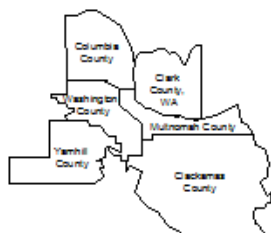




Portland Area HIV Services Planning Council

Advocacy and planning for people affected by HIV in the Portland metro area

Ryan White Program, Part A



Meeting Minutes

Meeting Date: May 2, 2023

Approved by Planning Council: June 6, 2023

Grantee: Multnomah County Health Department



Portland Area HIV Services Planning Council

MEETING MINUTES

Tuesday, May 2, 2023, 4:00 pm – 6:00 pm

Virtual Zoom Meeting

AGENDA

Item**	Discussion, Motions, and Actions
Call to Order	Bri Williams called the meeting to order at 4:00 PM.
Welcome & Logistics	<p>Bri Williams welcomed everyone to the meeting and reviewed meeting logistics.</p> <ul style="list-style-type: none">• Please say your name each time you speak• Please “raise your hand” or type questions in the chat box• We will mute and unmute folks as needed during the meeting• If you're calling in (not viewing slides), please mute yourself to minimize background noise, unless you have a question / comment• Meetings are recorded for accurate meeting minutes. <p>Attendees introduced themselves via chat.</p> <p>The group reviewed the Council Participation Guidelines (see slide).</p>
Candle Lighting Ceremony	Claire Contreras led the candle lighting ceremony in honor/memory of Melvin Dixon.
Announcements	<p>Announcements: See slides.</p> <p>Announcements</p> <ul style="list-style-type: none">• HIV Vaccine Awareness Day – May 18• National Asian & Pacific Islander HIV/AIDS Awareness Day – May 19• Dining Out For Life – June 20, 21 & 22• We are open for nominations for Co-Chair and Operations Committee members – contact Julia Lager-Mesulam with questions
Agenda Review and Minutes Approval	<p>The agenda was reviewed by the Council, and no changes were made.</p> <p>The meeting minutes from the April 4 meeting were approved by unanimous consent.</p>
Public Testimony	None.
Priority Setting & Resource Allocation Overview	<p><i>Presenter: Aubrey Daquiz</i></p> <p><i>Summary of Discussion:</i></p> <p>See slides.</p> <p>Aubrey presented a review of the Priority Setting and Resource Allocation (PSRA) process.</p>
Annual Report	<p><i>Presenters: Grace Walker-Stevenson, Marisa McLaughlin</i></p> <p><i>Summary of Discussion:</i></p>

Item **	Discussion, Motions, and Actions
	<p>See slides.</p> <p>Marisa and Grace presented the 2022 Annual Report.</p> <p><u>Questions / Comments:</u></p> <p>Q: Is the slight increase each year because people are living longer? Is it a bad thing, or not necessarily a bad thing?</p> <p>A: People living longer, new diagnoses, people moving into the TGA.</p> <p>Q: With the increase in insurance, will this cause an increase in deductibles, co-pays, or how much the client will have to pay? People on SSA could lose some of their benefits.</p> <p>A: Clients receiving insurance service are primarily in Clark County, WA, in order to achieve parity with Oregon clients.</p> <p>Member Comments:</p> <p>A: This question may be more related to Part B premium. I don't think what's being shared should have any impact on that.</p> <p>A: CAREAssist is shifting a lot of clients from Qualified Health Plans (QHPs) to off-exchange plans, which will help reduce barriers in terms of clients having to supply their tax documents every year.</p> <p>A: Right now the state is going through "unwinding," reviewing everyone to determine whether or not they are meeting income guidelines. They will be able to enroll in off-exchange plans because CAREAssist will pay for their premium.</p> <p>A: CAREAssist will cover up to 20K for max out-of-pocket covered services, which included deductible and copays, there is no yearly maximum for medications.</p> <p>Q: Re food, the extra food stamps provided during the pandemic are ending. With the new farm bill that might give some of this back, how might this impact the food resources available?</p> <p>A: Within RW services, decrease in number of clients receiving food services was primarily the result of the loss of CARES act funding.</p> <p>A: I expect we will see increased need. Also, this current year, because the Council had received a small increase, chose to increase food funding.</p> <p>Q: Can you talk a little bit about people living in poverty, and the stability or instability of their numbers?</p> <p>A: There is an increasing number of Ryan White clients who don't have any source of income, which has continually increased since 2019. We initially thought this was because of the COVID pandemic. It could also be due to economic instability in the area. We see similar decreases in clients who have Medicare or private insurance, and increases in clients who are on Medicaid.</p> <p>Member Comment: The fact that housing costs are in PDX increasing beyond the average 1/3 total income; that might reflect the income/budget losses.</p> <p>Amanda: We do invest a significant amount of money into housing. We also know it's just not enough. Waiting lists and waiting times for affordable housing are extremely long.</p> <p>If there are further questions, please send them to Aubrey Daquiz.</p>

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Service Categories & Priorities	<p><i>Presenters: Aubrey Daquiz</i></p> <p><i>Summary of Discussion:</i></p> <p>See slides.</p> <p>Aubrey reviewed the options for Service Categories</p> <table border="1"> <thead> <tr> <th>Core services (75%)</th><th>Support services (25%)</th></tr> </thead> <tbody> <tr> <td> Local Pharmaceutical Assistance Program Early Intervention Services Health Insurance Premium and Cost-Sharing Assistance Home & Community-based Health Services Home Health Care Hospice Medical or Outpatient/Ambulatory Health Services Medical Case Management Med Nutrition Therapy Mental Health Services Oral Health Care Substance Use Disorder (SUD) Outpatient Care </td><td> Child Care Services Emergency Financial Assistance Food Bank/Home-Delivered Meals Health Education/Risk Reduction Housing Linguistic Services Medical Transportation Non-Medical Case Management Other Professional Services Outreach Services Psychosocial Support Services Referral for Healthcare & Support Services Rehabilitation Services Respite Care Substance Abuse Services (Residential) </td></tr> </tbody> </table> <p style="text-align: right;">bold = currently funded</p> <p>The group then played a review game</p>	Core services (75%)	Support services (25%)	Local Pharmaceutical Assistance Program Early Intervention Services Health Insurance Premium and Cost-Sharing Assistance Home & Community-based Health Services Home Health Care Hospice Medical or Outpatient/Ambulatory Health Services Medical Case Management Med Nutrition Therapy Mental Health Services Oral Health Care Substance Use Disorder (SUD) Outpatient Care	Child Care Services Emergency Financial Assistance Food Bank/Home-Delivered Meals Health Education/Risk Reduction Housing Linguistic Services Medical Transportation Non-Medical Case Management Other Professional Services Outreach Services Psychosocial Support Services Referral for Healthcare & Support Services Rehabilitation Services Respite Care Substance Abuse Services (Residential)
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Awareness Day Observation	<p><i>Presenters: Tom Cherry, Bri Williams</i></p> <p>HIV Vaccine Awareness Day – May 18</p> <p>National Asian & Pacific Islander HIV/AIDS Awareness Day – May 19</p> <p>Due to lack of time, Aubrey will send out links to awareness day videos.</p>				
Evaluation and Closing	<p><i>Presenter: Bri Williams</i></p> <p>Thank you for participating in this meeting. If you have feedback / comments / ideas, please include them in your evaluation.</p>				
Adjourned	6:00 PM				

ATTENDANCE

Members	Present	Absent*	Members	Present	Absent*
Emily Borke, she/her	X		Heather Leffler, she/her		?
Tom Cherry, he/him	X		Marisa McDowell, she/her	X	
Claire Contreras, she/ella	X		Scott Moore, he/him		E
Steven Davies	X		Jamal Muhammad, he/him	X	
Carlos Dory, him/his	X		Diane Quiring, she/her	X	
Michelle Foley, they/them	X		Tessa Robinson, she/her	X	
Greg Fowler, he/him	X		Taylor (Gleffe) Silvey, she/her		E
Jeffrey Gander, he/him	X		Nick Tipton, he/him	X	
Kris Harvey, he/him	X		Shane Wilson, he/him		?
Shaun Irelan, he/him	X		Joanna Whitmore, she/her		E
Julia Lager-Mesulam, she/her	X		Abrianna Williams, she/her (Co-Chair)	X	
Robb Lawrence, he/him	X				
PC Support Staff			Guests		
Lisa Alfano			Rayna Appenzeller, she/her (ORAETC)		
Jonathan Basilio	X		ASL Interpreter: Mary B.	X	
Laura Bradley			ASL Interpreter: Christine S.	X	
Aubrey Daquiz, she/her	X		Meka Hill, she/her, The Rosewood, Central City Concern	X	
Jenny Hampton, she/her (Recorder)	X		Brighid W, ORAETC	X	
Amanda Hurley, she/her	X				
Marisa McLaughlin, she/her	X				
Kim Toevs, she/her or they/them					
Grace Walker-Stevenson, they/them	X				

* A = Unexcused Absence; E = Excused Absence; L = On Leave