



Minutes ☘ Monday, July 13, 2020
4pm-6:30pm

Council Members Present: *Michael Louder, Katie Hara, Richard Prasad, Lydia Guy-Ortiz, Ron Padgett, German Galindo, Eve Lake, Hector Urrunaga-Díaz, Susan Buskin, Alora Gale-Schreck, Teresia Otieno, Scott Bertani, John Rodriguez*

Council Members Absent: *Gladys Wiessner*

Planning Council Staff Present: Karen Chung, Wilson Pipkin (minutes)

Recipient Staff Present: Linda Coomas, Shila Wu

Visitors Present: Jennifer Gosar (Spanish/English Interpreter), Karen Hartfield (Dept. of Public Health-Seattle & King County), Dennis Torres (Gilead Sciences), Marcee Kerr (former Recipient Staff), Genie Sheth (Housing Opportunities for People with AIDS & Councilmember awaiting approval from the King County Executive's Office)

Italics denote Planning Council Membership.

I. Welcome, Meeting Rule Reminder, Introductions and Announcements

Katie announced that Carlos Delgadillo has been removed from membership on the Seattle TGA HIV Planning Council. There was some discussion on how this came about, and it was clarified that the King County Executive can remove a Councilmember, not the Executive Committee.

Lydia announced the Washington State Department of Health, Division of Disease Control and Health Statistics (DCHS), Office of Infectious Diseases, HIV Client Services is recruiting for three (3) full-time permanent Health Services Consultant positions (a Health Disparities Consultant (Bilingual), a Peer Navigation Consultant, and a Stigma Reduction Consultant). The closing date for these positions is July 29 at 11:59 PM Pacific Time.

II. Meeting Agenda

The agenda was approved as written by acclamation.

III. Meeting Minutes

The June minutes were approved as written by acclamation.

IV. Public Comment

None

V. Quality Management Presentation

Marcee presented on the demographic data of those served in the 2019 grant year (March 1 2019-February 29, 2020). 3,689 clients were served in the grant year. In King County, the majority served were above the age of 35, male, white (42%), and below 138% of the Federal Poverty Level. 34% served were Black. Over 3K were served in Non-Medical Case Management (NMCM). There is a rising number of people accessing NMCM services who are 45+ in age. In response to a question, it was stated that those served from unknown counties could be from within the TGA or any surrounding area. It was stated that the Federal Poverty Level does change annually by very slight increase.

VI. Recipient Report

All but one of the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding contracts have been moved forward. The survey on COVID impacts to the system of care was finalized and sent out Tuesday July 7th. A reminder to fill out the survey was sent this morning, and 16 responses have been given. The Ryan White Conference has been moved to a virtual conference, and now does not have space limitations. The Ryan White Part A application was released. The Clinical Quality Management position on the Ryan White Team has been reposted.

VII. Executive Committee Report

There was discussion at this meeting to lengthen the meeting to allow more time for interpretation. Moving forward, the Planning Council meetings will be lengthened to 6:30pm.

VIII. Needs Assessment, Priority Setting & Resource Allocation Committee Report

There was discussion about the COVID survey for providers, and the link to the survey was shared. The first of the prioritization meetings will be Wednesday the 22nd, and will be weekly until the process is finished. All members are welcome and encouraged to join these meetings. There was discussion on raising the income qualification level to 400% of the federal poverty level, this decision will be made during the prioritization process.

IX. Membership/Operations Committee Report

There was discussion on the finished bylaws and the process of how they were edited. They were presented to the Council for approval. The prior request for a training was brought up. There was a suggestion for having personalized Q&A sessions. It was suggested that a hard copy be mailed out for review, and that this be approved for next time. A request for a track changes document was made.

X. +Caucus Report

There was discussion on the COVID survey, and there was discussion on feedback to give NAPSRA on what consumers think is important for the committee to consider. The brochure is done.

XI. System of Care Committee Report

The approval of the general standards was postponed until the next meeting, and a hard copy will be sent out.

XII. Adjourn @ 6:38

NEXT MEETING: Monday, August 10, 4pm-6:30pm virtually through Zoom.