Seattle TGA HIV Planning Council
Monday, February 10th, 2020 4:00 p.m.–6:00 p.m.
King County Chinook Building, Rm 233, 401 1st Ave, Seattle
CALL IN: 1.206.263.8114 Conference ID: 8692128

AGENDA

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

I. Welcome, Meeting Rule Reminder, Introductions, and Announcements 4:00

II. Agenda:
   - Add new/old business as needed
   - Action: Review and approve

III. Minutes:
   - Action: Review and approve

IV. Public Comment (Katie & Michael) 4:10

V. Meet the Candidates (Planning Council Coordinator finalists) 4:20

VI. Recipient Report (Linda) 5:20

VII. Break 5:25

VIII. Executive Committee Report (Katie & Michael) 5:35

IX. Needs Assessment, Priority Setting & Resource Allocation Committee Report (Richard & Brian) 5:40
   - 2020 Prioritization and Allocation process

X. Membership/Operations Committee Report (Eve) 5:45

XI. +Caucus Report (Pat & John) 5:50

XII. System of Care Committee Report (Michael) 5:55

XIII. Adjourn 6:00

_attachment: Minutes

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!

Where should visitors sit?
Visitors can sit 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. Check in with staff before the meeting if you are unclear about any conflicts.

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.

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.