





Seattle TGA HIV Planning Council

Monday, July 10, 2017 4:00 p.m.–6:30 p.m.

2100 Building: 2100 24th Avenue South

AGENDA

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

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|--------------|---|---|
| I. | Welcome, Introductions and Announcements | 4:00 |
| | <ul style="list-style-type: none">• Upcoming training on Skyping into meetings• Secretary of Health John Wiesman: What topic(s) do you want him to speak on? | |
| II. | Agenda: | |
| | ➤ Action: Review and approve | |
| III. | Minutes: |  <i>Attachment: minutes</i> |
| | ➤ Action: Review and approve | |
| IV. | Meeting Rules Reminder and Public Comment (Nicole and Teresia) | |
| | <ul style="list-style-type: none">• Members of the public, staff and Council members with a conflict of interest may comment for up to 2 minutes on services in which they have a conflict. After Public Comment they can only respond to specific questions from the Council. During educational presentations everyone can ask questions, but Council members have priority if there is limited time. | |
| V. | Grantee Report (Kate) | 4:05 |
| VI. | SNAC Committee (Brian) |  <i>Attachments: Draft Oral Health Standards</i> 4:10 |
| | ➤ Action: Review and approve Standards of Care | |
| VII. | Possible Restructuring of the Council to Improve Attendance |  <i>Attachment: Ideas</i> 4:30 |
| | <ul style="list-style-type: none">• A discussion about ways to improve Council attendance by restructuring committees, meeting frequency and/or meeting times. | |
| VIII. | Changes to the state law related to HIV (Claudia Catastini) |  <i>Will be emailed later</i> 5:30 |
| | <ul style="list-style-type: none">• RCW 70.24 includes all Washington State laws regarding HIV testing, and some of these are out of date. The State wants to revise these laws, and is coming to the Council as a stakeholder group. Claudia will outline the proposed changes. | |
| IX. | Adjourn | 6:30 |

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



Minutes ☩ July 10, 2017

4:00pm - 6:30pm

2100 Building – 2100 24th Ave. South, Seattle 98144

Council Members Present: *Stephanie Pietras, Brian Knowles, Richard Aleshire, Michael Crowley, Germán Rodríguez, Steve Milkis, Kevin Patz, Pat Migliore, Jennifer Magnani, Genie Sheth, Nicole Price, Teresia Otieno, Tyler Adamson*

Council Members Absent: *Matt Golden, Jason Jacobs, Janet Jones, Mel Labelle, Kiasha Taylor, Solomon Tsegaselassie*

Planning Council Staff Present: Jesse Chipps, Darron Lewis (Minutes)

Public Health Staff Present: Marcee Kerr, Linda Coomas, Shonita Savage, Kate Briddell

Visitors: Patrick Washington (Council Candidate), Aria Alemu, Eric Lane (Health and Human Services, United States Department of), Tony Radovich, Luis Ramirez (Entre Hermanos), Scott Bertani (Phone, Lifelong), Tam Jones (Department of Health, State of Washington), Dennis Torres (Gilead), Claudia Catastini (Department of Health, State of Washington).

Italics denote Planning Council Membership.

I. Welcome, Introductions and Announcements

Jesse announced the elimination of the conference bridges, the conference phone lines used by council to hold meetings remotely by phone. The service offered by King County Information Technology will be replaced with Skype for Business.

Councilmembers and guest got a chance to introduce themselves.

The BABES network of the YWCA has set a date for their fund raiser on October 26, 2017. A nurse is required for the BABES retreat. Nicole request that some Council members ask for volunteer nurses for the retreat.

The Early Intervention Program (EIP) has an open formulary. For insurance EIP will wrap around whatever the cost of the drug is. For uninsured clients the formulary will remain the same.

II. Meeting Agenda

*The agenda was approved as **written** by acclamation.*

III. June Meeting Minutes

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

VI. Public Comment

Nicole Price (Co-Chair) gave the meeting rule reminder

Scott Bertani reported that state budget that recently passed contains a condition that directs the Health Care Authority (HCA) to draft *and* release a single standard Medicaid Preferred Drug List and it's to be used by all Medicaid Managed Care Plans this coming January in 2018. Scott spoke at an HCA Special meeting where he included comments about the impact on the HIV and "High Risk" communities.

Tony Radovich reminded the members of the Council to utilize connections and networks to spread the word about Reunion Project which is doing work with long term survivors of HIV. The Reunion Project (A project of TPAN, Test Positive Aware Network) host summits that help tell the stories and spread awareness for people living long-term with HIV. The next Summit is August 19th and 20th information can be found on the group's Eventbrite Page and Facebook Page "*Reunion Project Seattle*"

IV. Grantee Report

The TGA Planning Council has received its Final Notice of Award. The total amount allocated to the Seattle TGA for this Grant Year is **\$7,169,665.00** this award contains **\$212,000** more than requested. PSRA will allocate **\$207,585.00** in regular **\$8,979.00** dollars in Minority AIDS Initiative (MAI).

V. SNAC Committee Report

The SNAC committee worked to update the Oral Healthcare Standard, some changes to language and definition where made by the committee.

☑ ***MOTION: Dorian Davenport moved to approve Oral Health standards. Seconded by Mike Crowley.***

Discussion: There was no further discussion

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

- In favor – 13 – *Stephanie, Brian, Richard, Mike, Dorian, German, Steve, Kevin, Pat, Jennifer, Genie, Nicole, Teresia*
- Opposed – 0 –
- Abstaining – 0 –

VI. **Restructuring of Council Meetings:** The Council had a lengthy discussion on the options available and put forth by the PSRA and Executive/Membership Committees to restructure Council and Committee meeting times. Employment has proven to be a barrier to meeting attendance compliance. Some members are not available to break away from work or other paid obligations to an All-Volunteer Council. Councilmembers also noted that these trends in attendance for this reason tend to mostly impact people of color. Other issues involve homelessness and substance abuse as well as stable access to transportation to and from the meeting. They explored the possibility of starting meetings later in the evening. The Council made the decision to not make any changes to proposed structure changes from the committee they also found that the most pertinent input on how to solve this issue can only come from those who are repeatedly absent so this discussion will continue next meeting.

☞ ***Action Item: Nicole will reach out to members who weren't in attendance for this meeting to see which option would be effective for them.***

<Tyler Adamson joined the meeting at 5:30 PM>

VIII. Information/Discussion Session: Changes to the State Law related to HIV.

Claudia Catastini briefed councilmembers on changes to (*Revised Code of Washington*) RCW 70.24 that the Washington State Department of Health will be proposing to the legislature. Washington State laws regarding HIV testing, and some of these are out of date. The State wants to revise these laws, and is coming to the Council as a stakeholder group. Claudia will outline the proposed changes. Council members got a chance to ask questions and weigh in.

<Teresia Otieno left the meeting at 6:12 PM>

IX. Adjournment

The meeting adjourned at 6:21 PM

NEXT MEETING: August 14, 2017 at 4:00 PM at the 2100 Building, 2100 24th Ave. Seattle, WA