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## Minutes ☒ Monday June 8<sup>th</sup>, 2020

4pm-6:30pm

**Council Members Present:** *Scott Bertani, Katie Hara, Ron Padgett, Lydia Guy-Ortiz, Susan Buskin, German Galindo, Richard Prasad, Brian Lauver, Eve Lake, Carlos Delgadillo, Gladys Wiessner, Alora Gale-Schreck, John Rodriguez, Teresia Otieno, Genie Sheth*

**Council Members Absent:** *Michael Louder, Hector Urrunaga-Diaz*

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

**Recipient Staff Present:** Linda Coomas, Shila Wu

**Visitors Present:** Jennifer Gosar (English/Spanish Interpreter), Dennis Torres (Gilead), Michelle Bice (Gilead), Ada Santerre-Nigaglioni (Lifelong), JJ Wong (Seattle Metro Elections Committee), Jonas Nicotra (former Councilmember), Jake Ketchum (Dept. of Public Health- Seattle & King County)

*Italics denote Planning Council Membership.*

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### I. Welcome, Introductions and Announcements

The meeting began with a moment of silence in recognition of the brutal death of George Floyd and the many other Black, Indigenous and People of Color killed in this country. These populations should remain at the forefront of the anti-racist work of the Council.

### II. Meeting Agenda

☑ *The agenda was approved by vote.*

- In favor – 13 – *Scott, Katie, Ron, Lydia, Susan, German, Richard, Brian, Eve, Gladys, Alora, Teresia*
- Opposed -1- *Carlos*
- Abstaining -0-

### III. Meeting Minutes

*It was requested that, in the meeting minutes, an addition to the discussion of the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding in the Recipient Report should include: the rule against discussion of specific agencies is still in effect, and that the Recipient would gladly direct anyone to services and agencies outside of Council meetings.*

*It was noted that the next meeting date is June 8<sup>th</sup>, not June 6<sup>th</sup>.*

☑ *The May minutes were approved as amended by vote.*

- In favor – 13 – *Scott, Katie, Ron, Lydia, Susan, German, Richard, Brian, Eve, Gladys, Alora, Teresia*
- Opposed -1- *Carlos*
- Abstaining -0-

#### IV. Public Comment

None

#### V. Virtual Meeting Guidelines (Karen)

Karen outlined the new virtual meeting guidelines for feedback and consideration from the Councilmembers.

1. All meetings will be recorded.
2. Mute yourself when not speaking.
3. Join by video.
4. Follow the agenda.
5. Council coordinator will take a roll call vote.
6. Attendees: Use Q&A or Chat to ask questions.
7. Commit to civility and respect.

There was much discussion on this topic, and *Carlos* stated that he feels these rules are controlling. In response to a question, it was noted unidentified phone numbers can be renamed in the Zoom platform to identify people by name.

<*John Rodriguez joined the meeting*>

***MOTION: Carlos motioned to not accept the virtual meeting guidelines. German Seconded.***

***Discussion: Teresia stated that there seems to be an issue where some consumers feel like they aren't being heard. She proposed that a meeting be held where Carlos can have his concerns specifically addressed. Katie stated that there have been several attempts to reach out to Carlos, with no response. It was noted that these rules were discussed in the Executive Committee.***

<*Jonas Nicotra joined the meeting*>

***The motion did not pass with the following vote:***

- In favor – 3 – *German, John, Carlos*
- Opposed -7- *Scott, Lydia, Susan, Richard, Eve, Alora, Katie*
- Abstaining -4- *Ron, Brian, Gladys, Teresia*

***MOTION: John motioned to table passing the draft virtual meeting guidelines until more discussion could be had at the Executive Committee meeting. There was no second.***

***MOTION: Carlos motioned to kill John's motion. There was no second.***

***MOTION: Alora moved to approve the virtual meeting guidelines. Eve seconded.***

**Discussion:** *In response to a question from Carlos regarding why members wanted to approve the virtual meeting guidelines, Alora stated that the guidelines appeared fair, that they seemed to formalize guidelines the Council typically followed, and that they were not infringing on any rights. Carlos stated that he felt recording of the meetings was illegal, and it was clarified that all Planning Council meetings are required to be open and public, and recordings cannot be prohibited. Scott asked if there were any specific deficiencies in the guidelines that discriminated against any specific populations. There was no response to this question.*

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

- In favor – 9 – *Scott, Katie, Lydia, Susan, Richard, Alora, Eve, Brian, Teresia*
- Opposed -3- *Carlos, German, John*
- Abstaining -1- *Ron*

**VI. Quality Management Presentation (Marcee)**

This topic is tabled until the person presenting is in attendance.

**VII. Recipient Report (Linda)**

It was stated that the Ryan White Part A team is working diligently with the Health Resources and Services Administration (HRSA) on getting the Coronavirus Aid, Relief, and Economic Security (CARES) Act funds distributed to agencies. The interviews for the Quality Management Program Manager position are scheduled in the coming week.

**VIII. Executive Committee Report (Katie)**

It was stated that this committee discussed the virtual meeting guidelines, future meeting dates for this month, and interpretation and translation.

**IX. Needs Assessment, Priority Setting & Resource Allocation Committee Report (Richard)**

It was stated that this committee discussed the following five items:

- The needs assessment update, which is delayed due to COVID-19 but still moving forward.
- A survey for providers on emergent gaps in services due to COVID-19.
- The Never, Not, or Intermittently in Care report.
- Increasing the eligibility requirement from 300%-400% of the federal poverty level. It was decided that there was not enough information to make that decisions yet.
- The meeting schedule for the upcoming prioritization and allocation process. It was agreed that weekly 2 hour meetings will be ideal to accomplish the heavy lift.

In response to a question, it was stated that the date is not yet set for when the COVID-19 provider survey will be sent out.

In response to a question on when there will be a needs assessment for the Latinx population, it was stated that this committee is still working on the needs assessment around the Native Indigenous/Alaska Native population. It has been delayed due to the global COVID-19 pandemic.

**X. Membership/Operations Committee Report (*Carlos*)**

It was stated that there was not much to report from this meeting, but there were many personal complaints that needed to be addressed. *Carlos* feels that Robert's Rules of Order need to be taught and followed, and that he would like a gas card in order to travel and recruit membership.

**XI. +Caucus Report (*John*)**

It was stated that the last meeting was postponed, due to civil unrest downtown. *John* stated that he was concerned for *Carlos* and would like to address his concerns in the +Caucus as soon as possible, as they are getting in the way of the work of the Council. It was stated that several attempts have been made to address the concerns of *Carlos*. In response to a request to schedule a meeting time with *Carlos*, he stated that he never wants to meet with *Katie*. *Katie* adjourned the meeting, and offered to stay on the call to address this. There was much discussion on this topic after adjournment. *Karen* asked *John* for a recommendation as to how staff should resolve *Carlos's* complaints given that he refuses to meet. *John* offered facilitating a conversation at a future +Caucus meeting. *Karen* offered to poll +Caucus members for when would be best for everyone to meet and address *Carlos's* complaints.

**XII. System of Care Committee Report**

This committee did not meet, but will be meeting in June.

**XIII. Adjourn @ 6:45pm. The call continued until 7pm in an attempt to address the complaints of *Carlos*.**

**NEXT MEETING:** Monday July 13<sup>th</sup>, 4pm. Virtual meeting link will be sent with meeting materials.