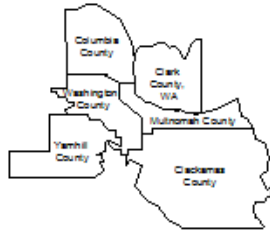




# Portland Area HIV Services Planning Council

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

*Ryan White Program, Part A*



## Meeting Minutes

Meeting Date: July 6, 2021

Approved by Planning Council: July 27, 2021

Grantee: Multnomah County Health Department



**Portland Area HIV Services Planning Council**  
**MEETING MINUTES**

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

**AGENDA**

Item**	Discussion, Motions, and Actions
Call to Order	Emily Borke and Lorne James 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"> <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 (and not able to view Zoom), please mute yourself to minimize background noise, unless you have a question / comment</li> <li>• Meetings are recorded for accurate meeting minutes.</li> </ul>
Candle Lighting Ceremony	Carlos Dory led the lighting of the ceremonial candle. See slides for Carlos’ honoring statement and accompanying image.
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 HIV Program Specialist Senior Jonathan Basilio!</p>
Announcements	<p>Announcements:          See slides.          Question: when can the Planning Council potentially meet in person again?          Multnomah County recently shared some updates:</p> <ul style="list-style-type: none"> <li>• July - September: Departments continue increasing onsite customer-facing services</li> <li>• End of August: All libraries will be open.</li> <li>• Sept 7<sup>th</sup>: All customer-facing County offices will open for onsite services.</li> <li>• No information yet on when public meetings can be held in person</li> </ul> <p>LGBTQ+ Older Adult Survey</p> <ul style="list-style-type: none"> <li>• Needs assessment for state-specific LGBTQ+ older adults</li> <li>• Done by University of Washington in cooperation with state of Oregon (only third state to conduct this type of survey)</li> <li>• Open now through August</li> <li>• Oregon-survey.org</li> </ul> <p>Marisa McDowell – Cowlitz County in SW Washington is opening their first LGBTQ+ service center in Longview WA (bordering Clark County)</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 June 1, 2021, meeting were approved by unanimous consent with corrections:</p> <ul style="list-style-type: none"> <li>• In Candle Lighting section, Sam Wardwell’s pronouns corrected to they/them</li> <li>• Pronouns added to attendance section at the end of the minutes</li> </ul>
Public Testimony	<p>No public testimony.</p> <p>Reminder to all- Please remind your community that we are always looking for community input on their experience with HIV services.</p>
Review Consensus Decision-Making	<p><i>Presenter: Emily Borke</i>  <i>Summary of Discussion:</i>  See slides.</p> <p>Emily Borke reviewed the Consensus Model of decision-making, as opposed to making decisions by majority vote, as well as the components of the Priority Setting and Resource Allocation (PSRA) process.</p> <p>Emily Borke reviewed Current Services &amp; Priorities FY22-23 (see slide)</p> <p>Priority ranking:</p> <ol style="list-style-type: none"> <li>1. Medical Care</li> <li>2. Mental Health</li> <li>3. Housing</li> <li>4. Substance Use Disorder (SUD) Treatment &amp; Emergency Financial Assistance (tied)</li> </ol>
Review FY20-21 Scorecards	<p><i>Small Group Leads: Lorne James, Toni Kempner, Michael Thurman-Noche, Scott Moore</i>  <i>Summary of Discussion:</i>  See slides.  See FY20-21 Scorecards Q&amp;A PDF document.</p> <p>Blue Group – Lorne James &amp; Toni Kempner</p> <ul style="list-style-type: none"> <li>• Oral Health</li> <li>• Substance Use Disorder – Outpatient</li> <li>• Housing</li> <li>• Psychosocial Support</li> </ul> <p>Green Group – Scott Moore</p> <ul style="list-style-type: none"> <li>• Medical Case Management <ul style="list-style-type: none"> <li>○ Question regarding discrepancy between lower MAI client hours vs high number of clients</li> <li>○ Data entry has been an ongoing area of improvement</li> <li>○ Recorded hours have always been quite low</li> <li>○ This year there has been a great improvement in logged hours</li> <li>○ This year services may have been provided and recorded differently (more clients and more check ins)</li> </ul> </li> </ul>

Item**	Discussion, Motions, and Actions
	<ul style="list-style-type: none"> <li>○ Definition of “engaged in care”: one medical visit or lab in the first 6 months, and then a second medical visit or lab in next 6 months (must be at least 3 months apart)</li> <li>● Mental Health</li> <li>● Health Insurance</li> </ul> <p>Red Group – Michael Thurman-Noche</p> <ul style="list-style-type: none"> <li>● Medical</li> <li>● Early Intervention Services (EIS) <ul style="list-style-type: none"> <li>○ Clarification – section 5 indicates 19% of EIS clients are Black, a higher proportion than the 9% of the TGA population who identify as Black, so folks who have been historically underserved are overrepresented in care.</li> </ul> </li> <li>● Food <ul style="list-style-type: none"> <li>○ Q: What is the difference between clients and meal clients?</li> <li>○ Clients = anyone who received food</li> <li>○ Meal clients = clients who participated in home delivered meal program</li> <li>○ Food box clients = clients in Clark County accessing food boxes through a food bank</li> </ul> </li> <li>● Non-Medical Case Management <ul style="list-style-type: none"> <li>○ Discrepancy between Part A and Part B – different types of programs and services, just happen to fall under NMCM program</li> <li>○ Addictions Benefits Coordination falls in Part A – worked with more clients and more hours than expected</li> <li>○ General program collecting eligibility – often not direct work with clients, more about making sure we stay compliant with documentation.</li> </ul> </li> </ul> <p>Emergency Financial Assistance – Part B only</p>
Draft FY22-23 Allocations	<p><i>Small Groups</i>  <i>Summary of Discussion:</i>  See slideshow.</p> <p>Aubrey Daquiz reviewed the process for creating small group allocation proposals. The Council then split into small groups for discussion, returning to the large group only briefly before the meeting ended.</p> <p><i>If you feel that your small group could use more time for discussion prior to the large group conversation, please include this information in your evaluation.</i></p>
Eval and Closing	<p><i>Presenter: Emily Borke</i>  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 (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		E
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	X	
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		E	Abrianna Williams, she/her	X	
Heather Leffler, she/her	X				
<b>PC Support Staff</b>			<b>Guests</b>		
Lisa Alfano			Ashley Allison	X	
Jonathan Basilio	X		Rachel Greim	X	
Laura Bradley	X		Dennis Torres, he/him (Community Liaison, Gilead)		
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	X				
Kim Toevs					

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