Seattle TGA HIV Planning Council

Monday, October 5, 2026

4:00pm to 6:30pm

HYBRID MEETING

Online/Phone
Link to meeting
Meeting ID: 852 3940 7683
Password: 302931

In-Person
Public Health – Seattle & King County
401 5th Avenue, Suite 124
Seattle, WA 98104-1818

Time	Purpose	Description	Presenter
4:00p	Action	Call to Order • Introductions • Announcements	Andrew Ashiofu Katie Hara
4:10	Action	Approve by Acclamation • Agenda • Last meeting minutes	Andrew Ashiofu Katie Hara
4:15	Information	Public Comment	Andrew Ashiofu Katie Hara
4:20	Information	Recipient Report	Mark Baker
4:25	Information	Presentation on Out of Care Clients	Jen Balkus
5:20	-	5-minute break	-
5:25	Information	Executive Committee Report	Andrew Ashiofu Katie Hara

5:30	Action	Needs Assessment, Priority Setting, and Resource Allocation Report
		• Assessment of the Administration Mechanism
		  ○ Requested Motion: "The Planning Council approves the draft 2026 Assessment of the Administrative Mechanism as written."
		• Reallocations
		  ○ Requested Motion: "The Planning Council approves the 2026 midyear reallocation plan as proposed."
			Karen Chung

6:15	Action	Community Engagement, Membership, and Operations Committee Report • Nomination: Aundre Howard ○ Requested Motion: "The Planning Council approves the nomination of Aundre Howard to the Planning Council."	Karen Chung
6:20	Information	+Caucus Report	Victor Velazquez
6:25	Information	System of Care Committee Report	Laura Jones
6:30	Action	For the Good of the Order / Adjourn	Andrew Ashiofu

			Katie Hara

Visitors: Please read the information below to make your visit easier!

About Council Meetings
Welcome to the Seattle **Transitional Grant Area (TGA)** HIV Planning Council, we are so glad you came! Below are a few things to know and how you can participate. Staff are present to answer any questions you might have, and to make sure you feel welcome. The Planning Council conducts its monthly public meeting in a hybrid format, both virtually and in-person (location and link at the top of the agenda).

2026 Meeting Schedule | 2nd Monday (except holidays), 4 – 6:30pm

August 10 September 14 October 5 November 9 December 14

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 (RWPA)** Grant from the federal **Health Resources and Services Administration (HRSA)**. 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 in these service categories and is barred from discussing specific agencies.

Do I introduce myself?
Everyone introduces themselves by name, pronouns, 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 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).** The +Caucus 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.