

# Seattle TGA HIV Planning Council

Monday, July 11, 2016 4:00 p.m.–6:30 p.m.

2100 Building: 2100 24<sup>th</sup> Avenue South

## AGENDA

*Overall note: ensure consumer input throughout the meeting on each topic*

- |       |   |   |             |
|-------|---|---|-------------|
| I.    | <b>Welcome, Introductions and Announcements</b>   |   | <b>4:00</b> |
| II.   | <b>Agenda:</b>  |   |             |
|       | ➤ <b>Action:</b> Review and approve   |   |             |
| III.  | <b>Minutes:</b>   | <i>📁 Attachment minutes</i>             |             |
|       | ➤ <b>Action:</b> Review and approve   |   |             |
| IV.   | <b>Meeting Rules Reminder and Public Comment (Kevin)</b>  |   | <b>4:05</b> |
| V.    | <b>Grantee Report (Kate)</b>  |   | <b>4:10</b> |
| VI.   | <b>SNAC Committee Report (Brian)</b>  | <i>📁 Attachment: Outreach Standards</i> | <b>4:30</b> |
|       | • Report on progress with standards for Outreach and EIS  |   |             |
|       | ➤ <b>Action:</b> Review and vote on Outreach standards  |   |             |
| VII.  | <b>Executive/Membership Report (Executive Committee)</b>  | <i>📁 Attachment: Co-chair</i>           | <b>4:45</b> |
|       | • Membership Report   |   |             |
|       | • New Council Co-Chair Needed   |   |             |
|       | ➤ <b>Action:</b> Vote in a co-chair to serve for the rest of the year.  |   |             |
| VIII. | <b>Ice Breaker and Break (Pat)</b>  |   | <b>5:15</b> |
| IX.   | <b>2017-18 Prioritization and Allocation Plan (Kevin, Pat)</b>  | <i>📁 Attachment Plan</i>                | <b>5:45</b> |
|       | • The PSRA Committee met for 15 hours over the course of two months to create it's prioritization and allocation plan for 2017-18 |   |             |
|       | ➤ <b>Action:</b> Review and vote on plan  |   |             |
|       | ➤ <b>Action:</b> Review and vote on core services waiver  |   |             |
| X.    | <b>Adjourn</b>  |   | <b>6:30</b> |

***Barrier-free location  
Reasonable accommodation for persons with disabilities  
available upon advance request.  
Questions? Call: 206-263-2030***



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## Minutes ☩ July 11, 2016

4:00pm - 6:30pm

*(DRAFT – Not yet approved by Planning Council)*

**2100 Building – 2100 24<sup>th</sup> Ave. S., Seattle 98144**

**Council Members Present:** *Richard Aleshire, Mike Crowley, Dorian Davenport, Janet Jones, Brian Knowles, Jennifer Magnani, Pat Migliore, Steve Milkis, Stephanie Pietras, Germán Rodríguez, Genie Sheth, Solomon Tsegasselassie*

**Persons Nominated by the Council, but not appointed by the King County Executive Present:** *Lector Morales, Kiasha Taylor*

**Council Members Absent:** *Matt Golden, Joachim Hawn, Jason Jacobs, Brian Maxwell, Calen Moskowitz, Jonas Nicotra, Johnny Ohta, Kevin Patz, Nicole Price*

**Planning Council Staff Present:** *Jesse Chipps, Leah Holland (minutes)*

**Grantee Staff Present:** *Kate Briddell, Linda Coomas, Shonita Savage*

**Public Health Staff Present:**

**Visitors:** *Tyler Adamson (potential applicant), Mark Baker (Lifelong), Hila Berl (HRSA), Kevin Hackley (AIDS Health Care Foundation), Adiam Mengis (Center for MultiCultural Health), Teresia Otieno (applicant)*

*Italics denote Planning Council Membership.*

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### I. **Welcome, Introductions and Announcements**

- The group did a round of introductions.
- Janet announced she is traveling to Haiti. Janet is accepting donations of vitamins or money for food that she will pick up.

### II. **Meeting Agenda**

- Kate requested to add the carryover request approval to the agenda.
- Hila, from HRSA, is here as part of an assessment of Planning Councils. If there is time, she would like to address the group.

☑ *The agenda was approved as **amended** by acclamation.*

### III. **Meeting Minutes**

☑ *The minutes were approved as **written** by acclamation.*

### IV. **Meeting Rules Reminder**

- Brian provided the group with the rule reminder.

### V. **Public Comment**

- There was no public comment.

**VI. Grantee Report**

- The Grantee staff are busy getting year-end reports completed for the end of July due date.
- The current year report is due August 17.

**VI. SNAC Report**

- The SNAC completed the Outreach standards. There is nothing hugely different from the previous version of the service category, and the National Monitoring Standards.

**MOTION:** Brian moved to accept new Outreach service standards. Second by Jennifer.

**There was no further discussion.**

**☑ The motion passed with the following vote:**

- In favor – 11 – Dorian, Mike, Janet, Stephanie, Genie, Jennifer, Germán, Steve, Brian, Richard, Pat
- Opposed – 0
- Abstaining – 1 – Solomon

**VII. Executive/Membership Committee Report**

- Jason stepping away from his co-chair position because his schedule is too busy. The group needs to vote on a new co-chair.

**MOTION:** Janet nominated Brian as the new co-chair. Seconded by Pat.

**Discussion:** Janet noted that Brian’s wealth of knowledge about the Council is vitally important. He’ll be an excellent resource with upcoming changes and collaborations with the Department of Health. He’s proven himself to be an excellent ally for communities of color by assisting community based organizations with grant writing and consulting to secure funding.

**☑ The motion passed with the following vote:**

- In favor – 11 – Pat, Richard, Steve, Solomon, Germán, Jennifer, Genie, Stephanie, Janet, Mike, Dorian
- Opposed – 0
- Abstaining – 1 – Brian

**VIII. Membership Committee Report**

- Pat introduced Teresia Otieno to the group as a Planning Council applicant in an unaligned consumer position. The Executive/Membership Committee recommends voting on Teresia’s application.

**MOTION:** Pat nominated Teresia for membership to the Planning Council. Seconded by Dorian.

**Discussion:** Teresia told the group about herself. She is from Kenya, and has been in Seattle for 2 years. She is the chair of the International Community of Women Living with HIV. Teresia has worked with communities of women living with HIV, with a focus on gender equality and economic empowerment for women with HIV. She is a mother of two. Talking about her HIV status is Teresia’s way of reducing stigma.

**☑ The motion passed with the following vote:**

- In favor – unanimous – Brian, Dorian, Mike, Janet, Stephanie, Genie, Jennifer, Germán, Solomon, Steve, Richard, Pat
- Opposed – 0
- Abstaining – 0

**IX. Icebreaker/Activity**

- Pat let the group in an icebreaker, asking the question, “What can you do for self-care this week?”

**X. 2017-18 Prioritization and Allocation Plan**

- Priority #1: Housing
  - Pat described how the Grantee and HOPWA are working together to try to re-channel dollars to offer more bed nights (actual housing). The other services that HOPWA was funding, to help find and keep people in housing, is moving into Non-Medical Case Management and being funded by Ryan White instead. The Priority Setting and Resource Allocation (PSRA) Committee decided not to create sub-priorities in housing to allow for increased flexibility for vendors using this money.
- Priority #2: Oral Health Care

- The PSRA Committee increased funding to Oral Health Care. Pat explained that Oral Health has been a long journey, and the increase in volume is expected to continue.
- Priority #3: Food/Meals
  - This category received an increased allocation.
- Priority #4: Non-Medical Case Management
  - DOH has put out an RFA that will allow programs with Medical Case Management (MCM) to receive NMCM funding, which frees up money being paid at the state level. The Open Access clinic will also be funded by DOH.
- Priority #5: Medical Transportation
  - The Committee decided Medical Transportation is a service that a) consumers want more of; and b) is currently underutilized because not many consumers know it's available. As more people start living further away from the medical core in Seattle due to the suburbanization of poverty, more people will need help with transportation to medical appointments.
- Priority #6: Outpatient Ambulatory Health Services (OAHS)
  - This category was formerly a separate stand-alone category known as Treatment Adherence Support. This component is the only part of OAHS which will be covered through Ryan White, as all other parts of the service have other payers.
- Priority #7: Psychosocial Support Services
  - In order to make the category more flexible, the Committee moved Substance Abuse Services into Psychosocial Support, as a separate sub-priority, so vendors can come up with new and creative ways to address PLWH who have chemical dependency issues.
- Priority #8: Substance Abuse Treatment – Outpatient
  - This category was moved under priority #7.
- Priority #9: Outreach
  - This category is funded by Minority AIDS Initiative (MAI) dollars for foreign born Black populations. This category is an opportunity to trial new services in TGA. This is the first year of funding, so there isn't performance data available for it yet.
- Priority #10: Early Intervention Services
  - This category is funded by MAI dollars for African Americans. Kate reported that contracts for this category, with a program working with people who are justice involved, are being negotiated now.
- Priority #11: Emergency Financial Assistance
  - Similar to last year, this category was not funded again this year. The PSRA Committee wanted to prioritize this service category because when consumers are asked, they say they need emergency funding. In this category especially, showing Ryan White is the payer of last resort is hard. One of the areas this money can fund is rental assistance and utilities, but HOPWA stated that they aren't fully expending their Emergency Financial Assistance dollars, so it's hard to make an argument to fund this category. Brian added that the Committee put more money into grocery bags and household items as a way to help with financial concerns people have.

**MOTION:** Dorian moved to approve the 2017-18 Plan. Seconded by Pat

**Discussion:** Solomon brought up the appearance of an information flow disconnect between the Council and the communities served. He noted that the Council should be actively getting information out to groups such as the Somali Health Board, and the Kenyan Council that do great work disseminating information to the community. Jesse added that this type of outreach is included in the general standards that all vendors must follow and is monitored by the Grantee. Teresia pointed out that many PLWH who have case managers view them as part of a health team, connected to the doctor, and many folks only talk about health issues or insurance with them. It may benefit consumers to invest in other community-led interventions. Janet added that agencies can shoulder some of this responsibility by examining their agency culture. If a consumer is taking their medications, and they have a suppressed viral load, they're often viewed as doing well and not

struggling. If agencies change their culture to ask questions beyond health-related concerns, it may move the issue forward. The group agreed to ask SNAC to review this issue.

**☑ The motion passed with the following vote:**

- **In favor – unanimous** – Pat, Richard, Steve, Solomon, Germán, Jennifer, Genie, Stephanie, Janet, Mike, Dorian, Brian.
- **Opposed – 0**
- **Abstaining – 0**

- Core Services Waiver

- Jesse explained that the TGA is spending 68% of its funds on support services (instead of medical services). In order for HRSA to sign off on that funding split, the TGA must have a Core Services Waiver. This is the fourth year the Seattle TGA has asked for a Core Services Waiver. The PSRA committee voted to request a core services waiver, and is asking the Council to support this decision.

**MOTION:** Dorian moved to request Core Services Waiver. Seconded by Pat.

**There was no additional discussion**

**☑ The motion passed with the following vote:**

- In favor – unanimous – Brian, Dorian, Mike, Janet, Stephanie, Genie, Jennifer, Germán, Solomon, Steve, Richard, Pat
- Opposed – 0
- Abstaining – 0

- Carryover Request

- The PSRA recommends the 2015 carryover go to Oral Health. The vendors in this category are spending fast, and will spend all their allotment before end of year. The Oral Health vendors can easily spend the carryover by the end of the fiscal year.

**MOTION:** Stephanie moved to approve the carryover request of \$176,298 into Oral Health. Seconded by Germán.

**There was no further discussion.**

**☑ The motion passed with the following vote:**

- In favor – unanimous – Pat, Richard, Steve, Solomon, Germán, Jennifer, Genie, Stephanie, Janet, Mike, Dorian, Brian
- Opposed – 0
- Abstaining – 0

**XI. Hila from HRSA**

- Hila spoke to the group about how health care reform has changed what the need looks like for PLWH, and how that can affect the Ryan White Act, and may lead to changes in how Planning Councils are structured. Hila is reviewing all 52 of the Planning Councils to see what their status is, what works, and what needs to be changed. The findings of the review will be presented at the Ryan White conference in Washington D.C. in August.

**XII. Next Meeting/Adjourn**

- The meeting adjourned at 6:11pm.

**NEXT MEETING:** Monday, August 8, 2016, 4:00-6:30pm at the **2100 Building, 2100 24<sup>th</sup> Avenue S., Seattle 98144.**