

Seattle TGA HIV Planning Council

January 10, 2021, 4:00 p.m.–6:30 p.m.

[Link to meeting](#)

Meeting ID: 820 4609 6635

Password: 420841

AGENDA

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

I.	Welcome, Meeting Rule Reminder, Introductions, and Announcements	4:00
II.	Agenda:	4:05
	<ul style="list-style-type: none">Add new/old business as neededAction: Review and approve	
III.	Minutes:	
	<ul style="list-style-type: none">Action: Review and approve	4:10
IV.	Public Comment (<i>Katie & Michael</i>)	4:15
V.	Recipient Report (Linda)	4:25
VI.	Executive Committee Report (<i>Katie and Michael</i>)	4:35
	<ul style="list-style-type: none">Co-chair elections in February	
VII.	Needs Assessment, Priority Setting & Resource Allocation Committee Report (<i>Richard and Ron</i>)	4:45
VIII.	+Caucus Report (<i>John</i>)	5:05
IX.	Membership/Operations Committee Report (<i>Eve</i>)	5:20
	<ul style="list-style-type: none">Meeting procedures	
X.	System of Care Committee Report (Tony and Ray)	6:10
XI.	Adjourn	6:30

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! Below are a few things to know about this meeting and how you can participate. Planning Council staff are present to answer any questions you might have, and to make sure you feel welcome. All Council and committee meetings have food that is available for everyone. Please enjoy!

What is the purpose of the Seattle TGA HIV Planning Council?

TGA stands for “Transitional Grant Area,” which refers to the area served by the Ryan White Part A Grant. The Seattle TGA encompasses King, Snohomish and Island Counties. The Council prioritizes and allocates the funds from the grant to HIV service categories across this area. The Planning Council **does not** choose which agencies are funded and is barred from discussing specific agencies.

Where do I sit, and do I introduce myself?

Planning Council members, the Recipient, and staff sit at the central table. Visitors sit in the chairs around the outer edge of the room. Everyone introduces themselves by name, and what organizational affiliations/conflicts they have.

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 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 term is 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.

Making a comment at the meeting:

Anyone who is visiting the Council can speak for up to 2 minutes 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.

What are all these committees, and what do they do?

- **Executive Committee** – Co-chairs of all committees meet to discuss progress on deliverables and growth opportunities.
- **Needs Assessment, Priority Setting & Resource Allocation Committee (NAPSRA)** – Conducts needs assessments, prioritizes services, and allocates Ryan White Part A funds to service categories.
- **Membership/Operations Committee** – Writes bylaws and policies, and brings on new members.
- **System of Care Committee (SOC)** – Creates the standards of care and measures for these standards for all service categories, and creates the comprehensive plan.
- **+Caucus** – Made up of people living with HIV (PLWH), does community outreach and trains interested consumers on the workings, rules and duties of the Planning Council in order to allow for effective consumer understanding and participation.