from adding additional permanent staff that could be paid for. Also, I don't know if you realize at this time, Medical is not eligible from additional funding from Part B program income. In 2022, HSC will also have another Part C reduction; we're looking at a possible 6% reduction, which will further impact that clinic's ability to maintain staffing and services and make dependence on Part A funding even more critical. I just want you to take that back in your head as we're looking at funding allocations going forward. Thank you for listening.</p> <p>—</p> <p>Reminder to all- Please remind your community that we are always looking for community input on their experience with HIV services.</p>
Discuss & Finalize FY 20-21 Carryover Request	<p><i>Presenter: Amanda Hurley</i></p> <p><i>Summary of Discussion:</i></p> <p>See slides.</p> <p>No changes to the request from the online vote, but there is a little more detail on the chart presented during the meeting.</p> <p>Specifies carryover</p> <ul style="list-style-type: none"> • Into Medical / Ambulatory – ongoing need, not eligible for Part B • Into Dental, due to not needing to change a contract, which would not be worth the administrative cost for the \$693. • Into Non-Medical Case Management <p>Of 15 who voted, all 15 approved this carryover request.</p> <p>No objections or questions.</p> <p>** Suggestion from Tom – review what decision by consensus means Good idea, let's review before PSRA decision making.</p> <p>This is harder to do online, as chairs can't read non-verbal cues. Please feel free to send private chats to the Co-chairs etc.</p>

Item**	Discussion, Motions, and Actions
Priority Setting FY 22-23: Finalize Priorities & Discuss Guidance	<p><i>Presenter: Emily Borke</i></p> <p><i>Summary of Discussion:</i> See slideshow.</p> <p>Reviewed PSRA process-Today we are working on Priority Setting and Developing Guidance</p> <p>Finalize Priorities</p> <ul style="list-style-type: none"> • Reviewed Current Services & Priorities • From survey • No new service categories identified • Decision: keep current order of priorities, knowing that we can fund them independent of the order listed. <ol style="list-style-type: none"> 1. Medical 2. Health Insurance 3. Mental Health 4. Dental 5. Medical Case Management 6. Early Intervention Services 7. Substance Abuse Treatment 8. Housing 9. Psychosocial 10. Food 11. Non-Medical Case Management 12. Emergency Financial Assistance <p>Discuss Service Guidance SEE SLIDESHOW</p> <p>Q: I hear housing coming up a lot - are we going to review the score sheets again? I feel like folks want to know how much we spent last year, what pot of money did it come from? A: It is next up on the agenda, thank you. Definite makes sense, we are going to spend a lot of time talking about housing.</p> <p>Q: I hear a lot of talk about data collection, is this talking about intent, or do we have mechanisms in place to effectively engage in this data collection? A: PC has recently developed a BIPOC Data Group. There are also several entities working on this including Coalition of Communities of Color. The Oregon Health Equity Alliance's Data conversations explain how data has harmed said communities and ways that we can we can fix it. Dr. Tyler Termeer from CAP is on one of the panels. Multnomah's BIPOC Data Review Group and others have developed strategic plans to look at datasets and how they are collected. It is an ongoing process. PC started our conversations, and grantees are working to create partnerships within the community.</p> <p>Additional Comments: Traditionally it has been an issue collecting data from communities with the most disparities. I'm fascinated by the "emerging" understanding that data and data collection can do harm if not done with wisdom and inclusivity.</p> <p>DECISION: move forward with our existing guidance.</p>

Item **	Discussion, Motions, and Actions
Review Scorecards – small groups	<p><i>Presenter: Lorne James & Toni Kempner, Scott Moore & Bri Williams, Michael Thurman-Noche & Julia Lager-Mesulam</i></p> <p><i>Summary of Discussion:</i> See slideshow.</p> <p>Every year we look at scorecards for each service category, developed by HGAP, which discusses what happened over the year in that service category. We break into smaller groups to discuss a few of them in depth and bring that summary back to the full group.</p> <p>The Council broke into small groups to review scorecards and consider these questions:</p> <ul style="list-style-type: none"> • What key highlights does the Council needs 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?
Eval and Closing	<p><i>Presenter: Emily Borke</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
[Optional] RW Outcomes Q&A	<p><i>Presenter: Marisa McLaughlin</i></p> <p><i>Summary of Discussion:</i> See slideshow.</p> <p>Background: At the last meeting, we ran out of time during the RW Outcomes presentation. A recording of Marisa presenting the remainder of the information was sent to the Planning Council. A two-page overview of the RW Outcomes information was also sent out earlier today.</p> <p>Questions/Comments: There is a lot of conversation going around data, and being disrespectful how we are reporting data. I don't want the HIV community to be left behind in these conversations. We have a lot of BIPOC people making progress in this area. We are very invested in having comprehensive data, and data that is representative of different communities that is also representative of lived experience and what is happening now for PLWH. We always appreciate feedback, and we are simultaneously working to make data more digestible and accessible, such as Aubrey's work on the two-page overview.</p> <p>Suggestion: For trends over 2 years, you don't have data such as how many Black / African American people reside in Portland (like in the slides/presentation). Would be great to add population-level data, not just RW and TGA level data.</p> <p>Suggestion: In future, consider putting Jenna's epi presentation and population level data into similar two-page overview. This presentation is very specific to RW clients.</p> <p>Q: I noticed that the lab rates fell off a cliff. Do the providers know how to improve the lab rates the following year. Kaiser suggested home lab testing not covered by Kaiser.</p>

Item **	Discussion, Motions, and Actions
	<p>A: We have been watching these decreases, and paying attention to any potential discrepancies in decreases by client demographics and socioeconomic status to determine whether some clients were more impacted than others. We saw consistent decreases in labs. Also noted increase in testing at 13-15 month mark. Have not heard about home testing or mobile labs, but have heard work on access to COVID vaccination and testing to facilitate care engagement.</p> <p>Q: Has there been discussion at the Planning Council about home or mobile testing to increase engagement?</p> <p>A: Not recently, though possibly a couple of years ago as part of ACT discussions. HGAP can review costs of these programs, but in general this is very expensive, and would result in a potentially significant shift in funding.</p>

ATTENDANCE

Members	Present	Absent*	Members	Present	Absent*
Emily Borke, she/her (Co-Chair)	X		Marisa McDowell, she/her	X	
Tom Cherry, he/him	X		Matthew Moore, he/him		E
Jamie Christianson, she/her	X		Scott Moore, he/him	X	
Carlos Dory, him/his	X		Laura Paz-Whitmore, she/her	X	
Michelle Foley, they/them	X		Bert Partin, he/him	X	
Greg Fowler, he/him	X		Sandra Poon		L
Taylor Gleffe, she/her	X		Diane Quiring, she/her	X	
Dennis Grace-Montero, he/him		E	Jace Richard, he/him		E
Shaun Irelan, he/him	X		Michael Thurman-Noche, he/him	X	
Lorne James, he/him (Co-Chair)	X		Robert Thurman-Noche, he/him	X	
Chris Keating		E	Erin Waid, she/her	X	
Toni Kempner, she/her	X		Sam Wardwell, they/them	X	
Robert Kenneth, he/him	X		Joanna Whitmore, she/her	X	
Julia Lager-Mesulam, she/her	X		Abrianna Williams, she/her	X	
Heather Leffler, she/her	X				
PC Support Staff			Guests		
Lisa Alfano			Ashley Allison		
Laura Bradley			Dennis Torres, he/him (Community Liaison, Gilead)	X	
Aubrey Daquiz, she/her	X		Abby Welter, she/her (Training Coordinator, OR AETC)		
Jenny Hampton, she/her (Recorder)	X		Nirel Jackson, she/her, they/them, Portland Police Bureau Advisory Committee		
Amanda Hurley, she/her	X				
Jenna Kivanç					
Marisa McLaughlin					
Kim Toevs					

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