

Seattle TGA HIV Planning Council

Monday, November 26, 2018 4:00 p.m.–6:30 p.m.

2100 Building: 2100 24th Avenue South

CALL IN: 206-263-8114, CONFERENCE ID: 459350#

AGENDA

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

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| I. | Welcome, Meeting Rule Reminder, Introductions, Icebreaker and Announcements | 4:00 |
| | <ul style="list-style-type: none">• The group reads the information on the back of the agenda aloud | |
| II. | Agenda: | |
| | <ul style="list-style-type: none">➤ Action: Review and approve | |
| III. | Minutes: | |
| | <ul style="list-style-type: none">➤ Action: Review and approve | |
| IV. | Public Comment (Nicole and Jason) | |
| V. | Recipient Report | 4:05 |
| VI. | PSRA Committee Report and Some Work to do!! (Kevin and Richard P) | 4:15 |
| | <ul style="list-style-type: none">• The Council will need to make a plan for the initial 2018 carryover request<ul style="list-style-type: none">➤ Action: Review and vote on Core Service budget for 2019➤ Action: Review and vote on current year reallocations➤ Action: <i>Create</i> a 2018 Carryover request | |
| VII. | Break | 5:20 |
| VIII. | SNAC Committee (Brian) | 5:35 |
| | <ul style="list-style-type: none">• Report on September, October and November Meetings<ul style="list-style-type: none">➤ Action: Review and vote on 2019 Service Units➤ Action: Review and vote Service Standards for Medical Transportation, Food/Meals, and Early Intervention Services (will be brought to meeting) | |
| IX. | Membership Committee (Mel & Jason) | 5:50 |
| | <ul style="list-style-type: none">➤ Action: Vote on new member candidates Michael Louder & Carlos Delgadillo | |
| X. | Project Officer Meeting with the Director of Public Health | 6:05 |
| XI. | Celebrate Departing Members Kevin Patz and Janet Jones | 6:20 |
| XII. | Adjourn | 6:30 |

 Attachments: Reallocations, Core Service Budget, Materials Related to Carryover, Service Standards, Service Units

Barrier-free location

Reasonable accommodation for persons with disabilities available upon advance request.

Questions? Call: 206-263-2030

Visitors: Please read the information on the back to make your visit easier!

About Council Meetings

Welcome to the Seattle TGA HIV Planning Council, we are so glad you came! Here are a few things to know about what you will see and hear this afternoon, and how you can participate!

Please have some food!

At full Council meetings, food is available for everyone, so please don't be shy about taking some!

Where should visitors sit?

Visitors can sit at the table with the blue "Visitors" table tents, or at any of the chairs that are against the wall.

Introducing yourself at the beginning of the meeting:

At the start of the meeting, everyone (Council members, staff and visitors) are all asked to introduce themselves, and state any conflicts of interest.

What are the conflicts of interest?

If you work for, are a paid consultant to, or on the board of directors of any of the Part A funded agencies (listed here), then you have a conflict of interest. That means you have to hold up the "C" card when you speak, and there are some restrictions on when you can speak. Not sure if you have a conflict? Check in with staff before the meeting.

What does "Unaligned Consumer" mean?

This is a term used to describe people whose only connection to Part A funded agencies is that they use their services. This term comes from the Ryan White legislation and *includes* both People Living with HIV (PLWH) and the parents of minor children with HIV. It *excludes* those PLWH who do not use Part A services, and/or those who work for funded agencies. Unaligned Consumers play a key role in on the Planning Council.

What is a "TGA"?

The counties served by this Part A grant. The Seattle TGA is King, Snohomish and Island Counties.

Making a comment at the meeting:

Anyone who is visiting the Council can speak up at the beginning of the meeting when the chairs call for Public Comment. This is the time to make a comment about something on the agenda, or bring up a topic you would like the Council to discuss in the future. You can talk for up to 2 minutes (which is much longer than it seems).

What are those laminated 4" X 8" cards all about?

The Council uses these to help move the process along, including understanding when someone who is speaking works for, or is on the board of a funded agency. A description of the purpose of each card is on the back of it. Please take a moment to familiarize yourself with them.