

WELCOME

RYAN WHITE PLANNING COUNCIL MEETING

June 25, 2020

Chair: Richard Swanson

Chair Elect: Brian Holliday

Virtual Meeting Ground Rules

- Be on time and prepared
- Use headphones
- Silence Means Agreement
- Avoid using speakerphone
- Avoid multi-tasking
- Mute yourself unless speaking

- Do not put this conference call on "Hold"
- Identify yourself
- Speak slowly and clearly
- No one-on-one side conversations
- Use chat box to communicate
 with moderators and ask
 questions to presenters

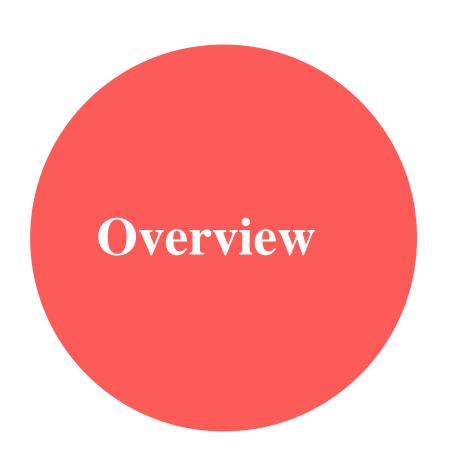


At this moment, let's take a moment of silence in remembrance of those who came before us, those who are present, and those who will come after us.

INTRODUCTIONS

Steps:

- 1. Please state your name for the record if you're on the phone.
- 2. If you are logged in your computer, no need to state (we have record).



- •Implementation of award & FY20 Q1 spending/utilization Council will receive an update on the spending and utilization of the FY20 award for the 1st quarter.
- FY21 Allocation VOTE Council will vote on NRAC's allocation recommendation for FY21
- •MNC 1st year summary The summary will conclude MNC's successes and challenges during its first year of initiation.
- Consumer Committee YER − Committee members will present the YER and preview the Anti-stigma campaign video.

• Chair Elect Elections – Council will elect their next Chair Elect!

APPROVE MEETING MINUTES from June 11th

Steps in approving minutes:

- 1. Review minutes
- 2. Make a first and second motion to approve minutes
- 3. Vote

All in Favor: Yes, I approve the minutes - silence means agreement

Opposed: No, I do not approve the minutes

Abstention: Absent from previous meeting/ Decline to vote

Implementation of FY20 award

Q1 spending and utilization

FY 2020 Quarter 1 Report

March 1, 2020-May 31, 2020

Ryan White Services Division June 25, 2020



Objective

Summarize Spending and Utilization Data for Q1 FY20

FY 2020 Overview

- \$14,894,764
- 33 funded agencies
- 14 services categories
- 1,081 clients
 - Red = Core Medical Services.
 - Grey = Support Services
 - * =Minority AIDS Initiative (MAI).

Linguistic Services NEW*

AIDS Drug Assistance Program Emergency
Financial
Assistance*
(MAI is new)

Food Bank/Home-Delivered Meals

Other Prof Services Legal NEW* Health
Education/Risk
Reduction

Housing

Medical Case Management*

Medical Nutrition Therapy

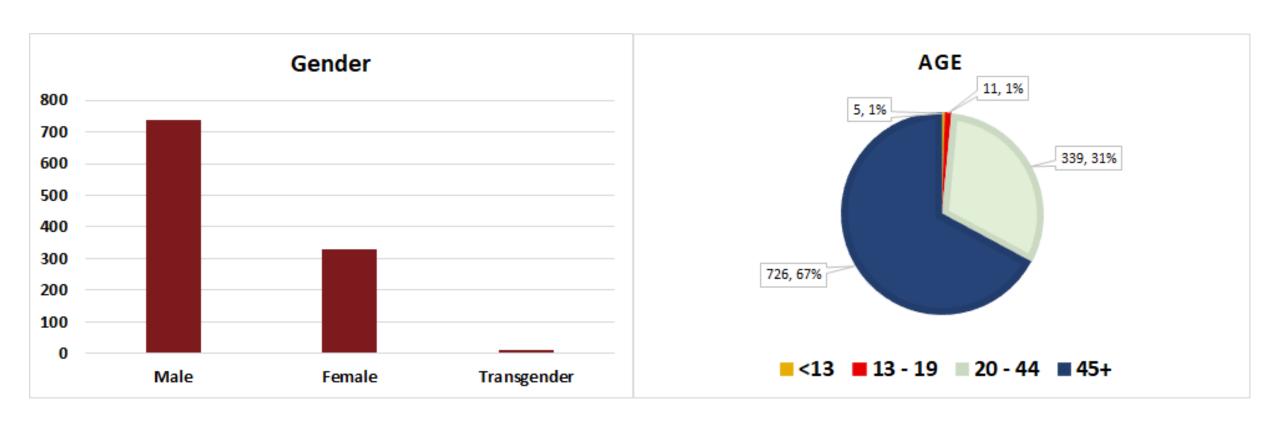
Medical Transportation Non-Medical Case Management*

Oral Health
Care

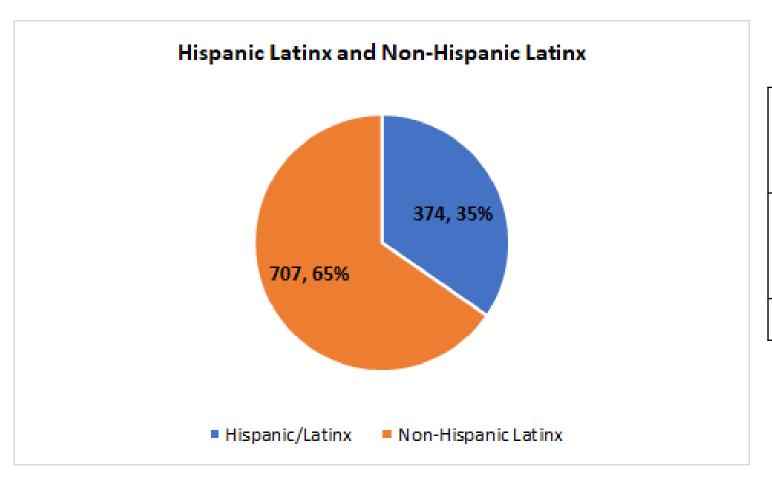
Psychosocial Support*

Substance Abuse -Residential

FY20 EMA-Wide Demographics

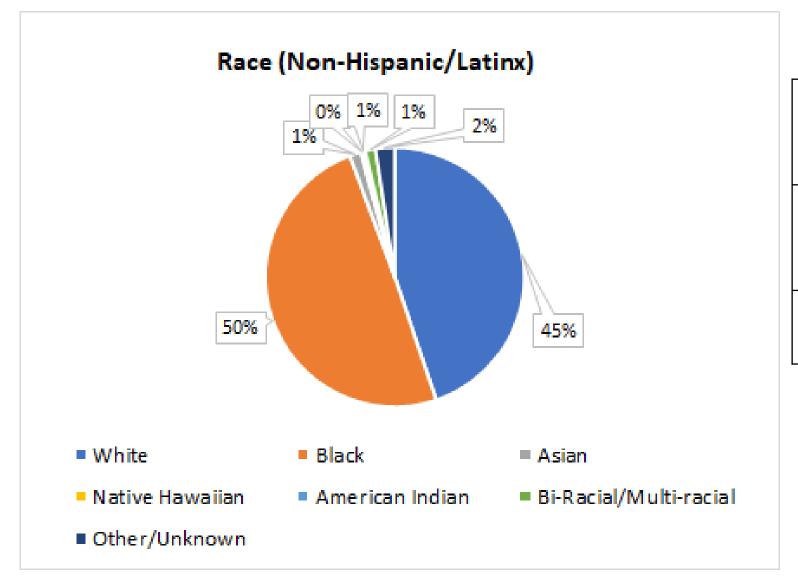


FY20 EMA-Wide Demographics, cont'd



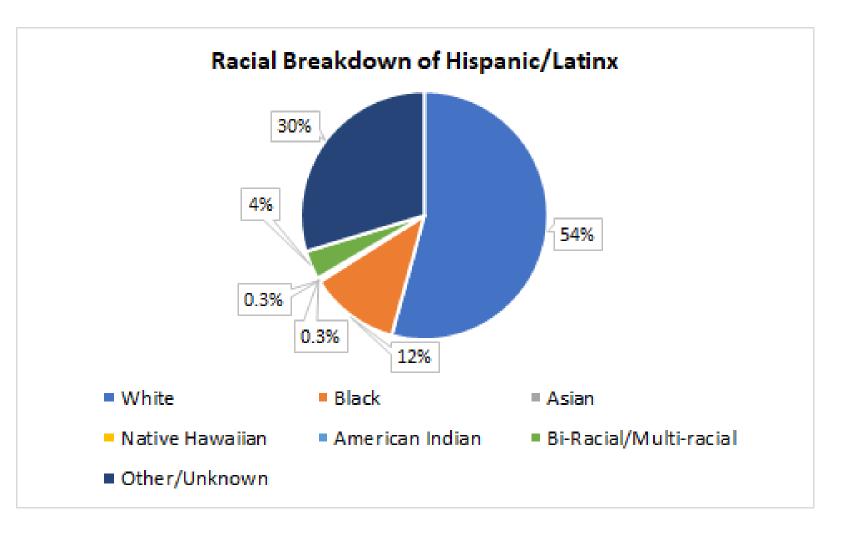
Number of Non- Hispanic/Latinx clients	707 (or 65%)
Number of Hispanic/Latinx clients	374 (or 35%)
Total	1081

FY20 EMA-Wide Demographics, cont'd



Number of Non- Hispanic/Latinx clients	707
Total Number of Clients in the Boston EMA	1081
Percentage of Total	65.4%

FY20 EMA-Wide Demographics, cont'd



Number of Hispanic/Latinx clients	374
Total Number of Clients in the Boston EMA	1081
Percentage of Total	34.6%

Medical Case Management (MCM)



18 funded agencies (including 4 MAI)



Provides services that link clients with primary medical care and all health-related support services

MCM: Spending

	FY20 Q1		
	Allocated	Spent	% Spent
General	\$4,374,725	\$549,261	13%
MAI	\$468,111	\$81,109	17%

MCM: Clients Served & Units of Service

	FY20 Q1		
	# Clients Served FY20 Projection %		
General	1,116	2,047	55%
MAI	288	440	66%

	FY20 Q1		
	Units of Service FY20 Projection %		
General	7,495.25	32,783	23%
MAI	2,605	6,709	39%

MCM: Key Takeaways

- Medical Case Management receives the largest funding allocation of all service categories
- Compared to Q1 FY19, 27% fewer clients have been served (Part A & MAI)
- Compared to Q1 FY19, 25% fewer units of service have been completed (Part A & MAI)
- Anecdotally, many agencies report that Case Managers are still very busy and frequently meeting and speaking with clients

^{*}We anticipate that this is partially due to COVID-19. Some agencies are also still getting caught up with completing their May e2Boston data entry.

Housing



5 funded agencies



Provides short-term, emergency or transitional housing assistance



Provides housing search support and advocacy



Goal is to improve access, medical adherence and health outcomes

Housing: Spending

	FY20 Q1		
	Allocated	Spent	% Spent
General	\$1,169,960	\$89,260	8%

Housing: Clients Served & Units of Service

	FY20 Q1		
	# Clients Served FY20 Projection %		
General	145	434	33%

	FY20 Q1		
	Units of Service	FY20 Projection	%
General	1,397.25	6,487.5	22%

Housing: Key Takeaways

- Compared to Q1 FY19, 8% fewer clients have been served
- Compared to Q1 FY19, 2% more units of service have been completed
- Stable housing has been vitally important in curbing the COVID-19 pandemic
- Several agencies have observed that many clients were already stablyhoused at the onset of the COVID-19 pandemic which helped with transition to telehealth easier

Oral Health



Ryan White Dental Program, Boston Public Health Commission



Expands access to dental care for Ryan White clients



Provides preventive, diagnostic and therapeutic services



Recruits dentists for Ryan White clients

Oral Health: Spending

	FY20 Q1		
	Allocated	Spent	% Spent
General	\$1,370,652	\$0	0%

Oral Health: Clients Served & Units of Service

	FY20 Q1		
	# Clients Served FY20 Projection %		
General	614	2,500	25%

	FY20 Q1		
	Units of Service FY20 Projection %		
General	830	8,045	10%

Oral Health: Key Takeaways

- Compared to Q1 FY19, 50% fewer clients have been served
- Compared to Q1 FY19, 63% fewer units of service have been completed
- Oral Health has the largest reduction in service of all services funded
 - Most dental offices were closed first quarter, except for emergencies, due to COVID-19
 - Dental team has already seen a significant uptick in claims received by area dentists and referrals for the program

Psychosocial Support (PS)



11 funded agencies (3 MAI)



Provides counseling and emotional support to PLWH who experience stigma, isolation, and behavioral health issues



Individual and group sessions

Psychosocial Support: Spending

	FY20 Q1		
	Allocated	Spent	% Spent
General	\$896,562	\$83,974	9%
MAI	\$155,817	\$19,395	12%

Psychosocial Support: Clients Served & Units of Service

	FY20 Q1		
	# Clients Served	FY20 Projection	%
General	224	658	34%
MAI	54	315	17%

	FY20 Q1		
	Units of Service	FY20 Projection	%
General	861	7,214	12%
MAI	196.75	3,230	6%

Psychosocial Support: Key Takeaways

- Compared to Q1 FY19, 23% fewer clients have been served (Part A & MAI)
- Compared to Q1 FY19, 63% fewer units of service have been completed (Part A & MAI)
- Several agencies have reported a disruption in these services as PS groups were transitioning into meeting virtually.
- Exploring how to better support client engagement in this service virtually

Emergency Financial Assistance (EFA)



12 funded agencies (3 MAI)



Limited one-time or short-term payments to assist the client with an emergency need directly related to health status



Services include essential utilities, housing, food (including groceries and food vouchers), transportation and medication

EFA: Spending

	FY20 Q1		
	Allocated	Spent	% Spent
General	\$132,627	\$18,377	14%
MAI	\$27,940	\$0	0%

EFA: Clients Served & Units of Service

	FY20 Q1		
	# Clients Served	FY20 Projection	%
General	21	264	8%
MAI	0	65	0%

	FY20 Q1		
	Units of Service	FY20 Projection	%
General	27	293	9%
MAI	0	65	0%

EFA: Key Takeaways

- Compared to Q1 FY19, 163% more clients have been served (Part A & MAI)
 - 21 total in FY20 Q1 compared to 8 in FY19 Q1
- Compared to Q1 FY19, 200% more units of service have been completed (Part A & MAI)
 - 27 total in FY20 Q1 compared to 9 in FY19 Q1
- Agencies have reported a serious increase in needs for EFA to support sudden changes in housing status and food needs due to COVID-19. We will expand EFA through CARE Act supplemental funding.

*EFA was newly funded last year

Non-Medical Case Management (NMCM)



8 funded agencies (1 MAI)



Provides services that improve access to and retention in essential medical and support services for PLWH

NMCM: Spending

	FY20 Q1		
	Allocated	Spent	% Spent
General	\$944,198	\$155,839	17%
MAI	\$155,817	\$27,903	18%

NMCM: Clients Served & Units of Service

	FY20 Q1				
	# Clients Served	FY20 Projection	%		
General	390	580	67%		
MAI	75	80	94%		

	FY20 Q1				
	Units of Service	FY20 Projection	%		
General	2,615.5	11,073	24%		
MAI	839.75	3,055	28%		

NMCM: Key Takeaways

- Compared to Q1 FY19, 3% fewer clients have been served (Part A & MAI)
 - Compared to 27% fewer for Medical Case Management
- Compared to Q1 FY19, 31% fewer units of service have been completed (Part A & MAI)

Health Education and Risk Reduction (HE-RR)



7 funded agencies



Provides education to PLWH about HIV transmission and how to reduce the risk of HIV transmission

HE-RR: Spending

	FY20 Q1		
	Allocated	Spent	% Spent
General	\$338,131	\$43,155	13%

HE-RR: Clients Served & Units of Service

	FY20 Q1				
	# Clients Served	FY20 Projection	%		
General	96	477	20%		

	FY20 Q1				
	Units of Service	FY20 Projection	%		
General	149.25	2,912	5%		

HE-RR: Key Takeaways

- Compared to Q1 FY19, 33% fewer clients have been served
- Compared to Q1 FY19, 64% fewer units of service have been completed
- Agencies have reported that HE-RR interventions and services have been considerably impacted by the COVID-19 pandemic as
- 1) They have been lower priority as the initial response occurred
- 2) HE-RR is particularly challenging to transition into a virtual format.

Other Key Takeaways

- Legal Services, EFA MAI, and Linguistic Services are new and needed some start up time- especially within the current emergency
- There are reporting lags for ADAP
- We are following up on Substance Abuse Residential data-although serves have been provided, there is a reporting lag
- We are utilizing COVID Supplemental Funds to support increased and changing needs-especially with regards to telehealth infrastructure, PPE, food, housing, and EFA
- We do see impacts of COVID and will continue to monitor in order to track changing needs in order to respond in a timely manner





VOTE on FY21 funding scenarios

Council will vote on NRAC's FY21 funding scenarios NRAC recommended on June 11th

VOTE FY21 FUNDING SCENARIOS

Harry Shanmugam, NRAC Vice Chair Lamar Brown-Noguera

June 25, 2020

OVERVIEW

COUNCIL MEMBERS WILL VOTE ON THE FOLLOWING

- FY19 Actual Unexpended funds
- FY20 Estimated Unexpended funds
- FY21 Funding Scenarios (including MAI & 75/25 allocation)
- Additional guidance to BPHC

UNEXPENDED FUNDS CARRYOVER

VOTE- RECOMMENDATION #1 FY19 *Actual* Unexpended funds recommendation

NRAC Recommendation:

 Allocate 20% of FY19 Unexpended funds to ADAP, 20% to Medical Nutrition Therapy, 30% to Food Bank/Home delivered meals, and 30% Emergency Financial Assistance.

All in Favor: you support the recommendation - silence means agreement

Opposed: you are against the recommendation

Abstention: you decline to vote

VOTE- RECOMMENDATION #2 FY20 Estimated Unexpended funds recommendation

NRAC Recommendation (same as FY19):

 Allocate 20% of FY20 Unexpended funds to ADAP, 20% to Medical Nutrition Therapy, 30% to Food Bank/Home delivered meals, and 30% Emergency Financial Assistance.

All in Favor: you support the recommendation - silence means agreement

Opposed: you are against the recommendation

Abstention: you decline to vote

FUNDING SCENARIO RECOMMENDATIONS

VOTE- RECOMMENDATION #3 FY21 Funding Scenario recommendations

- A. Minority AIDS Initiative (MAI)
- B. Level Funding Scenario
- C. \$500,000 decrease below level funding
- D. \$1 million decrease below level funding
- E. \$500,000 increase above level funding
- F. \$1 million increase above level funding
- G. 75/25 funding scenario

VOTE- RECOMMENDATION #3 FY21 Funding Scenarios

The Planning Council votes to adopt the package of seven FY21 funding scenario recommendations as presented to the Council on June 11, 2020

All in Favor: you support the recommendation - silence means agreement

Opposed: you are against the recommendation

Abstention: you decline to vote

FY21 Rank	Service Category	Core Support	FY 2021 Base	FY 2021 \$1 Mil	FY 2021 \$500k	FY 2021 Level Funding	FY 2021 \$500k†	FY 2021 \$1 Mil †	FY 2021 75/25 Scenario
1	Medical Case Management	1	\$4,374,725	\$4,225,089	\$4,225,089	\$4,374,725	\$4,531,369	\$4,688,012	\$4,944,488
2	AIDS Drug Assistance	1	\$151,046	\$137,064	\$145,638	\$151,046	\$ 156,454	\$ 161,863	\$471,583
3	Housing Services	2	\$1,169,960	\$1,061,658	\$1,128,068	\$1,169,960	\$1,211,852	\$1,253,744	\$1,002,563
4	Non-Medical Case Management	2	\$944,198	\$ 856,795	\$ 910,390	\$944,198	\$978,006	\$1,011,815	\$794,198
5	Oral Health Care	1	\$1,370,653	\$1,243,773	\$1,321,575	\$1,370,653	\$1,419,731	\$1,468,810	\$1,740,416
6	Medical Transportation	2	\$221,446	\$200,947	\$213,517	\$221,446	\$229,375	\$237,304	\$150,000
7	Psychosocial Support	2	\$896,562	\$ 816,250	\$ 816,250	\$846,562	\$876,874	\$907,187	\$813,391
8	Food Bank/Home-Delivered Meals	2	\$757,361	\$ 663,226	\$730,243	\$757,361	\$784,479	\$811,598	\$150,000
9	Health Insurance Premium/Cost Sharing	1	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
10	Emergency Financial Assistance	2	\$132,627	\$171,876	\$182,627	\$182,627	\$189,166	\$ 195,705	\$100,000
11	Substance Abuse Services - Residential	2	\$142,131	\$128,974	\$137,042	\$142,131	\$147,220	\$ 152,309	\$ 0
12	Medical Nutrition Therapy	1	\$1,095,506	\$994,096	\$1,056,280	\$1,095,506	\$1,134,732	\$1,173,959	\$1,477,707
13	Health Education/Risk Reduction	2	\$338,131	\$276,209	\$319,016	\$338,131	\$350,238	\$362,346	\$ 0
14	Linguistic Services	2	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
15	Legal Services	2	\$50,000	\$45,372	\$ 48,210	\$50,000	\$ 51,790	\$ 53,581	\$ 0
	MCM/NMCM Training		\$225,000	\$198,018	\$210,404	\$225,000	\$233,056	\$241,113	\$225,000
1	MAI - Case Management, Medical	1	\$468,111	\$442,598	\$442,598	\$442,598	\$442,598	\$442,598	\$442,598
2	MAI - Case Management, Non-Medical	2	\$155,817	\$171,620	\$171,620	\$171,620	\$171,620	\$171,620	\$171,620
3	MAI - Psychosocial Support	2	\$155,817	\$153,554	\$ 153,554	\$ 153,554	\$ 153,554	\$153,554	\$ 153,554
4	MAI - Other Professional Services (Legal)	2	\$78,284	\$ 81,293	\$81,293	\$81,293	\$81,293	\$81,293	\$81,293
5	MAI - Emergency Financial Assistance	2	\$27,940	\$36,130	\$36,130	\$36,130	\$36,130	\$36,130	\$ 36,130
6	MAI - Lingustic Services	2	\$17,292	\$ 18,065	\$ 18,065	\$18,065	\$18,065	\$18,065	\$ 18,065
	Direct Service Total		\$12,772,607	\$11,922,607	\$12,347,607	\$12,772,607	\$ 13,197,607	\$13,622,607	\$12,772,607
	Part A Quality Management (5% cap)		\$587,938	\$537,938	\$ 562,938	\$587,938	\$ 612,938	\$ 637,938	\$ 587,938
	MAI Quality Management (5% cap)		\$44,742	\$44,742	\$44,742	\$44,742	\$44,742	\$44,742	\$44,742
	Total: QM		\$ 632,680	\$ 582,680	\$ 607,680	\$ 632,680	\$ 657,680	\$ 682,680	\$ 632,680
	Part A Adminstration/Planning Council Support (10% cap)		\$1,384,143	\$1,284,143	\$1,334,143	\$1,384,143	\$1,434,143	\$1,484,143	\$1,384,143
	MAI Administration (10% cap)		\$105,334	\$105,334	\$105,334	\$105,334	\$105,334	\$105,334	\$105,334
	Total: Admin/PCS		\$1,489,476	\$1,389,476	\$1,439,476	\$1,489,476	\$1,539,476	\$1,589,476	\$1,489,476
Total Planned Allocation			\$14,894,764	\$13,894,764	\$14,394,764	\$14,894,764	\$15,394,764	\$15,894,764	\$14,894,764
	FY 2021 Funding Scenarios	\$ 14,894,764	\$13,894,764	\$14,394,764	\$14,894,764	\$15,394,764	\$15,394,764	\$14,894,764	

VOTE- RECOMMENDATION #4 Additional guidance to BPHC

Recommendation:

"To allow BPHC the flexibility to adjust category funding allocations based on emerging needs and the changing environment by up to 20% above or below the levels for each service category, with the exception of categories funded at less than \$500,000 are given up to 50% leeway as established in the FY21 Funding Scenario recommendations."

All in Favor: you support the recommendation - silence means agreement

Opposed: you are against the recommendation

Abstention: you decline to vote

APPENDIX

FY21 Funding Scenarios

FY21 Minority AIDS Initiative (MAI) allocation

NRAC Recommendation (allocation was distributed in percentages):

- 49% Medical Case Management (MCM)
- 2% Linguistics
- 19% Non Medical Case Management (NMCM)
- 17% Psychosocial Support
- 4% Emergency Financial Assistance (EFA)
- 9% Other Professional Services, Legal

FY21 Minority AIDS Initiative (MAI) allocation cont...

NRAC's Priority Setting recommendation:

- 1. Medical Case Management (MCM)
- 2. Non Medical Case Management (NMCM)
- 3. Psychosocial Support
- 4. Other Professional Services, Legal
- 5. Emergency Financial Assistance (EFA)
- 6. Linguistics

FY21 Level funding

If level funded, NRAC has decided to increase Emergency Financial Assistance (EFA) by \$50,000, by taking \$50,000 from Psychosocial Support.

 All other categories remained the same as the prior fiscal year.

\$500k decrease below FY21 level funding

 NRAC has decided to proportionally reduce all categories, hold Emergency Financial Assistance (EFA) harmless.

• EFA initially comprised 1.54% of total level funding direct service award; propose to further reduce Medical Case Management (MCM) training program by 1.54%. Further increase Health Education and Risk Reduction by \$7,008, which is the difference between the funding level after the initial proportional reduction and what the category spent in FY19. Decrease MCM reduction by \$7,008.

\$1M decrease below FY21 level funding

NRAC has decided to hold Medical Case Management (MCM)
harmless then reduce all other categories proportionally.

Then, hold Psychosocial Support harmless by setting its
 proportion of additional \$425k reduction = 0%, and distribute
 that reduction, half to Health Education and Risk Reduction
 and half to Food Bank/Home Delivered Meals.

\$500k increase above FY21 level funding

Proportionally increase all service categories

\$1M increase above FY21 level funding

Proportionally increase all service categories

75/25 funding scenario

HRSA recommended that the Boston EMA have a 75/25 Funding Scenario in the chance that we were not to get the waiver.

Allocations is as follows:

 NRAC has decided to increase Emergency Financial Assistance (EFA) by a \$100,000 by taking \$50,000 from Housing and \$50,000 from Non Medical Case Management (NMCM).

The remaining categories will remain as recommended in FY20.

MNC first year summary

Learn about this year's successes and challenges



2019-2020 YEAR END REPORT

nrac mentor keith nolen

Committee Roster

CHAIR STEPHEN CORBETT VICE CHAIR STEPHEN BATCHELDER

KEITH NOLEN DARREN SACK JAZZZZ BENNETT BRIAN HOLLIDAY
BRYAN THOMAS
ROBERT GIANNASCA

COMMITTEE CHARGES

MEMBER SUPPORT

MNC, along with the SPEC and NRAC liaisons who also sit on the committee, have reached out to members who are struggling or have been MIA.

MEMBER RETENTION

Members who's attendance has been a noted issue are discussed and a plan of approach is made by MNC.

OUTREAC

MNC members have been to several events in the EMA, representing Planning Council and recruiting interested potential applicants

Outreach Done This Year!



BLACK HIV/AIDS AWARENESS DAY (APW)

WORLD AIDS DAY (APW)

GETTING TO ZERO

LATINX LGBTQIA CONFERENCE
(FENWAY)

CELEBRATION OF LIFE

NOMINATIONS COMMITTEE



THE NOMINATIONS COMMITTEE WILL BE HELD VIRTUALLY ON TUESDAY, JUNE 30TH.

MNC WILL REVIEW BOTH NEW AND INCUMBENT APPLICATIONS.

NOMINATIONS WILL BE SENT TO THE MAYOR'S OFFICE, WHICH WILL CONFIRM ALL APPROVED APPLICATIONS LATER THIS SUMMER.

RECOMMENDATIONS FOR MNC

- MENTOR LIAISON TO INTRODUCE THEMSELVES AT THE BEGINNING OF THE COUNCIL YEAR
- ENCOURAGE THE MENTOR LIAISON TO REPORT BACK (MEMBER COMMENT/ISSUES) AT EVERY MNC MEETING
- LOOK AT DEMOGRAPHIC GAPS
- INVOLVE MNC MEMBERS IN THE INTERVIEW PROCESS FOR NEW APPLICANTS

- IDENTIFY PLATFORMS THAT MNC CAN USE TO OUTREACH VIRTUALLY AND SET UP A MARKETING STRATEGY
- ADD AN ADDENDUM TO MNC HAVE HALF VIRTUAL MEETINGS AND HALF IN PERSON DURING THE TERM
- CONSIDER CHANGING THE TIME OF THE MEETING OR HAVING MNC PRIOR TO THE EXECUTIVE COMMITTEE
- CONDENSE THE MEETING TO 1 HOUR
- EXIT SURVEYS UTILIZE FEEDBACK TO HELP INFORM MEMBER RETENTION AND BETTER PRACTICES MOVING FORWARD.

- EXIT SURVEY'S CONDENSE THE INFORMATION FROM THEM AND HELP IT INFORM MEMBER RETENTION AND BETTER PRACTICES MOVING FORWARD.
- IDENTIFY REGIONS AND ORGANIZATIONS WE HAVE NOT RECRUITED AT BEFORE, AND OUTREACH TO THEM:
 - ORGANIZATIONS THAT FOCUS ON PREVENTION
 - MAYOR'S OFFICE TO HELP US CONNECT TO SENIOR
 - NURSING HOMES INVESTIGATE HOMES THAT HAVE MORE OF AN AGING POPULATION THAT INTERSECT WITH PLWH.
 - REVIEW THE FUNDING STREAMS LIST, THERE ARE MANY
 AGENCIES THAT RECEIVE HOPWA FUNDING THAT MAY NOT BE
 CONNECTED TO THE PLANNING COUNCIL
 - SAGE SEE IF THEY HAVE ANY NEW ENGLAND CONTACTS

RECOMMENDATIONS FOR PLANNING COUNCIL

- UTILIZE MENTOR LIAISONS BY HAVING THEM ASSIST WITH PROVIDING COMMITTEE REPORTS
- CLEARLY DEFINE THE DIFFERENCE BETWEEN EXECUTIVE COMMITTEE'S CHARGE VS MNC'S CHARGE.

Consumer Committee YER

Council will learn about the committee's work and accomplishments this term



COMMITTEE CHARGE

The Consumer Committee shall ensure that people living with HIV and/or AIDS are empowered, supported, and encouraged to work on the full range of activities that the Planning Council undertakes in the execution of its mandate by:

- Fostering and developing consumer leadership
- Working with the Executive Committee to ensure that at least one Consumer is on each Planning Council committee
- Informing the Planning Council on issues from a consumer perspective, as needed
- Ensuring that diverse consumer input and participation are included in all Planning Council and committee activities.

Committee Membership

Names listed are members that have attended at least one Consumer Committee meeting throughout the 2019-2020 council year.

JAZZZ BENNETT, CHAIR ADELINA ALVES, VICE CHAIR

RICHARD SWANSON

STANLEY FLORES

GEORGE DIAZ

MICHAEL SWANEY

ROBERT GIANNASCA

JOHN FABIANO

JUSTIN ALVES

STEPHEN CORBETT

KATHY LITURI

WENDY LEBLANC

PATRICK BAUM

BRIAN HOLLIDAY



Projects

Community Spotlight

Anti-Stigma Campaign

Special Panels

Topics & Training

Community Spotlight

The Community Spotlight has been an integral part of the Consumer Committee meetings, since the 2009-2010 term. Through personal storytelling, members share their journey of living with HIV/AIDS and/or working in the field to encourage discussion, sharing of information and experiences, promote mutual support and empowerment, while providing an opportunity to build leadership roles.

Anti-Stigma Campaign

"You already know and love someone with HIV."

The Consumer Committee, committed to educating the community and empowering PLWH against HIV stigma, has worked to revamp the Anti-Stigma Campaign, including a professional video and outreach to reach diverse communities within the Boston EMA. Continuous work to create a slogan, video plans, and other creative methods to engage the public was done throughout the council year.

Special Panels

Topic panels were held during the council year, which were also advertised to the public, and welcomed experts on select topics to present HIV care from unique perspectives. Topics included:

TRANSGENDER HEALTH & HIV

HIV IN THE IMMIGRANT COMMUNITY

Panels have also been converted to podcasts and are available on Basecamp!

Topics & Training

Suggested topics from the previous YER which were tackled this year provided context into the challenges PLWH can face. Topics included:

- ADOLESCENTS LIVING WITH HIV
- LEADERSHIP TRAINING
- PLWH & THE INCARCARATION SYSTEM
- SEXUAL ABUSE IN THE HIV+ COMMUNITY

Recommendations for the Consumer Committee

- PCS to revamp the Consumer Committee Facebook page, and next term's Consumer Chair and Vice Chair should take the lead on it
- Anti-Stigma Campaign: Explore ways we can bring people in create a page to share stories and share resources
- Consider alternative dates/times for Consumer Committee meetings
- Increase participation among the Planning Council

The Following Topics for Discussion/Presentation:

- Leadership and public speaking
- Legislative advocacy
- COVID-19 and PLWH
- Long term survivors in the aging community
- Domestic violence and HIV
- Cure research
- New therapies and injectables should be added

Recommendations for the Consumer Committee

- PCS to revamp the Consumer Committee Facebook page, with the Consumer Chair and Vice Chair taking the lead to manage it
- Create a web page for the Anti-Stigma Campaign to share stories and resources
- Consider alternative dates/times for Consumer Committee meetings
- Increase participation among the Planning Council
- The following topics for discussion/presentation:
 - Leadership and public speaking
 - Legislative advocacy
 - COVID-19 and PLWH
 - Long term survivors in the aging community
 - Domestic violence and HIV
 - Cure research
 - New therapies and injectables should be added

Recommendations for Planning Council

- Encourage Planning Council members to attend at least one Consumer Committee meeting
- Request that the Executive Committee review the role and responsibility of the *Member at Large* position and create actionable tasks for the position

Preview of the Anti-Stigma campaign video

The Anti-Stigma video will be showcased for the first time at today's Council meeting

Chair-Elect Elections

Council members will vote on next term's Chair - Elect

Chair Elect Nominees



KATHY LITURI



DARREN SACK

Instructions

- Nominees will speak to the Council and explain why they'd made a good Chair Elect and future Chair of the Boston EMA Planning Council.
- Once nominees have spoken, members of the Council will vote:
 - Text the PCS Cell #617- 947- 4299
 - Private message Liz Rios, PCS Manager, on the GTM chat box

Mayor's Office of Health and Human Services - Melissa Hector MA Department of Public Health, Office of HIV/AIDS -Barry Callis

NH Department of Health and Human Services, NH Care Program – Chris Cullinan

MA Office of Medicaid – Alison Kirchgasser

Boston Public Health Commission –Katie Keating

AGENCY REPRESENTATIVE REPORTS

OTHER ANNOUNCEMENTS?

This is your chance to spread the word about community events, research studies, or other resources that are related to the Planning Council's work.

EVALUATION AND ADJOURN

Please fill out your evaluation forms!

Google Form evaluations will be sent via email.

