



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

Board Clerk Use Only

Meeting Date:	<u>7/16/15</u>
Agenda Item #:	<u>C.3</u>
Est. Start Time:	<u>9:30 am</u>
Date Submitted:	<u>7/6/15</u>

Agenda Title: **Appointment of Toni Masters and Terry Roberts to the HIV Services Planning Council**

Note: Title should not be more than 2 lines but be sufficient to describe the action requested.

Requested	<u>7/16/2015</u>	Time Needed:	<u>N/A – Consent Agenda</u>
Department:	<u>Non-Departmental – Chair’s Office</u>	Division:	<u>Chair’s Office</u>
Contact(s):	<u>Marco Circosta, Chair’s Office</u>		
Phone:	<u>503-988-8392</u>	Ext.	<u>88392</u>
		I/O Address:	<u>501/6</u>
Presenter Name(s) & Title(s):	<u>N/A – Consent Agenda</u>		

General Information

1. What action are you requesting from the Board?

Request Board approval of appointment of Toni Masters and Terry Roberts to the HIV Services Planning Council. These appointments will last two years for each of the two new members.

2. Please provide sufficient background information for the Board and the public to understand this issue:

The Ryan White Part A grant mandates that a Planning Council be established with planning and decision making powers. The Council membership is also mandated and Agenda Placement Request Page-1 includes a range of representative categories to ensure broad community input. Specific membership categories that must be represented on the planning council are listed below: (from the Ryan White Part A Manual)

"Section 2602(6)(2) of the PHS Act lists specific membership categories that must be represented on the planning council. They include:

- A. health care providers, including federally qualified health centers;
- B. community-based organizations serving affected populations and AIDS service organizations;
- C. social service providers, including providers of housing and homeless services;
- D. mental health and substance abuse providers [considered two separate categories];
- E. local public health agencies;
- F. hospital planning agencies or health care planning agencies;
- G. affected communities, including people with HIV/AIDS, members of a Federally recognized Indian tribe as represented in the population, individuals co-infected with hepatitis B or C, and historically underserved groups and subpopulations;

- H. non-elected community leaders;
- I. State government (including the State Medicaid agency and the agency administering the program under [P]art B) [considered two separate categories];
- J. grantees under subpart II of [P]art C;
- K. grantees under section 2671 [Part D], or, if none are operating in the area, representatives of organizations with a history of serving children, youth, women, and families living with HIV and operating in the area;
- L. grantees of other Federal HIV programs, including but not limited to providers of HIV prevention services; and
- M. representatives of individuals who formerly were Federal, State, or local prisoners, were released from the custody of the penal system during the preceding 3 years, and had HIV/AIDS as of the date on which the individuals were so released."

In addition, "Section 2602(b)(5)(C) of the PHS Act states that no less than 33 percent of the members must be consumers who:

- 'are receiving HIV-related services" from Ryan White Part A-funded providers;
- 'are not officers, employees, or consultants" to any providers receiving Ryan White Part A funds, and `do not represent any such entity% and
- 'reflect the demographics of the population of individuals with HIV/AIDS' in the EMA/TGA. "

3. Explain the fiscal impact (current year and ongoing).

None

4. Explain any legal and/or policy issues involved.

None

5. Explain any citizen and/or other government participation that has or will take place.

Contact Terry Bonnett, terry.l.bonnett@multco.us, 503-988-8803 to learn more about the council.

Required Signature

**Elected
Official or
Department**

Director: Nancy Bennett /s/ **Date:** 7/6/2015