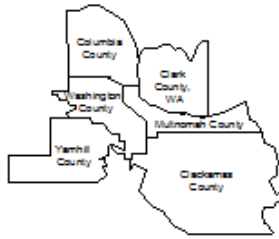




Portland Area HIV Services Planning Council

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

Ryan White Program, Part A



AGENDA
May 5, 2026
3:00-6:00pm
HYBRID

Hybrid: [Join Zoom meeting»](#)

Call-in: (253) 215-8782

Meeting#: 931 1735 8512

Passcode: 12777501

Key Meeting Objectives

- To elect three Operations Committee members and a Co-chair for FY26-28
- To learn more about what specific services are being funded by each service category
- To learn how well funds were spent last year (FY25-26 Final Expenditures)
- To learn about the overall Priority Setting & Resource Allocation Process & discuss service priorities

Item	Time	Outcome	Presenter(s)
Vision & Mission Welcome/Meeting Logistics (hybrid)	3:00	Remember our purpose & Get connected	Nick Tipton
Candle Lighting Ceremony	3:05	Remember our purpose	Scott Moore TBC
Introductions/Announcements <ul style="list-style-type: none"> • Your name and role • Pronouns • Conflict of interest • Access needs • One word check-in (optional movement) 	3:10	Connect with members, learn how to support access needs, and share a key reflection.	Nick Tipton
Agenda & Meeting Minutes	3:25	Share information	Nick Tipton
Public Testimony	3:30	Community input	Scott Moore
Election (Operations Committee & Co-chair)	3:35	Elect members	Julia & Kris
Review FY26-27 Current Service Categories	3:45	Understand service categories	All
Review FY 25-26 Expenditures	4:10	Ensure funds are distributed effectively	Derek Smith
Review Priority Setting & Resource Allocation Process	4:20	Review key steps in the process	TBD
DINNER BREAK	4:30	Nourishment	All

Item	Time	Outcome	Presenter(s)
Review Presentations & Discuss Service Priorities	5:00	Prepare for PSRA decision-making	Small Groups
Integrated Plan Overview	5:40	Share a logistical overview	Derek Smith
Eval & Closing Next meeting dates	6:00	Fill out Evals	Nick Tipton

Operations Committee Members	
<i>Council Co-chairs:</i> Scott Moore, Nick Tipton <i>Membership Co-chairs:</i> Julia Lager-Mesulam, Kris Harvey <i>Evaluation Chair:</i> Greg Fowler	<i>At-Large Members:</i> Jamie Christianson, Shaun Irelan, Jamal Muhammad, Diane Quiring <i>Part B Representative:</i> Kris Harvey <i>Clark County Representative:</i> [OPEN]

<p>Vision: <i>We envision a region that actively ensures that all people living with HIV/AIDS have access to high quality care, free from stigma and discrimination, and where new HIV infections are rare.</i></p>
<p>Mission:</p> <ul style="list-style-type: none"> ● Establish priorities & allocation of funds available under Ryan White CARE Act, Part A, based on: documented needs of people living with HIV, cost and outcome effectiveness, priorities of the recipients of services, and availability of other public and private resources. ● Establish methods for obtaining input on community needs, priorities & satisfaction with services ● Evaluate the administrative mechanism to ensure that resources are distributed effectively in the community according to the decisions made by the Council. ● Collaborate with state governments to develop Integrated Prevention and Care Plans for responding to HIV in our region, in a coordinated partnership with other planners and community members living with or affected by HIV disease.

****bold items are relevant to this meeting's agenda***

*Next Meeting is ***in-person*** June 2, 2026 - 3:00-6:00pm*